

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, April 18, 2016

The Spring Lake Board of Education held a Regular Meeting on Monday, April 18, 2016, at the Spring Lake Intermediate/Middle School Media Center. President Paul Aldridge called the meeting to order at 7:15 pm. Board members present: Paul Aldridge, Jeff Lauinger, Curt Theune, Keith Frifeldt, Lisa Ashcraft, Dennis Devlin and Rob Davidson. Absent: None

- The meeting opened with the Pledge of Allegiance.
- Aaron West, Principal of SLMS, presented on the extracurricular enhancements made to this school year to blend the elements of extracurricular activities with academic elements. Mr. West and Rich Hyde, MS math teacher, initiated a MATHCOUNTS club team which competed and finished 2<sup>nd</sup> at the Regional competition in February and moved on to the State competition and finished in the top third at that event. Both advisors were extremely pleased on how the students competed. The student members of this team are: Liam Beck, Erin Burke, Tommy Callen, Clayton Glasgow, Reba Koratich, Charlotte Turner, Sophie Turner and Elise Zander. Mr. West and Mr. Hyde hope to open this club up to more students next year and build upon what they have learned in the inaugural events. Mr. West further commented on the Model United Nations club that has been developed at the Middle School and noted the success and growth of that program along with his hopes for more development of this club next year.

### **APPROVAL OF MINUTES**

Curt Theune moved, supported by Jeff Lauinger, to approve the Minutes of the Executive Session of February 15, 2016, Regular Meeting of March 21, 2016, Executive Session of March 21, 2016 and Special Meeting of March 30, 2016, as presented.

Vote: Yes – Unanimous

### **ITEMS RECEIVED TOO LATE FOR AGENDA**

N/A

### **PUBLIC COMMENTS**

N/A

### **FINANCIAL REPORTS**

Curt Theune moved, supported by Rob Davidson, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Bond, etc. – #215376 through #215625 totaling \$4,065,663.
- Student Activities – #102503 through #102609 totaling \$57,301.
- Payroll – totaling \$1,590,799.

Vote: Yes – Unanimous

**REPORTS**

Scott Powers, CFO, presented an in-depth overview of the fiscal year budget cycle, school funding, financial challenges Michigan school districts face and how the general fund is impacted by these elements.

**ACTION ITEMS**

TENURE RESOLUTION

Rob Davidson moved, supported by Jeff Lauinger, to approve the Tenure Resolution granting tenure to Keli Olson, SLIS teacher, at the commencement of the 2016-17 school year, as presented.

Vote: Yes – Unanimous

ELEMENTARY MATH PURCHASE APPROVAL

Scott Ely, Curriculum Director, recommended the purchase of enVision Math 2.0 for grades K-4 for the 2016-17 school year, which is a blended common core math resource made up of print and 1:1 digital content. This resource will be purchased from SLSF Shindig 2016 funds. Curt Theune moved, supported by Keith Frifeldt, to approve the purchase of envision Math 2.0 for grades K-4 for a not to exceed (NTE) price of \$119,000, as presented.

Vote: Yes – Unanimous

BOND PURCHASE – TECHNOLOGY

Rex Thelen, OAISD Chief Technology Officer, recommended the purchase of 82 Aver 300AFHD document cameras from CDW-G for the Intermediate, Holmes and Jeffers schools for a not to exceed (NTE) cost of \$32,319 based on bids received. Curt Theune moved, support by Jeff Lauinger, to approve the purchase of 82 Aver 300AFHD document cameras from CDW-G for a NTE price of \$32,319, as presented.

Vote: Yes – Unanimous

#### TELEPHONE SYSTEM REPLACEMENT

Rex Thelen further recommended the replacement of current telephone equipment with the purchase of new ShoreTel telephone equipment from Millennia Technologies for a NTE price of \$119,643 based on bids received. ShoreTel was found to be the best fit for the District based on demonstrations and evaluations of bids and is within the budget of the bond. Curt Theune moved, supported by Jeff Lauinger, to approve said technology purchases, as presented.

Vote: Yes – Unanimous

#### DISCUSSION/INFORMATION ITEMS

N/A

#### PUBLIC COMMENTS

N/A

#### SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative update from the West Michigan Talent Triangle.
- Enrollment and staffing will be a priority for April and May.
- General fund budget projections for next year will be made next month.
- Updated Schools of Choice information will go out to the affected parents/guardians of current and future schools of choice students by the end of April.
- 2016-17 school calendar is in progress and close to finalization.
- Drafting of a new teacher evaluation plan is ongoing.
- Shindig 2016 tickets are available for purchase online at [www.slsfoundation.org](http://www.slsfoundation.org) . The event is set for April 30, 6:00 p.m., at the Spring Lake Country Club.
- The musical *Pippin* will be presented May 5-7 at the SLHS. Tickets are available online at [www.springlakeschools.org/high-school/spring-musical-pippin](http://www.springlakeschools.org/high-school/spring-musical-pippin).
- Graduation will be June 5, 2016 at 3:00 p.m.

#### UPCOMING MEETINGS

- Special Board Meeting – April 26, 2016, SLMS Media Center, 7:00 p.m.
- Regular Board Meeting – May 16, 2016, SLHS Media Center, 7:15 p.m. – Spotlight on SL High School
- Budget Hearing – June 20, 2016 – SLMS Media Center – 6:30 p.m.
- Regular Board Meeting – June 20, 2016 – SLMS Media Center – Immediately following Budget Hearing

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING April 18, 2016

**ADJOURNMENT**

Rob Davidson moved, supported by Curt Theune, to adjourn the meeting.

Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 8:57 p.m.

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

SPRING LAKE BOARD OF EDUCATION SPECIAL MEETING, April 26, 2016

The Spring Lake Board of Education held a Special Meeting on Tuesday, April 26, 2016, at the Spring Lake Intermediate/Middle School Media Center. President Paul Aldridge called the meeting to order at 7:00 p.m. Board members present: Paul Aldridge, Jeff Lauinger, Lisa Ashcraft, Curt Theune, Lisa Ashcraft, Keith Frifeldt and Dennis Devlin. Absent: None

- The meeting opened with the Pledge of Allegiance.

**PUBLIC COMMENTS**

N/A

**REPORT**

Scott Ely, Curriculum Director, presented on curriculum and instruction: where we have been, where we are today, and a glimpse into the future. The following topics were covered:

- District make-up
- What guides our curriculum
- Strategic plan goal highlights (2012-2016), completed and not completed
- Technology
- Where our curriculum is today
- Where we are headed
- What kind of data drives our thinking

- M-Step comparison data from Spring of 2015
- Discovery Education
- Student data to consider
- College Remediation Enrollment data from 2013-14
- Ottawa County Youth Assessment Survey data from 2015
- Our model
- Challenges

**DISCUSSION ITEMS**

**GOAL SETTING**

Superintendent Furton presented his thoughts on what the Board should keep in mind as they approach goal setting and what his hopes are for the outcomes of this process. A Special Meeting will be scheduled in the coming weeks for the Board to discuss and brainstorm what ideas they have, individually and collectively, and to come to a consensus on 2 to 5 goals to be worked on under a specified amount of time. Superintendent Furton will then write the goals and present them to the Board at a future meeting for revisions and, ultimately, approval.

**ADJOURNMENT**

Curt Theune moved supported by Jeff Lauinger, to adjourn the meeting. Paul Aldridge adjourned the meeting at 8:58 p.m.

APPROVED: \_\_\_\_\_

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Board Secretary