

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, AUGUST 15, 2022

The Spring Lake Board of Education held a Regular Meeting on Monday, August 15, 2022 in person at the SLIS/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

Kathy Breen moved, supported by Paul Aldridge, to approve the amended Minutes of the Regular Meeting of July 18, 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 Chris Beck, to approve the consent agenda as presented:

- Accounts Payable – Food Service, SLCFAC, General Fund, Student Activity, etc. – totaling \$1,034,958
- Payroll – totaling \$1,922,869

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

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

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING AUGUST 15, 2022 (cont.)

- New Hires –
Bethany Ballard Assistant Director FAC
Martha Fitzpatrick..... 4th Grade Teacher Jeffers
Jennifer Bytwerk SXI Parapro (.5) Holmes Elementary
Sarah Dillon SXI Parapro (.5) Holmes Elementary
Nancy Darga Food Service High School
- Resignation –
Jenna Visniski, Kindergarten Teacher at Holmes Elementary, has provided a letter of resignation effective at the end of the 2021-2022 school year. Jenna has been with the district for 2 years. She will be missed by staff, students and parents.
- 2022 Fall Coaching Assignments

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

ATHLETICS COMMITTEE REPORT

Jennifer Nicles presented on behalf of the Athletics Committee. This newly formed committee will meet four times each year. The athletic budget was discussed, including how budgets are established. Facilities and fields were reviewed. A safety concern was raised concerning the location of baseball field and it's in close proximity to the road. A concern was also raised because the district is unable to have the athletic trainer at the field because the trainer is located at the high school. The committee recommended the Policy Committee examine the guidelines for facilities use in regards to team usage of the district facilities. The committee also reviewed the hiring process for coaches as well as the process to make a club sport a school sponsored sport. JT is focused on connecting with students so they are familiar with him. JT has started a student athlete leadership team to help facilitate a connection with students.

POLICY COMMITTEE REPORT

Kathy Breen presented on behalf of the Policy Committee. The committee met to review board policy 167.3 regarding public participation at board meetings. A survey was conducted to determine the methods used by other school districts for the public comment portion of the board meeting. It was determined that either one or two public comment opportunities can be offered during a board meeting. The possibility of having those who wish to make a public comment preregister was discussed. This would make board meetings more efficient. Jennifer Nicles voiced her concern that the board does not want the community to perceive this as the board trying to limit the amount of public comments. The committee also reviewed the code of conduct for the Board of Education. This code of conduct would highlight the standard of performance for board members and would act as a guide for board members to ascertain individual responsibilities as well as the board's responsibilities as a whole.

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Bond Planning – Invitations to participate on the Bond Steering Committee (BSC) went out early last week. The roster of participants is attached, though I do expect some additions before the 1st meeting.
- FAC – Staffing issues (lifeguards and front desk) are putting the AC in a similar position as transportation – we may need to further reduce operational hours and services. Todd is working hard to prevent that from occurring but in this job market, there are no easy or fast solutions.
- Personnel – Interviews for the kindergarten vacancy at Holmes will be held later this week and a job offer could be made as soon as Friday or early next week. The HS admin vacancy closes on Wednesday – I expect the process to proceed quickly after that. Assorted odds & ends, including transportation, F/S, and paraprofessional vacancies are all posted as well.
- Calendar/Events –
- Rotary Presentation (SLPS Update) – August 19th
- Job Fair – August 20th, 9:00 – 11:00, SLHS
- Opening Day with staff – August 24th, 7:15 Breakfast, 8:00 welcome back in auditorium; schedule for PD is attached
- Opening Day with students – August 29th

UPCOMING MEETING

- Regular Board Meeting – September 19, 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 7:25 p.m.

APPROVED: _____
Date Board Secretary