

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING March 21, 2016

The Spring Lake Board of Education held a Regular Meeting on Monday, March 21, 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, Curt Theune, Keith Frifeldt, Lisa Ashcraft, Dennis Devlin and Rob Davidson. Absent: Jeff Lauinger arrived at 7:46 p.m.

- The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Curt Theune moved, supported by Rob Davidson, to approve the minutes of the Regular Meeting of February 15, 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 Keith Frifeldt, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, Bond, etc. – #215158 through #215375 totaling \$1,435,891.
- Student Activities – #102441 through #102502 totaling \$29,693.
- Payroll – totaling \$1,525,914.

Vote: Yes – Unanimous

ACTION ITEMS

CONSENT AGENDA

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

- *New Hire:*
William DeMarse Bus Driver Transportation Dept.

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING March 21, 2016

Vote: Yes – Unanimous

- Spring Coaching Change – Mary Amy Bajt has replaced Jerry Rabideau as the middle schools track coach. She is employed by EDUStaff. This is for informational purposes only.

MATERNITY LEAVE

Curt Theune moved, supported by Rob Davidson, to approve Lauren Resorla Scholtz's maternity leave beginning approximately May 9, 2016 through the end of the school year.

Vote: Yes – Unanimous

SL RECREATION COMMISSION 2016 BUDGET

Curt Theune moved, supported by Lisa Ashcraft, to approve the district's contribution of \$6,545 to the Spring Lake Recreation Commission. The district's contribution helps to keep costs low for Spring Lake families and this contribution amount remains unchanged since 2007.

Vote: Yes – Unanimous

BOND PURCHASE – TECHNOLOGY

Rex Thelen, OAISD Chief Technology Officer, recommended bond technology for new audio systems and projectors for the cafeteria and gymnasiums at Holmes and Jeffers Elementary schools. Several bids were received and Moss Telecom was by far the lowest bid. Rex reported that this purchase is within the scope of the bond. Curt Theune moved, supported by Keith Frifeldt, to approve said technology purchases as presented:

- Audio and video systems for the gymnasiums and cafeterias from Moss Telecommunications at a not to exceed cost of \$66,551, including materials and installation.

Vote: Yes – Unanimous

BID PACKAGE 2 - NEWLY DISCOVERED ASBESTOS ABATEMENT

Keith Frifeldt moved, supported by Curt Theune, to approve the change order to Specialized Demolition in the amount of \$39,731 to abate the newly discovered asbestos containing materials (ACM's) at Jeffers and Holmes Elementary schools, as presented. This cost will be funded from construction contingencies. Nathan Pitters from Barton Malow provided

information on the necessity of this additional abatement after asbestos was found to be present within the existing tile for the portions of Jeffers and Holmes that will be demolished.

Vote: Yes – Unanimous

AWARD OF BID FOR ASBESTOS ABATEMENT OF EXTRA MATERIALS

Curt Theune moved, supported by Rob Davidson, to approve the additional asbestos abatement at Holmes Elementary and SL Middle/Intermediate School (Wings A and F) and award the bid to Pro-Tech Environmental in the amount of \$35,250, as presented. Nathan Pitters from Barton Malow presented information on the necessity and timing of this abatement as further investigation by FTC&H indicated existing asbestos in the tile and mastic found under carpet, in the Middle/Intermediate Schools and in the renovated portion of Holmes.

Vote: Yes – Unanimous

REQUEST FOR MOVING SERVICES

Curt Theune moved, supported by Lisa Ashcraft, to approve the contracting of professional moving services for all furniture and teacher items at Holmes and Jeffers and the Intermediate and Middle Schools required for new furniture and summer construction for a not to exceed (NTE) cost of \$93,192. Liz Boeve and Nathan Pitters from Barton Malow both presented information about the necessity and complexity of the move and why the related costs. This is a budgeted item of the bond.

Vote: Yes – Unanimous

DISCUSSION/INFORMATION ITEMS

- **Bond Projects** –Liz Boeve presented the following:
 - Furniture bids are in the process of being finalized and a presentation to the Board will be scheduled in the very near future.
 - All construction is currently on schedule and the Barton Malow team is confident it will be completed on time.

