



**SAUGATUCK PUBLIC SCHOOLS**  
BOARD OF EDUCATION  
REGULAR MEETING  
MINUTES  
May 21, 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

**GUESTS:** NONE

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

**2. ROLL CALL**

**PRESENT:** Jeff Myers, Gordon Stannis, Jason Myers,  
Bernie Merkle, Laura Zangara

**ABSENT:** Nathan Lowery, Frank Marro III

**3. PUBLIC COMMENT** – a community member addressed the board relative to why he thought the bond did not pass and the work the district would need to do in order to pass a future bond.

**4. ADDITIONS OR CHANGES TO AGENDA** –there were none

**5. ACTION ITEMS**

a. Consent Items

i. Minutes, April 16, 2018 Regular Meeting

ii. Minutes, May 4, Workshop Meeting

iii. Agenda

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

b. OAISD General Fund Budget – Each BOE in their ISD must adopt the general fund budget for their ISD. This is a routine resolution that must be passed each year.

It was moved by Jeff Myers and supported by Gordon Stannis to approve the OAISD General Fund Budget as presented.

**6. BOARD OF EDUCATION**

- a. Legislation Update – Trustee Jeff Myers provided the board with a legislative update.
- b. Board Communication – Secretary Zangara shared the board did not receive any communication

**7. SUPERINTENDENT REPORT**

- a. **Future Bond Proposal** – Superintendent Travis updated the board on what has been done to gather input to determine when to add the Bond back on a ballot, dates being looked at are November with an August deadline to submit and next May.

**8. REVIEW UPCOMING DATES/MEETINGS**

May 24	Graduation		
May 28	NO SCHOOL MEMORIAL DAY		
<b>June 4</b>	<b>BOE Workshop Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
June 12	5 <sup>th</sup> Grade Graduation	6 pm	Douglas Elementary
June 13	½ Day – Last Day of School		
<b>June 18</b>	<b>BOE Regular Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
<b>July 16</b>	<b>BOE Regular/Org Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>

- 9. **PUBLIC COMMENT** – a community member addressed the board to reiterate his thoughts on why the bond did not pass.

- 10. **ADJOURN** – there being no further business the meeting was adjourned at 7:27 pm.

Respectfully submitted,

  
Secretary, Laura Zangara

