



# SAUGATUCK PUBLIC SCHOOLS

## BOARD OF EDUCATION

### WORKSHOP MEETING

#### MINUTES

June 4, 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, Frank Marro III,  
Nathan Lowery, Bernie Merkle, Laura Zangara

**ABSENT:** Jason Myers

**3. PUBLIC COMMENT** – there were none

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

**5. DISCUSSION ITEMS**

- a. 2017-2018 Budget Amendment – An overview of final and general fund, food service, and community recreation budgets were presented. This item will need to have action taken at the June 19, 2018 meeting.
- b. 2018-2019 Budget Proposal – An overview of proposed 2018-2019 general fund, food service and community recreation budgets were presented. This item will need to have action taken at the June 19, 2018 meeting.
- c. Ottawa Area Regional Enhancement Millage Proposal – information and frequently asked questions on a possible regional enhancement millage were provided. This item will need to have action taken at the June 19, 2018 meeting.
- d. 2018-2019 MHSAA Membership Renewal – every year the district must sign off on the MHSAA membership. Membership is a condition, for participation in any MHSAA

postseason tournament. This item will need to have action taken at the June 19, 2018 meeting.

**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. Possible Dates for Board Retreat – Superintendent Travis asked the board to consider a half meeting to discuss future bond information, next steps, and overall vision of the district. It was determined the Board Retreat will be held on July 23, 2018.

**8. REVIEW UPCOMING DATES/MEETINGS**

June 12	5 <sup>th</sup> Grade Graduation	6 pm	Douglas Elementary
June 13	½ Day – Last Day of School		
June 19	<b>BOE Regular Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
July 16	<b>BOE Regular/Org Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>

- 9. PUBLIC COMMENT** – a community member addressed the board relative to the 2017-2018 budget and possible ideas for helping with the deficit. An SPS teacher addressed the board relative to creating a Science/Technology Special at this time at DES.

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

Respectfully submitted,

  
Secretary, Laura Zangara

