



SAUGATUCK PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

MINUTES

April 16, 2018

PLACE OF MEETING: Saugatuck Middle-High School Media Center
401 Elizabeth Street, Saugatuck Public Schools

TIME OF MEETING: 6:00 pm

ADMINISTRATION:

Dr. Timothy Travis, Superintendent & Middle-High Principal Kim Sharda, Executive Assistant; Tom Lagone, Director of Finance; Michaelle Gust, DES Principal

GUESTS:

1. CALL TO ORDER The meeting was called to order at 6:00 pm.

2. ROLL CALL

i. **PRESENT:** Jeff Myers, Gordon Stannis, Jeff Myers, Nathan Lowery.
Bernie Merkle, Laura Zangara

ii. **ABSENT:** Frank Marro, III

3. RECOGNITION – Quiz Bowl Coach, John Koerner recognized the 2017-2018 Quiz Bowl team and their accomplishments.

4. PUBLIC COMMENT – 3 community members addressed the board relative to class size.

5. ADDITIONS OR CHANGES TO AGENDA –there were none

6. ACTION ITEMS

a. Consent Items

i. Minutes, March 19, 2018 Regular Meeting

ii. Agenda

b. It was moved by Bernie Merkle and supported by Jason Myers to approve the consent items as presented. The motion carried unanimously.

c. Senior All Night Trip – at the March 19 BOE meeting, parent representative Michelle Czarnecki addressed the board to request taking the class of 2018 on an all-night trip out of state.

- d. It was moved by Jeff Myers and supported by Jason Myers to approve the All-Night trip for the 2018 graduating class. The motion carried unanimously.

7. BOARD OF EDUCATION

- a. Legislation Update – Trustee Jeff Myers provided the board with a legislative update.
- b. Board Communication – Secretary Zangara shared the board received two emails from community members relative to the Bond.

8. SUPERINTENDENT REPORT

- a. **Bond Proposal Update** – Superintendent Travis updated the board on the May 8, 2018 Bond Proposal.
- b. **Class Size Update** – Superintendent Travis updated the board on third grade class size.
- c. **Amended Budget Update** – Superintendent Travis and Finance Director Lagone updated the board on the amended budget.

9. REVIEW UPCOMING DATES/MEETINGS

April 16	BOE Regular Meeting	6 pm	SHS Media Center
April 27	NO SCHOOL		
April 28	Prom		
May 1	Academic Awards Night		
May 7	BOE Workshop Meeting	6 pm	SHS Media Center
May 9	½ Day for Students		
May 10	National Honor Society Induction	6 pm	SHS Auditorium
May 21	BOE Regular Meeting	6 pm	SHS Media Center
May 24	Graduation		
May 28	NO SCHOOL MEMORIAL DAY		
June 4	BOE Workshop Meeting	6 pm	SHS Media Center
June 12	5 th Grade Graduation	6 pm	Douglas Elementary
June 13	½ Day – Last Day of School		
June 18	BOE Regular Meeting	6 pm	SHS Media Center
July 16	BOE Regular/Org Meeting	6 pm	SHS Media Center

10. PUBLIC COMMENT – 3 community members addressed the board relative to class size.

11. ADJOURN – there being no further business the meeting was adjourned at 7:12 pm.

Respectfully submitted,


 Secretary, Laura Zangara