

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, APRIL 19, 2021

The Spring Lake Board of Education held a Regular Meeting on Monday, April 19, 2021, in person at the SLIS/MS Media Center and via electronic video conferencing using Zoom Webinar, Webinar ID: 830 3873 5640, as permitted by Open Meetings Act amendments.

Jennifer Nicles called the meeting to order at 7:00 pm. Board members present: Jennifer Nicles, Curt Theune, Katie Pigott, Kathy Breen, Bruce Callen, Paul Aldridge and Christopher (Chris) Beck. Absent: None

The meeting opened with the Pledge of Allegiance.

Dennis Furton provided the remote meeting protocol for public comment.

### **APPROVAL OF MINUTES**

Curt Theune moved, supported by Chris Beck, to approve the Minutes of the Regular Meeting of March 15, 2021 as presented.

Vote: Yes–Unanimous

### **ITEMS RECEIVED TOO LATE FOR AGENDA**

None

### **PUBLIC COMMENTS**

Joanne Koratich (no address provided) – inquired about including additional cumulative case data on the district’s COVID-19 dashboard showing the total number of quarantined students, the total number of remote learning days for quarantined students and total number of students who contracted COVID-19 while in quarantine.

### **FINANCIAL REPORTS**

#### **CONSENT AGENDA**

Curt Theune moved, supported by Chris Beck, to approve the consent agenda as presented:

- *Accounts Payable – Check Listings*
  - Food Service, SLCFAC, General Fund, Student Activity, etc. totaling \$605,191.
  - Payroll – totaling \$1,902,936.

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, APRIL 19, 2021 (Cont.)

**ACTION ITEMS**

**CONSENT AGENDA**

Kathy Breen moved, supported by Curt Theune, to approve the consent agenda as presented:

- *New Hires* – Michael Windberg..... Maintenance Worker ..... Operations Dept.
- *Resignations/Retirements* – Byron Kelly, 6<sup>th</sup> grade teacher at the Intermediate School, Amy Wright and Jennifer Greene, 1<sup>st</sup> grade teachers at Holmes Elementary, have provided their official letters of retirement effective at the end of the 20-21 school year. Allie Hill, 2<sup>nd</sup> grade teacher at Holmes, has provided a letter of resignation effective at the end of the 20-21 school year. Byron has been with the district for 26 years, Amy Wright for 24 years, Jennifer Greene for 27 years and Allie Hill for 3 years. All will be greatly missed by staff, students and parents.

Vote: Yes – Unanimous

**EXTENDED CONTINUITY OF LEARNING PLAN**

Curt Theune moved, supported by Chris Beck, to approve the Extended Continuity of Learning Plan as presented.

Dennis Furton is recommending that the district continue with the current plan with no modifications.

He provided the following to the Board:

- MDHHS gatherings and face mask order has been extended through May 24
- COVID updates from the Dept. of Public Health with county new case information
- Current county positivity rate at 19.8% on a seven-day average
- Current SLPS COVID-19 Dashboard shared with the reasoning behind the information it contains
- Two-Way Interaction Rates shared

Katie Piggott inquired if the OCDPH has given any specific pediatric case data, and Mr. Furton advised that they have not.

Vote:

Yes – Kathy Breen, Curt Theune, Bruce Callen, Paul Aldridge, Chris Beck, Jennifer Nicles

No – Katie Piggott

**DISCUSSION/INFORMATION ITEMS**

**ATHLETIC DIRECTOR**

Mr. Furton provided a revised timeline for the Athletic Director hiring. There were 42 initial applicants. All had the opportunity to submit an introductory video, which 34 of the 42 have done. The screening committee

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, APRIL 19, 2021 (Cont.)

meets Tuesday to narrow down the pool to 6 to 10 candidates for interviews. First round of interviews are scheduled for May 4/5. The interview committee will consist of 10 or 11 people and will narrow down the pool to 2 or 3 finalists for interview on May 11/12.

### GRADUATION

Graduation is scheduled for Sunday, May 16, 2021 at Grabinski Field. The alternate date will be Monday, May 17, 2021 if weather is a factor on May 16.

### PUBLIC COMMENTS

None

### SUPERINTENDENT'S REPORT

Mr. Furton reported on the following:

- Legislative Update – The house and senate will be releasing their budgets within the next 2 weeks with the revenue consensus hearing is scheduled for May 19.
- Bond – Debt refunding is moving forward and looks very favorable. Board action will be needed at the May Board meeting.
- Summer Enrichment Program – There are 46 subject proposals and final program information will be shared at the May Board meeting.

Katie Pigott inquired about postmortem on the 2020-21 school year and looking ahead to next year. Mr. Furton advised that the district is not there yet and will need more information from the state and county to anticipate what to expect for the 2021-22 school year.

### UPCOMING MEETINGS

- Regular Board Meeting – May 17, 2021, 7:00 p.m. – IS/MS Media Center

### EXECUTIVE (CLOSED) SESSION

Curt Theune motioned, supported by Bruce Callen, to move to closed session at 7:38 p.m.

Vote: Yes – Unanimous

Curt Theune moved, supported by Chris Beck, to return to open session at 7:59 p.m.

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, APRIL 19, 2021 (Cont.)

**ADJOURNMENT**

Curt Thune moved, supported by Chris Beck, to adjourn the meeting.

Vote: Yes – Unanimous

Jennifer Nicles adjourned the meeting at 8:00 p.m.

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