



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MINUTES
FEBRUARY 5, 2018

Handwritten signature and date:
2/5/18

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

TIME OF MEETING: 6:00 pm

ADMINISTRATION:

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

GUESTS: GMB, GDK

1. CALL TO ORDER The meeting was called to order at 6:03 pm.

2. ROLL CALL

PRESENT: Frank Marro III, Gordon Stannis, Laura Zangara,
Bernie Merkle, Jason Myers, Nathan Lowery

ABSENT: Jeff Myers

3. CHANGES OR ADDITIONS – NONE

4. BOND STEERING COMMITTEE UPDATE – the Bond Steering Committee explained in depth the scope and associated costs for the proposed bond the board will be asked to approve in order to call a May election. Action will be taken at the February 12, 2018 board meeting.

5. PUBLIC COMMENT – a community member addressed the board relative to the bond and how the facilities would be maintained if the bond passes. A second community member expressed she would have liked to have had the meeting notification sent out to all parents. Addressing class size at Douglas Elementary was also expressed to the board.

6. ADDITIONS OR CHANGES TO AGENDA - NONE

7. BOARD OF EDUCATION

- a. Legislation Update – due to illness Trustee Myers was not in attendance to provide an update.

- b. Board Communication – Secretary Zangara indicated there were no communications made to the board.

8. REVIEW UPCOMING DATES/MEETINGS

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|--------------------|--------------------------------|-------------|-------------------------|
| February 9 | ½ Day for Students | | |
| February 12 | Regular Meeting | 6 pm | SHS Media Center |
| February 16-19 | Winter Break | | |
| March 9 | ½ Day for Students | | |
| March 19 | Regular Meeting | 6 pm | SHS Media Center |
| March 30 | Spring Break | | |
| April 2-6 | Spring Break | | |
| April 16 | BOE Regular Meeting | 6 pm | SHS Media Center |
| April 27 | NO SCHOOL | | |
| May 7 | BOE Workshop Meeting | 6 pm | SHS Media Center |
| May 9 | ½ Day for Students | | |
| 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 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 |

- 9. ADJOURN** – there being no further business the meeting was adjourned at 7:37 pm.

Respectfully submitted,


Secretary, Laura Zangara