

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING September 21, 2015 (Cont.)

- The Affordable Care Act – A survey will be sent out to those in the district who may be impacted by the ACA. A plan of action will be developed after the surveys are returned. The district is in safe harbor until July, 2016.
- The site plan for the proposed development on 60 acres contiguous to the High School has been updated. The plans are available for viewing at:

<http://springlaketwp.org/Depts/building.shtml#review>
- The 2014/15 financial audit. Maner Costerisan, CPAs, will report at next month’s Board meeting. An estimated surplus of \$50,000 is expected.

UPCOMING MEETINGS

- Regular Board Meeting – October 19, 2015 – IS/MS Media Center – 7:15 PM

ADJOURNMENT

Kieth Frifeldt moved, supported by Jeff Lauinger, to adjourn the meeting.

Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 7:45 pm.

APPROVED: _____
Date Board Secretary

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, OCTOBER 19, 2015

The Spring Lake Board of Education held a Regular Meeting on Monday, October 19, at the Spring Lake High School Media Center. President Paul Aldridge called the meeting to order at 7:15 pm. Board members present: Paul Aldridge, Jeff Lauinger, Lisa Ashcraft, Curt Theune, Keith Frifeldt and Rob Davidson. Absent: Dennis Devlin

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Curt Theune moved, supported by Jeff Lauinger, to approve the minutes of the Regular Meeting of September 21, 2015, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

Due to the absence of Dennis Devlin, Board Secretary, Keith Frifeldt volunteered and was appointed to act as Secretary for this meeting.

PUBLIC COMMENTS

N/A

FINANCIAL REPORTS

Keith Frifeldt moved, supported by Rob Davidson, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Bond, etc. – #213944 through #214213 totaling \$4,511,832.32
- Student Activities – #102032 through #102089 totaling \$44,954.25
- Payroll – totaling \$1,487,034.

Vote: Yes – Unanimous

2014-15 FINANCIAL AUDIT REPORT

Steve Piesko from Maner Costerisan, CPAs, presented the district audit for fiscal year 2014-15. The district experienced an increase in the general fund of \$52,632, ending the year with a fund balance of \$2,079,908. Food Service was able to transfer \$30,000 and SLCFAC \$50,000 to the general fund for indirect cost reimbursement. He briefly touched on the impact GASB Statements 68 and 71 will have in the future. He further reported there were no significant findings or issues and commended Scott Powers and Todd Hronek on their well preparedness and accuracy.

ACTION ITEMS

CONSENT AGENDA

Curt Theune moved, supported by Jeff Lauinger, to approve the Consent Agenda as presented.

New Hires:

Sara Byers.....Instructional/Playground/GSRP Parapro Jeffers
Lesley Bishop.....Instructional Parapro/Bus Aide.....Transportation
Kristi Kortman.....Social WorkerDistrict Wide

Vote: Yes - Unanimous

POLICY APPROVAL

Rob Davidson moved, supported by Curt Theune, to approve Policies 1240, 1420, 2260.1 and 3120 as presented.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

- Bond Project/Construction Update – Superintendent Furton introduced Nathan Pitters from Barton Malow who is stepping in as the new Project Manager.
- Athletic Improvements – Punch list, excluding HS track, is ongoing with 79% complete.
- HS Track – Rubber is down and striping will be completed by end of this week. Punch list walk through with Foresite will be scheduled for later this week.
- Holmes/Jeffers – Work continues with masonry, steel, roofing, spray foam and brick veneer. Buildings are expected to be enclosed by mid-December. Interior finishes will begin at that point.
- IS/MS – Punch list is ongoing, EIFS is ongoing at North canopy and railing will be installed later this week. The North canopy will open for traffic while EIFS is installed on the South canopy.
- Mechanical Systems – Owner training will be taking place this week and next. Final turnover of the building management system will happen at the end of October.
- Policy Readings #3220, #4120, #5112 and #5114 – Superintendent Furton gave a brief overview of the policies up for review and asked the Board to carefully consider each. This is the second reading of these policies and they will be up for approval at the next Board meeting.

- Superintendent’s Evaluation – Copies of the Superintendent Evaluation were distributed to each Board member. This Evaluation will be held in closed session after the November 16, 2015 Board meeting.
- OASBA General Membership Meeting –The Ottawa Area School Board Association General Membership Meeting will be held on Tuesday, November 17, at the Educational Services Building, from 6:00 p.m. to 8:00 p.m. The topic will be Early Intervention Initiatives. Superintendent Furton encouraged attendance by Board.

PUBLIC COMMENTS

N/A

SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING October 19, 2015 (Cont.)

- The West Michigan Talent Triangle Legislative Update concerning the Concealed Carry Bill, Early Literacy and Evaluation legislation and Detroit Public Schools legislation was shared.
- Girls' Golf – Congratulations to the girls' golf team and Coach Bitner on their impressive Division 3 state championship, second year in a row.
- Curriculum focus – K-4 math will be the focus point of this year's curriculum review and the recipient of the SLSF Shindig funds.
- M-Step Results – Assessments were given last spring and the results are scheduled to be released to schools this fall.
- New Teacher Dinner – This dinner, to be held October 27, is a collaboration with the SLEA to connect new teachers to the district, check progress and address questions or concerns.
- Shop for All Event – This event, to be held in downtown Grand Haven on November 14, benefits the SLSF with a percentage of participating merchants' sales going directly to the Foundation.

UPCOMING MEETINGS

- Regular Board Meeting – November 16, 2015 – IS/MS Media Center – 7:15 PM

ADJOURNMENT

Curt Theune moved, supported by Jeff Lauinger, to adjourn the meeting.

Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 8:15 p.m.

APPROVED:

11/16/2015
Date

Dennis S. Berlin
Board Secretary