

**SPRING LAKE BOARD OF EDUCATION SPECIAL MEETING AUGUST 13, 2020**

The Spring Lake Board of Education held a Special Meeting on Thursday, August 13, 2020 via electronic video conferencing using Zoom Webinar, Webinar ID: 853 4061 3532, as permitted by Executive Order 2020-129 and due to the COVID-19 emergency. Jennifer Nicles called the meeting to order at 7:03 a.m. Board members present: Jennifer Nicles, Curt Theune, Bruce Callen, Dennis Devlin, Kathy Breen, Katie Piggott and Jeff Lauinger. Absent: None

Remote meeting protocol was given by Superintendent Furton, and he indicated there is one opportunity for public comment at this meeting prior to the action item.

**PUBLIC COMMENTS**

Cheryl Kallio, 16388 West Willow Dr., SL – commented that she was excited about the initial hybrid plan that was proposed and grateful that the Board is listening but was dismayed when it was rescinded. She further commented that she does not understand the logic of the 3 week hybrid plan and urged the Board to reconsider a full hybrid plan and asked that they be sure they are doing their due diligence before making the decision.

**ACTION ITEM**

**RETURN TO SCHOOL ROADMAP**

Jeff Lauinger moved, supported by Curt Theune, to approve the Return to School Roadmap as presented.

Mr. Furton provided that the COVID-19 Preparedness and Response Plan is required by the state to outline the assurances and detail the safety precautions SLPS will take in each category required and designate if any of the highly recommended items would not be followed. The only item that SLPS will deviate from of the highly recommended items is the recommendation of six feet of social distancing due to physical space limitations in each building. The district will strive to provide as much social distancing as possible, but the six feet cannot be guaranteed. Action is needed at this meeting so that the document can be submitted to the OAISD by August 15 who will in turn send it to the state. A brief discussion by the Board of the distancing issue followed.

Vote: Yes – 6; Nicles, Theune, Lauinger, Callen, Devlin, Breen No – 1; Piggott

**ADJOURNMENT**

Curt Theune moved, supported by Kathy Breen, to adjourn the meeting.

Vote: Yes – Unanimous

Jennifer Nicles adjourned the meeting at 7:16 a.m.

APPROVED: \_\_\_\_\_  
Date Board Secretary