



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MINUTES
AUGUST 21, 2017

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

TIME OF MEETING: 6:00 pm

ADMINISTRATION:

Rolfe Timmerman, Superintendent; Kim Sharda, Executive Assistant;
Michaelle Gust, DES Principal, Dr. Timothy Travis, Middle-High
Principal

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

2. ROLL CALL

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

ABSENT: Gordon Stannis

3. NEW STAFF INTRODUCTIONS – Dr. Travis introduced Katie Palazzolo, MS/HS Social Worker and Mrs. Gust introduced Melissa Pawlak, K-8 Art Teacher.

4. PUBLIC COMMENT – there were no public comments.

5. CHANGES OR ADDITIONS – none

6. ACTION ITEMS

- a. Consent Items
 - 1. Minutes, August 7, 2017, Workshop Meeting
 - 2. Minutes, August 7, 2017, Closed Session
 - 3. Agenda

It was moved by Frank Marro III with support from Bernie Merkle to approve the consent items as present. The motion carried unanimously.

- b. Adoption of Facilities Use Policy

It was moved by Jason Myers with support from Laura Zangara to adopt the Facilities Use Policy as presented. The motion carried unanimously.

7. BOARD OF EDUCATION

- c. Legislation Update – Trustee Zangara discussed the different legislation coming out of Lansing.
- b. Board Communication - Secretary Lowery shared there were no communication directed to the board of education.
- c. Guiding Principles Presentation – Superintendent Timmerman communicated the plan to move forward with the vision and guiding principles.

8. SUPERINTENDENT UPDATE

- a. Tuesday, August 29 Staff Kick-Off – Superintendent Timmerman invited the board to the Staff Orientation Kick Off meeting on Tuesday, August, 29.
- b. Bus Garage Update – Superintendent Timmerman and Tom Lagone updated the board on the options available for replacement of the bus garage.
- c. BOE Passes to SAC Events – the board was given SAC Athletic passes for the 2017-2018 school year.

9. PUBLIC COMMENT - NONE

10. REVIEW UPCOMING DATES/MEETING

August 23	Middle-High School Orientation		
August 24	DES Class Lists Posted	8 am	
August 29	Staff Orientation	7:30 am	SHS Media Center
August 29	DES Open House	5:30 pm	
September 5	First Day of School		
September 18	Regular BOE Meeting	6 pm	SHS Media Center
October 16	Regular BOE Meeting	6 pm	SHS Media Center
October 20	NO SCHOOL		
October 27	Homecoming		
November 6	BOE Workshop Meeting	6 pm	SHS Media Center
November 7	Election Day!!		
November 20	Regular BOE Meeting	6 pm	SHS Media Center
November 22	Half Day Students & Staff		
November 23-24	Thanksgiving Break		
December 1	½ Day for Students		
December 21-29	Holiday Break		
January 1-2	Holiday Break		
January 15	BOE Meeting	6 pm	SHS Media Center
January 26	½ Day for Students		
February 5	BOE Workshop Meeting	6 pm	SHS Media Center
February 9	½ Day for Students		
February 16-19	Winter Break		
February 19	BOE Regular Meeting	6 pm	SHS Media Center
March 9	½ Day for Students		
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

8. **ADJOURN** - there being no further business; the meeting was adjourned at 7:43 pm.

Respectfully submitted,



Secretary, Nathan Lowery