

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, SEPTEMBER 18, 2023

The Spring Lake Board of Education held a Regular Meeting on Monday, September 18, 2023, in person at the SLIS/MS Media Center. Jennifer Nicles chaired the meeting. The meeting was called to order at 7:00 p.m. Board members present: Jennifer Nicles, Bruce Callen, Curt Theune, Christopher (Chris) Beck, Paul Aldridge, Courtney Holmes and Kelly VanderHoek. Absent: None

The meeting opened with the Pledge of Allegiance.

### **PRESENTATION**

#### **TMP Architecture Presentation**

Eduardo Blanc, lead architect with TMP, presented the following update on the HS Administrative Front Offices and Fieldhouse Design:

##### **HS Administrative Offices**

- The design schematic provides for a two-story concept with counseling on the second floor
- Overview of the first floor shared with details of the welcome center, offices, meeting spaces, and storage provided
- Second floor overview shared with details of offices, meeting space and storage provided
- Interior design concepts shared
- Aerial views shared and included elevation images

##### **HS Athletic Fieldhouse**

- The design schematic provides for a main floor and mezzanine concept
- Main level floor plan shared and includes a 70-yard turf field, weight room, offices, restrooms, mechanical rooms, elevator, storage, two or three lanes of straight track surface, and a wall for lacrosse
- Mezzanine level design shared and includes dedicated space for wrestling and cheerleading, which overlooks the main level with netting all around
- Aerial views shared with exterior and interior views
- Floor finishes shared

Mr. Furton, Superintendent, provided that the building is more likely to run east to west versus north to south as originally depicted due to pricing, wetland factors and other considerations. This may also provide for additional parking on the south side of the building.

Adam Tweedy with Owen Ames Kimball (OAK) provided the following project information:

- Estimated costs for the HS Administrative Offices total \$4,475,625 based on the current design and pricing information
- Estimated costs for the HS Athletic Fieldhouse total \$16,864,243 based on the current design and pricing information
- Estimated project timeline for bidding and the start of construction shared, with an anticipated operational date for both projects of Fall of 2025

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, SEPTEMBER 18, 2023 Cont.

### **APPROVAL OF MINUTES**

Curt Theune moved, supported by Chris Beck, to approve the Regular Meeting Minutes of the August 21, 2023 and the Special Meeting Minutes of August 22, 2023, 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 \$912,928.
- Payroll – totaling \$2,775,128.

Vote: Yes – Unanimous

### **ACTION ITEMS**

### **RESIGNATIONS**

Curt Theune moved, supported by Bruce Callen, to approve, with regrets, the resignations of Melissa George effective September 29, 2023, and Tina Himebaugh effective August 22, 2023, as presented.

Mr. Furton provided his regrets for both Ms. George's and Ms. Himebaugh's resignations and wished them both well.

Vote: Yes – Unanimous

### **NEW HIRES**

Curt Theune moved, supported by Chris Beck, to approve the hiring of the following:

Abigail Holstrom .....	CCC Director .....	Community Child Care
Kiley Jackson .....	CCC Aide .....	Community Child Care
Carmen Grimes .....	CCC Aide .....	Community Child Care
Nicole Weaver (Edustaff) .....	1 <sup>st</sup> Grade Teacher, LT Sub .....	Holmes Elementary

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, SEPTEMBER 18, 2023 Cont.

Brittany Vernon..... Food Service Asst .....SL Middle School  
Bradley Nietering ..... Bus Aide Parapro.....Transportation

Discussion included the reasoning behind employing a long-term substitute teacher through Edustaff versus hiring the teacher directly by the district.

Vote: Yes – Unanimous

### MISEC CHOICE SOLAR

Curt Theune moved, supported by Bruce Callen, to approve the resolution authorizing MISEC to enter into a 15-year Power Purchase Agreement for 75% of the district's annual electricity usage with NorthStar Clean Energy at a fixed rate not to exceed \$0.075/kWh for the generation and delivery of solar electricity, with commercial operation expected to begin in June of 2025, as presented.

Liz Boeve, Director of Operations, provided the background of the district's practice of purchasing energy through MISEC, along with the details of the current offering of a 0.075/kWh guaranteed rate for solar energy for a period of 15 years beginning in June of 2025. Ms. Boeve provided the pros and cons of purchasing the clean, renewal energy versus the current brown energy option. Discussion with the Board followed.

Vote: Yes – Unanimous

### POLICY APPROVAL

Curt Theune moved, supported by Bruce Callen, to approve Policies 1615, 3215, 4215, 5512, 7434 and 9160 as presented.

Vote: Yes – Unanimous

### DISCUSSION/INFORMATION ITEMS

None

### PUBLIC COMMENTS

None

### SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – None
- Bond Update – TMP and OAK presented earlier in the meeting
- Strategic Planning – The work session scheduled for September 26 will focus on strategic planning, with a plan to begin engaging stakeholders in October/November

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, SEPTEMBER 18, 2023 Cont.

- Calendar/Events:
  - September 19 – 22: MASA Fall Conference
  - September 26: Board Work Session, 5 p.m.
  - October 6: Homecoming Pep Assembly, Parade and Game
  - October 18, 19, November 1 & 2: Adaptive Schools Training for Admin Team
  - October 28: Lakerpalooza hosted by the Spring Lake Schools Foundation

**UPCOMING MEETINGS**

- Regular Board Meeting – October 16, 2023, 7:00 p.m., IS/MS Media Center

**CLOSED SESSION – SUPERINTENDENT QUARTERLY EVALUATION**

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

Vote: Yes – Unanimous

Curt Theune moved, supported by Chris Beck, to return to open session at 8:34 p.m.

Vote: Yes – Unanimous

**ADJOURNMENT**

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

Vote: Yes – Unanimous

Bruce Callen adjourned the meeting at 8:34 p.m.

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