PUBLIC COMMENTS

N/A

SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update: A preliminary budget is anticipated from the House and Senate in the next weeks and is expected to follow Governor Snyder's proposal closely. This would allow the district to keep pace with costs.
- Bus Mechanic: Due to the recent resignation of the district's bus mechanic, the district is finalizing a co-op position with Grand Haven Area Public Schools to fill that vacancy. Co-opting this position with GHAPS will provide a considerable savings to the district of about \$29,000 annualized.
- Professional Development Day: April 12 is a professional development day for staff. Superintendent Furton invites the Board to join staff at the High School for a viewing of the movie Most Likely to Succeed on the 12th at approximately 8:30 a.m. in the auditorium.
- New Lacrosse Field: Dedication is scheduled for this Thursday, March 24, at 6:45 p.m. at the High School field behind the FAC.
- National Honor Society: Induction into NHS is scheduled for Tuesday, March 29, 2016 at 7:00 .m. in the High School auditorium. Superintendent Furton invites the Board to attend this great event.
- Special Work Session: A special work session is being planned with a possible future date of Tuesday, April 26, 2016. Superintendent Furton will follow up via mail to the Board to confirm the date.
- Special Meeting: A Special Meeting of the board will be scheduled next week regarding the furniture bid and approval of same. Superintendent Furton will communicate the possible dates via email with the Board.
- Schools of Choice: Superintendent Furton provided follow up information on the probable change to the non-resident enrollment program at SLPS and moving back to a Schools of Choice program with those contiguous districts outside of the OAISD. This change in policy was brought about by the Fruitport Community Schools change in policy of no longer allowing their Superintendent to sign Resident District Releases for students living within their school district who attend SLPS. Superintendent Furton was able to come to an agreement with Superintendent Szymoniak of FCS to grandfather those students currently attending SLPS under the Resident District Release program at the end of the 2015-16 school year. Superintendent Furton will reach out to the other schools districts within the MAISD to ask the same of them.
- Save the Dates:
 - March 22 – OASBA General Membership Meeting, 6:00 p.m.
 - April 30 – SLSF Shindig at Spring Lake Country Club, 6:00 p.m.
 - June 5 – Graduation at SLHS, 3:00 p.m.

UPCOMING MEETINGS

- Regular Board Meeting – April 18, 2016 – SLIS/MS - Media Center – 7:15 p.m.

EXECUTIVE SESSION – PROPERTY

Curt Theune moved, supported by Jeff Lauinger, to move to closed session at 8:00 p.m.

The Board returned to open session at 8:30 p.m.

ADJOURNMENT

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

Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 8:31 p.m.

APPROVED: _____
Date Board Secretary

SPRING LAKE BOARD OF EDUCATION SPECIAL MEETING, March 30, 2016

The Spring Lake Board of Education held a Special Meeting on Wednesday, March 30, 2016, at the Spring Lake Middle Schools Conference Room. President Paul Aldridge called the meeting to order at 7:00 am. Board members present: Paul Aldridge, Jeff Lauinger, Lisa Ashcraft, Curt Theune, Lisa Ashcraft, and Dennis Devlin. Absent: Keith Frifeldt

- The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS

N/A

FURNITURE BID

Layne German with TMP Architecture and Liz Boeve presented the furniture bid and provided detailed descriptions of furnishings and color for both Holmes and Jeffers Elementary buildings furniture for classrooms, media center, lunch room and collaboration space and also the SL

SPRING LAKE BOARD OF EDUCATION SPECIAL MEETING, March 30, 2016

Middle and SL Intermediate classroom furnishings. The furnishings were presented as very durable and to the specifications and needs of the Principals and committee groups based on the surveys provided. The elementary furnishings were themed specifically for each building with Holmes following the “river” theme and Jeffers the “wood” theme. The Intermediate and Middle Schools follow the tradition of red and gray colors.

There were ten qualified bidders and Liz and the Barton Malow team made certain the quotes were within the specifications requested and withstood the test of quality, comfort, and flexibility.

Initially the planned budget was 879,000. The quoted furnishings came in at \$908,237.75, and with this the district is getting more than initially anticipated for the dollar amount and getting great value with what was decided upon.

Board members questioned who was involved with the decision making and Liz explained it was made up of principals from each building and those staff principals chose to assist with the decisions and also based on survey that were returned with needs and wants for the classrooms and shares spaces.

