

SPRING LAKE BOARD OF EDUCATION EXECUTIVE SESSION, November 16, 2015

The Spring Lake Board of Education moved to closed session on Monday, November 16, 2015, at 7:35 p.m. Board members present: Paul Aldridge, Lisa Ashcraft, Curt Theune, Jeff Lauinger, Keith Frifeldt, Robert Davidson and Dennis Devlin. Absent: None

SUPERINTENDENT'S EVALUATION

The Board discussed Superintendent Furton's evaluation.

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

APPROVED: _____

Secretary of the Board of Education

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, December 14, 2015

The Spring Lake Board of Education held a Regular Meeting on Monday, December 14, 2015, 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, Dennis Devlin, Jeff Lauinger, Curt Theune, Keith Frifeldt and Rob Davidson. Absent: Lisa Ashcraft

- The meeting opened with the Pledge of Allegiance.
- Ben Lewakowski, Intermediate School Principal, welcomed the Board and highlighted the beginning of the 2015-16 school year. A presentation was given on the Van Andel Education Institute science program by SLIS staff and the positive impact on learning that it is having at the 5-6 grade level with the expectation that this program will broaden to K-5.

APPROVAL OF MINUTES

Curt Theune moved, supported by Jeff Lauinger, to approve the minutes of the Regular Meeting and the Closed Session of November 16, 2015, as presented.

Vote: Yes – Unanimous

ITEMS RECEIVED TOO LATE FOR AGENDA

Superintendent Furton presented the resignation/retirement of Diane Butcher, Physical Education teacher at the High School, which was received via email on December 12 with an

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, December 14, 2015 (Cont.)

effective date of December 31, 2015, and made the recommendation that it be accepted with regrets. The resignation was placed on the Consent Agenda.

PUBLIC COMMENTS

N/A

FINANCIAL REPORTS

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

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Bond, etc. – #214542 through #214747 totaling \$6,936,096.
- Student Activities – #102203 through #102283 totaling \$35,413.
- Payroll – totaling \$1,599,243.

Vote: Yes – Unanimous

ACTION ITEMS

Consent Agenda

Curt Theune moved, supported by Dennis Devlin to approve the Consent Agenda as presented:

- *New Hires:*
 Hope Kavos Food Service Support Staff High School
 Timothy Kratt Parapro Holmes Elementary
 Sarah Davidson Special Ed Teacher Holmes Elementary
 Patricia Mayer School Psychologist District Wide
- *Summer Tax Resolution*
 The summer tax resolution allows SLPS to impose a summer property tax levy to collect 100% of all school district property taxes, include debt services.
- *Resignation/Retirement:* The following resignation was accepted with regrets:
 Diane Butcher PE Teacher 33 years

Vote: Yes – Unanimous

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, December 14, 2015 (Cont.)

- Policy Approval

Rob Davidson moved, supported by Curt Theune, to approve Policies 5320, 5460, 5117.01 and 8390 as presented.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

Bond Project/Construction Update – Nathan Pitters and Jason Powers from Barton Malow presented the following:

- Bid Pack 1 (Athletics) – Substantially complete. There are a few remaining punch list items for the High School track and Grabinski field that are nearing completion.
- Bid Pack 2 (Holmes & Jeffers) – Work continues on enclosing both Holmes and Jeffers, windows have been installed in most classrooms. A few temporary enclosures remain to allow material to be brought inside the buildings. Detailing of the masonry continues along with rough mechanical and electrical. Barton Malow is optimistic that the new construction should be completed in late spring and furniture will be moved in during the summer.
- Bid Pack 3 (IS/MS) – The canopy to the South is complete. At the North end, metal panels are going up with signage to follow shortly. The Intermediate School letters have been removed from the side of the building and the red brick will be painted in the spring. The punch list should be wrapped up by the end of December with some working being done over Christmas break.
- Future Demo/Site Work – Jason Powers reported they are continually working on pre-planning and investigating of the site work and demo, including abatement, which will need to be done at the elementary buildings once the new construction is complete so they can anticipate any potential or unforeseen problems ahead of time.
- Financials Report – The bond budget is in good standing. Contingency dollars are in line with the percent of construction complete.

Central Office Holiday Hours:

- Central Office will be open December 21-23 and 28-30 from 9:00 a.m. to 12:00 Noon and 1:00 p.m. to 3:00 p.m.
- Central Office will be closed December 24, 25 and 31 and January 1.

PUBLIC COMMENTS

N/A

SUPERINTENDENT’S REPORT

Superintendent Furton reported on the following:

- Legislative Updates:
 - The House Appropriations Committee took testimony on sinking fund legislation this week. This legislation would modify sinking funds to allow for the purchase of technology and items like busses and could provide additional capital for building upkeep and repair;
 - Tax legislation recently filed could potentially change the way retailers’ property will be assessed;
 - Reauthorization of ESEA was approved by the US House which essentially returns most assessment and accountability decisions to the state and local levels.
- Personnel Updates – The Varsity Football coaching position has yet to be posted. Contrary to rumors, the position has not been filled, and every candidate who chooses to apply will have a fair and equal opportunity via our regular process.
- Dates to Note: Friday, December 18:
 - 8:30 a.m. OAISD Superintendents’ Meeting
 - 6:00 & 7:30 p.m. Girls’ and Boys’ Varsity Basketball at Grand Haven

UPCOMING MEETINGS

- Regular Board Meeting – January 18, 2016 – SLIS/MS - Media Center – 7:15 p.m. Tentative future dates will be finalized at organizational meeting on January 18.

ADJOURNMENT

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

Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 8:06 p.m.

APPROVED: _____
Date Board Secretary