

The Spring Lake Board of Education held a Regular Meeting on Monday, November 16, 2015 at the Spring Lake Middle School Media Center. President Paul Aldridge called the meeting to order at 7:15 pm. Board members present: Paul Aldridge, Dennis Devlin, Jeff Lauinger, Lisa Ashcraft, Curt Theune, Keith Frifeldt and Rob Davidson. Absent: None

- 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 October 19, 2015, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

N/A

PUBLIC COMMENTS

N/A

FINANCIAL REPORTS

Jeff Lauinger moved, supported by Curt Theune, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Bond, etc. – #214214 through #214541 totaling \$1,011,353.
- Student Activities – #102091 through #102202 totaling \$55,194.56.
- Payroll – totaling \$1,579,934.

Vote: Yes – Unanimous

ACTION ITEMS

Consent Agenda

Keith Frifeldt moved, supported by Curt Theune, to approve the Consent Agenda as presented:

- *Resignations:*
 - Kay LeMieux Food Service Support Staff 3 years
 - Joy Eilers Parapro – Holmes Elementary 8 years
- *Winter Coaching Assignments*

Vote: Yes – Unanimous

- *Policy Approval*

Curt Theune moved, supported by Jeff Lauinger, to approve Policies 3220, 4120, 5112 and 5114 as presented.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

Bond Project/Construction Update – Liz Boeve presented the following:

- Bid Pack 1 (Athletics) nearing completion. Punch list items are ongoing.
- Bid Pack 2 (Holmes and Jeffers) – Exteriors to be completed by end of November at Holmes and mid-December for Jeffers; Parking lot will be laid at Jeffers this week. Water drainage, rough mechanical and plumbing continue at Holmes. Interior will begin after exterior completed.
- Bid Pack 3 (IS/MS) - Punch list nearly 85% complete. South end canopy to be completed by end of November with the North end completed by end of December, including signage.
- Furniture Trials – The surveys from the furniture trials have been completed and data compiled. Liz will meet with the building principals and TMP to beginning putting the bid process together. Cavin Mohrhardt has reached out to his track coaches, and they are putting together a list of needs for the High School track for the spring.
- SLIS Exterior Wall – Board members inquired about removing or painting the red brick wall at the North end of the Intermediate School. No plans are in place to change the wall at this time, but it will be addressed as a possible future project.

Policy Readings #5320, #5460, #5117.01 and #8390 – 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.

PUBLIC COMMENTS

N/A

SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

- Legislative Updates – PA 173 was signed last week by Governor Snyder affecting teacher evaluations. District evaluations will be updated accordingly.
- Personnel Updates – Two positions are in the process of being filled; School Psychologist and a Special Ed teacher at the elementary level. Proposed candidates will be brought before the Board at the next meeting for approval.
- OASBA – Fall meeting reminder scheduled for November 17, at 6:00 p.m.
- Dates to Note:
 - November 19, Soup for All event;
 - November 20, OASA meeting and Special Ed funding meeting at the ISD;
 - November 24, Chamber Board meeting.

UPCOMING MEETINGS

- Regular Board Meeting – December 14, 2015 – SLIS/MS - Media Center – 6:00 PM. (Please note the earlier time.)

EXECUTIVE SESSION – SUPERINTENDENT’S EVALUATION

Curt Theune moved, supported by Jeff Lauinger, to move to closed session at 7:35 p.m.

The Board returned to open session at 8:51 p.m.

ADJOURNMENT

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

Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 8:52 p.m.

APPROVED: _____
Date Board Secretary