



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
MINUTES
MAY 6, 2019

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

TIME OF MEETING: 6:00 pm

ADMINISTRATION:

Dr. Tim Travis, Superintendent; Kim Sharda, Executive Assistant;
Tom Lagone, Director of Finance

1. CALL TO ORDER The meeting was called to order at 6:02 pm.

2. ROLL CALL

PRESENT: Nicole Lewis, Gordon Stannis, Eric Birkholz, Nathan Lowery,
Bernie Merkle

ABSENT: Laura Zangara

3. PUBLIC COMMENT – there were none

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

5. BOARD OF EDUCATION

- a. Legislation Update – Trustee Nicole Lewis will communicate legislation coming out of Lansing.
- b. Board Communication – Secretary Zangara will share any communication directed to the board of education.

6. SUPERINTEDENT REPORT

- a. OAISD General Fund – Each BOE in the OAISD must adopt the OAISD general fund budget. This is a routine resolution that must be passed each year. This item will be voted on at the May 20, 2019 regular meeting.
- b. CTE Agreement – Dr. Travis communicated that in order for the OAISD to provide access to Careerline Tech Center programming for the 2019-2020 school year, the district had to sign an agreement.
- c. Hockey Co-Op Resolution – Athletic director Bill Dunn has been working with West Ottawa to form a cooperative team in Boys Ice Hockey along with Black River and Holland

Christian beginning in the 2019-2020 school year. The agreement will be presented as a resolution at the May 20, 2019 meeting and will need to have action taken.

- d. Trauma PD Update – Dr. Travis communicated to the board that Dr. Stephanie Grant was the featured presenter on Trauma Informed Schools for the district wide professional development held on Friday, April 26th.
- e. Financial Update – Finance Director Lagone communicated budget updates and state school finance updates to the board.
- f. Bond Update – Dr. Travis updated the board on recent activity relative to the upcoming Bond Election.
- g. Superintendent Evaluation – Further discussion on the process of evaluating the Superintendent was held.

7. REVIEW UPCOMING DATES/MEETINGS

May 8	FULL Day of School		
May 20	BOE Regular Meeting	6 pm	SHS Media Center
May 23	Graduation		
May 27	NO SCHOOL MEMORIAL DAY		
June 3	BOE Workshop Meeting	6 pm	SHS Media Center
June 6	5 th Grade Graduation	6 PM	DES
June 7	FULL Day of School – Last Day of School		
June 17	BOE Regular Meeting	6 pm	SHS Media Center
July 15	BOE Regular/Org Meeting	6 pm	SHS Media Center

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

9. **ADJOURN** - there being no further business; the meeting was adjourned at 7:11 pm.

Respectfully submitted,

Secretary Pro Tem, Bernie Merkle