SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, APRIL 18, 2022

The Spring Lake Board of Education held a Regular Meeting on Monday, April 18, 2022, in person at the Spring Lake IS/MS Media Center. Jennifer Nicles called the meeting to order at 7:00 p.m. Board members present: Jennifer Nicles, Curt Theune, Kathy Breen, Bruce Callen, Katie Pigott, Paul Aldridge and Christopher (Chris) Beck. Absent: None

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Curt Theune moved, supported by Chris Beck, to approve the Minutes of the Regular Meeting and Closed Session of March 21, 2022, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR PRINTED AGENDA

None

PUBLIC COMMENTS

None

FINANCIAL REPORTS

CONSENT AGENDA

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

• Accounts Payable – Food Service, SLCFAC, General Fund, Student Activity, etc. – totaling $563,290
• Payroll – totaling $2,017,390

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA
Curt Theune moved, supported by Bruce Callen, to approve the consent agenda as presented:

• Resignation – Jason Epplett, FAC Director, has provided a letter of resignation. Jason has been with the District since the FAC doors opened 14 years ago. He will be missed by staff, students and community members. The position is posted and applications are being accepted.

Vote: Yes – Unanimous
SL RECREATION COMMISSION 2022 BUDGET

Curt Theune moved, supported by Chris Beck, to approve the Spring Lake Recreation Commission district contribution of $6,545 for 2022, as presented.

It was noted that the contribution amount remains unchanged since 2007, and these funds help keep the costs low for student participation.

Vote: Yes – Unanimous

POLICY APPROVAL

Curt Theune moved, supported by Kathy Breen, to approve proposed changes to NEOLA policy numbers 2340, 3120, 5517, 6110, 6114 and 6325, as presented.

It was noted that the changes were relatively standard, no questions were received by the Board members regarding the proposed changes, and the policy committee reviewed the changes and provided feedback before the first reading.

Vote: Yes – Unanimous

TECHNOLOGY PURCHASE – WIRELESS NETWORK EQUIPMENT

Curt Theune moved, supported by Paul Aldridge, to approve the purchase of 170 Apple iPads and 170 Brenthaven Edge iPad cases from Apple, and 400 HP Chromebooks and 400 Chrome Management Licenses from SEHI Computer Products, for a total cost not to exceed $161,669.50, as presented.

Brent Gustafson, Technology Coordinator, provided that the goal with student device replacement is 5 years for iPads and 4 years for Chromebooks. It was noted that original planning had this purchase funded through the tech bond budget. However, with support from the business services, the current general fund tech budget will be adjusted to support this purchase.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

None

PUBLIC COMMENTS

None
SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

- Legislative update – School Aid Fund budgets are expected as soon as next week; the May Consensus Revenue Conference will be the first week of May; Revenues continue to outpace projections.
- Personnel –
  - HS Principal: Hosting interviews this week; It is a small candidate pool.
  - FAC Director: Accepting applications through April 27.
  - 4th Grade Teacher/Jeffers: Konnor French is moving from 4th to 2nd grade for the 2022-23 school year. The 4th grade position is posted and will be open for applications through May 2.
  - HS English: Posted and applications accepted through April 22 with interviews at the end of April. Susan Strobel will be retiring in the Fall.
  - Social Worker/Grades 5-8: Posting has closed and scheduling of interviews is underway
  - Special Ed Resource Room Teacher/Jeffers: .5 FTE position for 2022-23 is posted and open for applications through April 25.
  - HS Student Support Specialist: Filled by Cody Mallory.
  - Bus Drivers: Continually seeking applicants; still very much needed.
- Shindig – April 30, 6:30 p.m. at Spring Lake Country Club. Funds raised will go directly to classroom and school libraries.
- Summer Enrichment – Proposals from staff will be accepted through the end of the week. The district has budgeted for a robust summer learning opportunity for students; however, proposals are down from last year. K-12 programming will be dependent upon what proposals are received from staff.
- Graduation – 3:00 p.m. on May 15 in the HS Gymnasium. Board expected to arrive at 2:30 p.m.

UPCOMING MEETING

- Regular Board Meeting – May 16, 2022, 7:00 p.m., IS/MS Media Center

ADJOURNMENT

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

Vote: Yes – Unanimous

Jennifer Nicles adjourned the meeting at 7:24 p.m.

APPROVED: ___________________________ ___________________________

Date Board Secretary