

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

The Spring Lake Board of Education held a Regular Meeting on Monday, November 20, 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

Special Education Update

Amy Kendall, Director of Special Education, and Tanya Mey, Speech/Language Pathologist at Jeffers Elementary, provided an update to the Board on the current happenings in Special Education within the District. The following information was shared:

- Explanation of terminology and compliance requirements
- State performance indicators
- Services provided by the ISD
- District data on the number of students with IEPs and how it compares with the state and ISD percentages
- Variety of programs offered in each building
- New initiatives, including the Special Olympics Unified Champion Schools and Sunshine Cart, and the impact they are having or expect to have on staff and students

APPROVAL OF MINUTES

Curt Theune moved, supported by Chris Beck, to approve the Regular Meeting Minutes of October 16, 2023 and the Work Session Minutes of October 25, 2023, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR PRINTED AGENDA

None

PUBLIC COMMENTS

David Theune 15151 Cross Creek Dr, SL – commented that the Special Education programing is so impressive and that he has seen the care, love and encouragement of Special Ed staff in the classrooms and throughout the district.

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 \$1,608,172.
- Payroll – totaling \$2,324,172.

Vote: Yes – Unanimous

ACTION ITEMS

NEW HIRES

Curt Theune moved, supported by Kelly VanderHoek, to approve the hiring of the following:

Jacqueline Bryant.....	Bus Aide	Transportation
Alex Lynn.....	Special Ed Parapro	IS/MS
Luke Hansen.....	Bus Driver	Transportation

Vote: Yes – Unanimous

TECHNOLOGY BOND CONSULTANT SERVICE APPROVAL

Curt Theune moved, supported by Bruce Callen, to approve contracting services with Commtech Design for the duration of the Series 1 construction projects for a cost not to exceed \$33,000.00 as presented.

Brent Gustafson, Technology Coordinator, was available to answer any questions.

Vote: Yes – Unanimous

HS ROOFING CONTRACT AWARD

Curt Theune moved, supported by Bruce Callen to approve the HS roofing contract bid award to Hoekstra Roofing Company for the base bid of \$1,699,300 as presented.

Liz Boeve, Director of Operations, provided the history on the high school roof, why this Tremco product is more cost effective than the traditional route of roofing material replacement and the preventative maintenance and warranty that comes along with this product. Representatives from Tremco were on hand to answer questions from the Board.

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, NOVEMBER 20, 2023 Cont.

SUPERINTENDENT'S GOALS 2023-24

Curt Theune moved, supported by Chris Beck, to approve the superintendent's goals for 2023-24 as presented.

The following goals were discussed in a recent work session and are expected to be completed by the Spring of 2024

- Complete a 3 to 5-year strategic plan to be approved by the BOE
- Provide the BOE with a recommendation as to the future of Human Resource services within SLPS
- Prepare an analysis of enrollment trends within the District and devise an action plan to address the current, negative trend

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

None

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – None
- Bond Update – Construction documents were received from TMP today. They will be reviewed by Liz Boeve with OAK over the next few weeks, preparing for bid release by mid-December and anticipated bid opening date of January 15.
- OK Conference – The recently proposed alignment did not have strong support from member schools and efforts to get feedback from members has increased. Further realignment discussions will continue next week. Mr. Furton provided what he is advocating for, and questions from the Board were answered.
- Calendar/Events:
 - December 6: OASBA Meeting, 6 p.m. at Careerline Tech Center

UPCOMING MEETINGS

- Regular Board Meeting – December 18, 2023, 7:00 p.m., IS/MS Media Center

CLOSED SESSION – LETTER OF AGREEMENT WITH SLESPA

Curt Theune moved, supported by Chris Beck, to move to close session at 7:54 p.m.

Vote: Yes – Unanimous

Curt Theune moved, supported by Chris Beck, to return to open session at 8:08 p.m.

Vote: Yes – Unanimous

ACTION ITEM

LETTER OF AGREEMENT WITH SLESPA

Curt Theune moved, supported by Chris Beck, to approve the Letter of Agreement as proposed.

Vote: Yes – Unanimous

ADJOURNMENT

Curt Theune moved, supported by Bruce Callen, to adjourn the meeting.

Vote: Yes – Unanimous

Jennifer Nicles adjourned the meeting at 8:09 p.m.

APPROVED: _____
Date Board Secretary