

SPRING LAKE BOARD OF EDUCATION REGULAR MEETING November 21, 2016

The Spring Lake Board of Education held a Regular Meeting on Monday, November 21, 2016, at the Spring Lake IS/MS Media Center. President Paul Aldridge called the meeting to order at 7:15 p.m. Board members present: Paul Aldridge, Jeff Lauinger, Curt Theune, Keith Frifeldt, Rob Davidson, Lisa Ashcraft and Dennis Devlin. Absent: None

- The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Curt Theune moved, supported by Keith Frifeldt, to approve the Minutes of the Regular Meeting of October 17, 2016, and Minutes of Closed Session Meetings of October 17, 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 Rob Davidson, to approve the consent agenda as presented:

Accounts Payable – Check Listings

- Food Service, SLCFAC, General Fund, etc. – #216844 through #217195 totaling \$1,870,887.
- Student Activities – #103033 through #103128 totaling \$65,252.
- Payroll – totaling \$1,372,283.

Vote: Yes – Unanimous

**ACTION ITEMS**

CONSENT AGENDA

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

- New Hires:
  - Jessica Johnson ..... Food Service Lead ..... Middle School
  - DeAnn Carpenter ..... .5 SE Teacher ..... Jeffers Elementary
  - Tracy Olsen ..... Media Parapro ..... High School
- Winter Coaching Assignments
- Summer Tax Resolution

Vote: Yes – Unanimous

Shelley Peets, Jeffers Principal, introduced DeAnn Carpenter to the Board and gave a brief bio, noted that Ms. Carpenter has children attending the District and expressed her excitement to have her as a teacher in the District.

**ADMINISTRATIVE SEVERANCE**

Curt Theune moved, supported by Rob Davidson, to approve the Administrative Severance policy as presented.

Vote: Yes – Unanimous

**CONSIDERATION OF ADDITIONAL BOND PROJECTS**

Curt Theune moved, supported by Jeff Lauinger, to approve for bid the additional bond projects as presented.

Vote: Yes – Unanimous

Superintendent Furton presented that through good budgeting and careful bond cash management by Liz Boeve, Director of Operations, and Barton Malow, there is roughly \$2,000,000 left to be allocated. He further noted that the list below was put together by the bond committee who reached out to staff in each building regarding the current and emerging needs within the District. It was noted that some items may be eliminated once they are put out to bid due to excessive cost or change in the scope of the project. Liz Boeve noted it was important to get these out to bid over the winter in order to line up the projects for spring and, due to the dollar amount, it is best to package the projects together to get the best bang for the buck. Keith Frifeldt requested that in the future the entire Board be brought up to speed at an earlier date rather than at the Board meeting regarding additional bond project.

<b>Spring Lake 2014 Potential Bond Projects</b>			
	<b>Project Costs</b>	<b>Amount</b>	
1	Pool MS All Purpose Room Remodel	\$ 509,800	
2	HS Parking off 148th (new property purchase)	\$ 454,825	
3	HS Track bathrooms/storage/gathering	\$ 264,759	
4	Buses (2@ \$95K ea)	\$ 190,000	
5	Resurface HS parking lots (2" assume 48,000sf)	\$ 156,000	
6	MS auditorium refresh (Curtains-assuming ACM, Carpet and Paint)	\$ 65,000	
7	Band Instruments	\$ 50,000	
8	Tennis Courts (crack fill/resurface/Paint/new nets posts \$15K per)	\$ 45,000	
9	HS Media Center Furniture	\$ 40,000	
10	Folding Chairs for HS/Holmes/Jeffers (qty 600)	\$ 40,000	
11	HS Lunch Tables \$1K each/12 seats (840/12/2*1K)	\$ 35,000	
12	HS auditorium items/curtains.	\$ 25,000	

13	HS Gym Sound System (Tech Budget to cover)	\$ 20,000	
14	Baseball Bleachers - 100 (\$85 ext/\$150k int)	\$ 10,000	
15	X-Ctry Kiosk - site prep & materials (cnstr & assembly Eagle Scout)	\$ 6,700	
16	Baseball 8' fence dugouts to home (\$20/lf)	\$ 4,000	
	<b>Project Totals</b>	<b>\$ 1,916,084</b>	
	<b>Additional Construction Costs</b>	<b>Amount</b>	
	General Conditions	\$ 65,000	
	Contingency	\$ 151,608	
	A/E Fees	\$ 68,468	
	CM Fees	\$ 76,090	
	Environmental Fees	\$ 75,000	
	<b>Additional Construction Costs</b>	<b>\$ 436,166</b>	
	<b>Total Project &amp; Construction Costs</b>	<b>\$ 2,352,250</b>	

**DISCUSSION/INFORMATION ITEMS**

N/A

**PUBLIC COMMENTS**

Jennifer Nicles, 15455 - 148<sup>th</sup> St., Spring Lake inquired if the Intermediate School playground was a consideration for the bond projects list noted above. Superintendent Furton acknowledged that it was considered, Principal Lewakowski was consulted regarding the project, the need was recognized and the District is looking at other ways to tackle that project.

**SUPERINTENDENT'S REPORT**

Superintendent Furton provided his report to the Board and commented on the following:

- The Image Group based out of Holland has been selected for the branding and website design work and an agreement is being finalized at this time. Superintendent Furton hopes to have 3 Board members participate in the focus group discussions in the coming weeks;
- Finalization of bond project extra work will continue as presented to the Board above;
- The District will be represented by counsel from the risk management insurance company regarding the West Michigan Band Instrument lawsuit;
- The Shindig wishlist will be finalized over the next several weeks with athletics as the beneficiary of the proceeds raised at the event scheduled for April 29, 2017;
- Coopersville Public Schools has approached the District about taking over their alternative education program. Superintendent Furton along with Principal Gilchrist will look into the possibility and will bring it back before the Board when more information is known.

- Communication from State Superintendent Brian Whiston regarding the US Presidential election was shared along with Superintendent Furton’s email to parents regarding the subject.
- Upcoming Schedule:
  - November 23 – Professional Development for teachers;
  - November 29 – Hosting the Tri-Cities Chamber Board with lunch and tours of Holmes;
  - November 29 – Project meeting for track restrooms and multi-purpose room

**EXECUTIVE SESSION – INFORMAL SUPERINTENDENT EVALUATION AND PERSONNEL MATTER**

Rob Davidson motioned, supported by Jeff Lauinger, to move to a closed session at 7:43 p.m.

Vote: Yes – Unanimous

Rob Davidson motioned, supported by Jeff Lauinger, to return to open session at 9:30 p.m.

Vote: Yes – Unanimous

**ACTION ITEM**

Curt Theune motioned, supported by Jeff Lauinger, to approve the Superintendent’s recommendation regarding the personnel matter as presented in closed session.

Vote: Yes – Unanimous

**UPCOMING MEETINGS**

- Regular Board Meeting – December 19, 2016 - IS/MS Media Center, 7:15 p.m.

**ADJOURNMENT**

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

Vote: Yes – Unanimous

Paul Aldridge adjourned the meeting at 9:31 p.m.

APPROVED: \_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary