



SAUGATUCK PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

MINUTES

NOVEMBER 18, 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 6:01 pm.

2. ROLL CALL

PRESENT: Nicole Lewis, Eric Birkholz, Gordon Stannis, Frank Marro III,
Nathan Lowery, Bernie Merkle, Laura Zangara

ABSENT: NONE

3. PUBLIC COMMENT – PTO President Birdie Holley addressed the board to share information on where the Walk A Thon dollars are being spent.

4. SUPERINTENDENT UPDATE

- a. Financial Update – Finance Director Lagone communicated budget updates to the board.
- b. Resolution Authorizing Depositories for Saugatuck Public Schools – the board was asked to consider a resolution to authorize a list of financial institutions as the depository for Saugatuck Public Schools.
- c. Facilities Committee Presentation – A revised district facilities plan was presented to the board of education based on the latest recommendations of the facilities committee. Information from the recent community survey conducted by the independent research firm EPIC/MRA was used by the facilities committee comprised of parents, teachers, administrators, board members, the superintendent and community members to revise the plan.

5. ACTION ITEMS

d. Consent Items

1. Minutes, October 21, Regular Meeting
2. Minutes, November 5, Workshop Meeting
3. Agenda

It was moved by Nicole Lewis with support from Bernie Merkle to approve the consent items as presented. The motion carried unanimously.

e. Advanced Placement Computer Science – teacher, Nicole Baumann presented information on an Advanced Placement Computer Science course that the high school would like to offer as an independent study third trimester of the 2019-2020 schoolyear at the October 21, 2019 Regular Meeting.

It was moved by Gordon Stannis with support from Frank Marro III to approve an Advanced Placement Computer Science course as presented. The motion carried unanimously.

- f. Application for Preliminary Qualifications of Bonds – Dr. Travis communicated the need to apply for preliminary qualifications of bonds by the State Treasurer for the purpose of financing the school construction.

It was moved by Laura Zangara with support from Bernie Merkle to approve the resolution of the Application of Preliminary Qualifications of Bonds as presented. The motion carried unanimously.

6. BOARD OF EDUCATION

- a. Legislation Update – Trustee Lewis discussed the different legislation coming out of Lansing.
- b. Board Communication - Secretary Zangara shared any communication directed to the board of education.

7. PUBLIC COMMENT – there were none.

8. REVIEW UPCOMING DATES/MEETING

November 18	Regular BOE Meeting	6 pm	SHS Media Center
November 27	Half Day Students & Staff		
November 28-29	Thanksgiving Break		
December 5	DES Holiday Concert	6:30 pm	SHS Gymnasium
December 12	Band Holiday Concert	7 pm	SHS Gymnasium
December 16	Regular BOE Meeting	6 pm	SHS Media Center
December 23-31	Holiday Break		
January 1-3	Holiday Break		
January 20	BOE Regular Meeting	6 pm	SHS Media Center
January 24	½ Day for Students		
February 10	BOE Regular Meeting	6 pm	SHS Media Center
February 14	NO SCHOOL		
February 18	NO SCHOOL		
March 6	½ Day for Students		
March 16	BOE Regular Meeting	6 pm	SHS Media Center
April 3-10	Spring Break		
April 20	BOE Regular Meeting	6 pm	SHS Media Center
April 24	NO SCHOOL		
May 4	BOE Workshop Meeting	6 pm	SHS Media Center
May 18	BOE Regular Meeting	6 pm	SHS Media Center
May 21	Graduation		
May 25	NO SCHOOL MEMORIAL DAY		
June 1	BOE Workshop Meeting	6 pm	SHS Media Center
June 10	½ Day – Last Day of School		
June 15	BOE Regular Meeting	6 pm	SHS Media Center
July 20	BOE Regular/Org Meeting	6 pm	SHS Media Center

9. ADJOURN - there being no further business; the meeting was adjourned at 7:51 pm.

Respectfully submitted,


Secretary, Laura Zangara