



SAUGATUCK PUBLIC SCHOOLS
 BOARD OF EDUCATION
 REGULAR MEETING
 MINUTES
 JUNE 19, 2018

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

TIME OF MEETING: 6:00 pm

PUBLIC HEARING

1. **CALL TO ORDER** At 6:00 pm President Lowery called the public hearing to order.
2. **PUBLIC HEARING** – The property tax millage rate proposed to be levied to support the proposed 2018-2019 school year budget was the subject of the hearing.
3. **PUBLIC COMMENT** There were no public comments.
4. **ADJOURN PUBLIC HEARING** – President Lowery adjourned the hearing at 6:17 pm.

1 MINUTE RECESS

ADMINISTRATION:

Dr. Timothy Travis, Superintendent; Tom Lagone, Director of Finance; Kim Sharda, Executive Assistant; Michaelle Gust, Principal, Douglas Elementary

GUESTS:

NONE

1. ROLL CALL

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

2. PUBLIC COMMENTS – there were no public comments.

3. ADDITIONS OR CHANGES TO AGENDA – NONE

4. ACTION ITEMS

a. Consent Items

1. Minutes, May 21, 2018, Regular Meeting
2. Minutes, June 4, 2018, Workshop Meeting
3. Agenda

It was moved by Frank Marro III seconded by Bernie Merkle to approve the consent items as presented. The motion carried unanimously.

- b. 2017-2018 Budget Amendment – An overview of proposed 2018-2019 general fund, food service and community recreation budgets were presented at the June 4, 2018 workshop meeting.

It was moved by Jeff Myers and seconded by Bernie Merkle to approve the 2017-2018 budget amendments as presented. A roll call vote showed the motion carried unanimously.

- a. 2018-2019 Budget Proposal – An overview of proposed 2018-2019 general fund, food service and community recreation budgets were presented at the June 4, 2018 workshop meeting.

It was moved by Jeff Myers and seconded by Bernie Merkle to approve the 2017-2018 budget amendments as presented. A roll call vote showed the motion carried unanimously.

- b. 2018-2019 Budget Proposal – An overview of proposed 2018-2019 general fund, food service and community recreation budgets were presented at the June 4, 2018 workshop meeting.

It was moved by Jeff Myers and seconded by Laura Zangara to approve the proposed 2018-2019 operational budgets as presented. A roll call vote showed the motion carried unanimously.

- c. Resolution to Partially Lay Off Teacher – this is to approve taking the music teaching position down to 0.6. Which means 2 days of music for students rather than 3.

It was moved by Laura Zangara and seconded Jason Myers to approve the resolution to partially lay off the music teacher at Douglas Elementary. The motion carried unanimously.

- c. MHSAA 2018-2019 Membership Resolution – each year the district must pass a resolution accepting the terms and conditions for membership in the MHSAA.

It was moved by Jason Myers and seconded by Frank Marro III to approve the MHSAA 2018-2019 Membership Resolution as presented. The motion carried unanimously.

5. BOARD OF EDUCATION

- a. Legislation Update – Trustee Myers discussed the different legislation coming out of Lansing.
- b. Board Communication - Secretary Zangara shared there were no communications directed to the board of education.

6. SUPERINTENDENT

- a. End of Year News – Dr. Travis and Principal Gust communicated great things that are happening at each school as the year ended.
- b. Technology Upgrades -Summer 2018 – Dr. Travis shared with the board the technology plan for upgrades over the summer of 2018.
- c. Regional Enhancement Millage – Dr. Travis communicated information relative to the Regional Enhancement Millage.

d. Facilities Committee Meeting – Dr. Travis communicated with the board on the next steps for the Facilities Committee.

7. **PUBLIC COMMENT** – a community member thanked the Board, Dr. Travis and Mrs. Gust for listening to the parents of current third grade students and adding a third section for this class next year.

8. REVIEW UPCOMING DATES/MEETINGS

July 17
July 23

Regular/Organizational BOE Meeting
Board Retreat – SCA - 12:00 pm to 5:00 pm

9. **ADJOURN** - there being no further business; the meeting was adjourned at 7:58 pm.

Respectfully submitted,


Laura Zangara, Secretary