

**SUPERINTENDENT’S REPORT**

Superintendent Furton reported the following:

- New State Superintendent Brian Whiston is developing an action plan to make Michigan one of the “top 10 states for education in 10 years.”
- Early literacy legislation set to be formally introduced next week.
- The House Education Committee is expected to move forward with evaluation legislation after summer break.
- The district still has a few open positions to fill, including MS Science/Math Teacher (.8), part-time Central Office Admin. Assistant, and part-time Performing Arts Center Director.
- The district may consider adding girls’ lacrosse as a varsity sport because of the high number of students participating. Up to this point, boys’ and girls’ lacrosse have been self-funded. The district may also consider partial funding.
- Oak tree – Supt. Furton will be meeting with the Village Director of Operations to propose that some limbs be trimmed before the start of school.

**UPCOMING MEETINGS**

- Regular Board Meeting – September 21, 2015 – IS/MS Media Center (if available) – 7:15 PM

**ADJOURNMENT**

Curt Theune moved, supported by Jeff Lauinger, to adjourn the meeting. Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 7:55 pm.

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

**SPRING LAKE BOARD OF EDUCATION REGULAR MEETING September 21, 2015**

The Spring Lake Board of Education held a Regular Meeting on Monday, September 21, 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, Jeff Lauinger, Dennis Devlin, Curt Theune, Keith Frifeldt and Rob Davidson. Absent: Lisa Ashcraft

- 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 August 17, 2015, as presented. Vote: Yes–Unanimous

**ITEMS RECEIVED TOO LATE FOR AGENDA**

Superintendent Furton provided the Board with a letter of resignation from Lee Ingersoll, which was received on September 21, 2015, with the recommendation that it be accepted with regrets. Lee has been with the district for nearly 20 years and will be greatly missed. The resignation was placed on the Consent Agenda.

**PUBLIC COMMENTS**

N/A

**FINANCIAL REPORTS**

Keith Frifeldt moved, supported by Curt Theune, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Bond, etc. – #213812 through #213943 totaling \$4,291,897.72.
  - Student Activities – #101997 through #102030 totaling \$35,806.02.
- Payroll – totaling \$951,098.

Vote: Yes – Unanimous

**ACTION ITEMS**

**CONSENT AGENDA**

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

New Hires:

Rachel Immink.....	Math/Science/Tech (Part-time).....	SLMS
Carrie Andrews.....	Art.....	Jeffers(.9)/SLIS(.1)
Frank Rytlewski.....	Physical Education.....	St. Mary’s
Ashley Johnson.....	Instructional Parapro.....	SLIS
Bridget Fogel.....	SE Parapro.....	Jeffers
Robin Smith.....	Instructional Parapro.....	Holmes
Erin Petznik.....	Food Service.....	SLHS
Karen Skinner.....	Food Service.....	SLHS
Kimberly Hekhuis.....	Bus Driver.....	Transportation
Lindsey Donovan.....	Admin Asst (Part-time).....	Central Office
John Soukup.....	School Psych. (Part-time).....	Special Education

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

- Resignations – The following employees’ resignations were accepted with regrets:

Amy Meissner..... SE Parapro/SLMS..... 3 years  
Stephanie Cionca..... Art(Jeffers/SLIS)..... 2 years  
Lee Ingersoll..... Social Worker ..... 19.5 years

It was noted that the following have left employment at SLPS for other opportunities:

Kendra DeRose..... Instructional Parapro .....½ year  
Trisha Ohlendorf..... Math Interventionist.....¾ year  
Bethanne Gennette..... SE Parapro.....½ year  
Teresa Diffenderfer..... Food Service.....¼ year

- Chemical Bank - Kim Conroy will be added to the Chemical Bank activity account as an authorized signer.

Vote: Yes – Unanimous

GIRLS’ LACROSSE

Curt Theune moved, supported by Rob Davidson, to bring discussion regarding girls’ lacrosse becoming a school sanctioned sport.

Superintendent Furton provided background on the growth of girls’ lacrosse program and on the process of how teams become sanctioned, which allows them to compete in MHSAA games and tournaments. The Lacrosse Board has brought evidence to Superintendent Furton that they are able to cover the costs associated with the sport becoming sanctioned and will continue to take the necessary steps to align their expenses and overcome budgetary concerns. No additional cost would be brought to the district.

Jeff Lauinger moved, supported by Keith Frifeldt, to approve the girls’ lacrosse program as a school sanctioned sport.

Vote: Yes – Unanimous

APPROVAL OF BID PACKAGE #1 – ATHLETIC IMPROVEMENTS

Curt Theune moved, supported by Jeff Lauinger, to bring discussion regarding the potable water line at the high school athletic fields.

Jenae Kuipers from Barton Malow provided background on the recommendation to put a placeholder in the budget for a 4”potable water line at the high school fields. This would be for future expense, if the budget allows, not to exceed \$35,000. This line would be used for

drinking water for the north end of the soccer field and for the track. It would not be used for irrigation.

Jeff Lauinger moved, supported by Keith Frifeldt, to approve the Bid Package #1 – Athletic Improvements not to exceed \$35,000 to Katerberg VerHage.

Vote: Yes – Unanimous

### **DISCUSSION/INFORMATION ITEMS**

- Bond Project/Construction Update – Liz Boeve presented updates on the projects. Construction of the track continues and is on time and on budget. Punch list items are ongoing at the Middle School, Grabinski Field and at the lacrosse and soccer fields. The front entrance for the Middle School will be completed in early November with the Intermediate School to follow at the end of November. Holmes construction is on time with Jeffers slightly behind schedule due to unforeseen excavation issues. Construction teams are pushing to get back on schedule. Demonstrations for furniture for the Intermediate, Middle, Holmes and Jeffers schools will be in October. Liz further reported that Janae Kuipers from Barton Malow is expecting a baby and will be leaving her position with Barton Malow. Jason Powers with Barton Malow will be covering her position until further notice. Curt Theune expressed his appreciation for Liz, Janae and the team for what they have accomplished thus far.
- Policy Readings #1240, #1420, #2260.01 and #3120 – 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 Furton commented on the unofficial enrollment and projected that the district will be at the anticipated number of 2,495 by fall count day, which is October 7, 2015.

### **PUBLIC COMMENTS**

N/A

### **SUPERINTENDENT'S REPORT**

Superintendent Furton reported the following:

- The West Michigan Talent Triangle Legislative update regarding early literacy legislation, voucher proposals for Detroit Public Schools and a special election filing by Rep. Cindy Gamrat.

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