ACTION ITEM

AWARDING OF BID PACKAGE #2 – HOLMES, JEFFERS, INTERMEIDATE AND MIDDLE SCHOOL FURNISHINGS

Curt Thuene moved, supported by Jeff Lauinger, to award contracts for furnishings to the following:

Bid Category	Contractor Contact	Amount
Bid Category A: Artcobell	Lakeshore Office Furniture	\$362,357.25
<i>**Note: Subtracted (8) A2, Added (60) A3, Subtracted (413) A6, Added (50) A7, Added (114) A8, Added (112) A9, Added (8) A10</i>		
Bid Category A.1: Artcobell	--	--
Bid Category A.2: Artcobell	Lakeshore Office Furniture	\$13,675.20
Bid Category B: Interior Concepts	School Specialty	\$96,774.78
<i>**Note: Added (9) B12</i>		
Bid Category B.1: Interior Concepts	--	--
Bid Category C: SitOnIt	Custer	\$36,405.50
Bid Category D: VS	--	--
Bid Category D.1: VS	--	--
Bid Category D.2: VS	Great Lakes Furniture Supply	\$1,188.00
Bid Category D.3: ALT-Fleetwood	Custer	\$10,334.00
Bid Category D.4: VS	Great Lakes Furniture Supply	\$54,196.00
<i>**Note: Added (8) D.4.1</i>		
Bid Category E: AllSteel	Interstate Office Interiors	\$6,100.44
Bid Category E.1: AllSteel	Interstate Office Interiors	\$3,502.60
Bid Category F: Media Technologies	Dew-EI	\$61,937.00
Bid Category F.1: Media Tech.	Dew-EI	\$19,421.00

SPRING LAKE BOARD OF EDUCATION SPECIAL MEETING March 30, 2016

Bid Category G: Sico	Great Lakes Furniture Supply	\$48,396.00
	<i>**Note: Alternate Clamshell Stool Accepted</i>	
Bid Category H: Coalesse	Custer	\$6,431.50
Bid Category I: Not Used	N/A	N/A
Bid Category J: Child Craft	School Specialty, Inc.	\$11,302.79
Bid Category K: Shain Solutions	School Specialty, Inc.	\$13,028.94
Bid Category L: Wood Designs	School Specialty, Inc.	\$3,814.25
Bid Category M: Best-Rite	School Specialty, Inc.	\$572.00
Bid Category N: Izzy	Interstate Office Interiors	\$22,610.00
Bid Category O: Not Used	N/A	N/A
Bid Category P: Arcadia	Custer	\$2,047.00
Bid Category Q: Carpets for Kids	--	--
Bid Category R: Aeromat	--	--
Bid Category S: KI	Custer	\$6,014.00
Bid Category S.1: KI	Custer	\$3,064.00
		<i>**Note: Added (4) S1</i>

TOTAL BID AMOUNT: \$783,172.25

Contract Pricing

Intermediate Middle Classroom Tables (VS)	Lakeshore Office Furniture	\$111,566.74
High School Art Tables (Artcobell)	Lakeshore Office Furniture	\$3,991.40
Hokki Stools (VS)	Great Lakes Furniture Supply	\$4,362.40
Additional High School Chairs (VS)	Great Lakes Furniture Supply	\$2,190.00
Additional Middle School Media Center Tables (Fleetwood)	Custer	\$889.96
ORFF Mobiles for Holmes and Jeffers Music Rooms (Wenger)	Wenger	\$2,065.00

OVERALL TOTAL: \$908,237.75

PUBLIC COMMENT

Becky Gray, 19025 Fruitport Rd, SL Middle School teacher, expressed her thanks to Liz, Layne and the team for all of their work and for allowing teachers and staff the opportunity to come and see all the cool, fun stuff that is being planned. She further expressed her concern about the lack of communication to the staff regarding what was being planned and for what she felt like was a lack of opportunity for all staff to comment and participate in the decisions that were being made.

ADJOURNMENT

Curt Theune moved, supported by Jeff Lauinger, to adjourn the meeting. Paul Aldridge adjourned the meeting at 7:58 a.m.

APPROVED: _____

Board Secretary