

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MARCH 20, 2023

The Spring Lake Board of Education held a Regular Meeting on Monday, March 20, 2023, 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, Bruce Callen, Paul Aldridge, Christopher Beck and Courtney Holmes. Absent: Katie Pigott

- 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 of February 20, 2023 as presented.

Vote: Yes–Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

None

PUBLIC COMMENTS

None

FINANCIAL REPORTS

CONSENT AGENDA

Curt Theune moved, supported by Bruce Callen, to approve the consent agenda for check listings as presented:

- Accounts Payable – Food Service, SLCFAC, General Fund, Student Activity, etc. totaling \$729,922
- Payroll – totaling \$2,159,694

Vote: Yes – Unanimous

ACTION ITEMS

NEW HIRES

Bruce Callen moved, supported by Chris Beck, to approve the hiring of Irene Swanson to fill a vacant bus driver position, Marissa Meyer to fill an ECSE parapro position and David Theune to fill the Director of Communications position as presented.

Vote:

Irene Swanson: Yes – Unanimous

Marissa Meyer: Yes – Unanimous

David Theune: Yes – Nicles, Callen, Beck, Holmes, Aldridge; Abstained – Curt Theune

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MARCH 20, 2023 (Cont.)

RESIGNATION

Curt Theune moved, supported by Bruce Callen, to approve, with regrets, the resignation of Lori Haverstock at the end of the 2022-23 school year as presented.

Mr. Furton provided that Ms. Haverstock has been a remarkable teacher for the district. She will be greatly missed by students, staff and parents.

Vote: Yes – Unanimous

SPRING COACHING ASSIGNMENTS

Bruce Callen moved, supported by Chris Beck, to approve the spring coaching assignments as presented.

Vote: Yes – Unanimous

SL RECREATION COMMISSION 2023 BUDGET

Curt Theune moved, supported by Paul Aldridge, to approve the SL Recreation Commission district contribution of \$6,545 for 2023 as presented.

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

Vote: Yes – Unanimous

TECHNOLOGY PURCHASE – VERNIER SCIENCE EDUCATION REPLACEMENT EQUIPMENT

Curt Theune moved, supported by Bruce Callen, to approve the purchase of Vernier science lab equipment as provided in the recommendation for a total cost not to exceed \$32,751.26 as presented.

Brent Gustafson, Technology Coordinator, provided he and Scott Ely worked with the Science Department to develop a list of equipment that needed replacing. The funds for the purchase will come from the remaining 2014 technology bond funds. He further indicated that Middle and High School students in all areas of science will benefit from this new equipment.

Item	Cost	Vendor
Vernier Lab Equipment <ul style="list-style-type: none">• (56) LabQuest 3• (14) LabQuest charge station• (10) PH sensor• (5) Air quality monitor• (10) Dual-range force sensor• (5) Motion detector• (10) Steel temperature probe• (5) Colorimeter• (10) Barometer• (4) UVB sensor• (1) Direct emissions spectrometer• (1) Direct weather system• Minor accessories and cables	\$32,751.26	Vernier Science Education

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

None – Holmes Elementary and Jeffers Elementary will report together next month on PBIS

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

Mr. Furton reported on the following:

- Legislative Update – provided to the Board.
- Bond Update –
 - The website is continuously updated with new information
 - The March 14 presentation is available for viewing on the website
 - A one-page flyer has been mailed out to all SLPS box holders
 - A one-page informational poster is in the works for businesses to display
 - Presentations are scheduled for 6:00 p.m. on April 11 and 25 at the SL District Library
- Personnel – It will be a busy hiring season as postings are expected to increase through spring
- Calendar/Events –
 - March 31-April 6: Spring Break – Mr. Furton out of the office
 - April 12: OASBA Educational Presentation at the OAISD with Dr. Stephanie Grant presenting

UPCOMING MEETINGS

- Regular Board Meeting – April 17, 2023, 7:00 p.m., IS/MS Media Center

CLOSED SESSION – SUPERINTENDENT'S QUARTERLY EVALUATION

Curt Theune moved, supported by Chris Beck , to move to closed session.

Vote: Yes – Unanimous

The Board went into closed session at 7:18 p.m.

Curt Theune moved, supported by Paul Aldridge, to return to open session.

Vote: Yes – Unanimous

The Board returned to open session at 8:35 p.m.

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MARCH 20, 2023 (Cont.)

ADJOURNMENT

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

Vote: Yes – Unanimous

Jennifer Nicles adjourned the meeting at 8:35 p.m.

APPROVED: _____
Date Board Secretary