



SAUGATUCK PUBLIC SCHOOLS

BOARD OF EDUCATION REGULAR MEETING MINUTES MAY 18, 2020

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; Tom Lagone, Director of Finance,
Kim Sharda, District Executive Assistant

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

2. ROLL CALL

PRESENT: Nicole Lewis, Eric Birkholz, Gordon Stannis, Frank Marro III (at 6:08 pm),
Nathan Lowery, Laura Zangara

ABSENT: Nicole Lewis

3. PUBLIC COMMENT – there were none.

4. CHANGES OR ADDITIONS – NONE

5. ACTION ITEMS

a. Consent Items

1. Minutes April 20 Regular Meeting
2. Minutes May 4 Workshop Meeting
3. Agenda

It moved by Laura Zangara with support from Eric Birkholz to approved the Consent Items as presented. The motion carried unanimously.

- b. Ottawa Area Intermediate School District 2020-2021 Operating Budget – Each BOE in the OAISD must adopt the OAISD general fund budget. This is a routine resolution that must be passed each year. The OAISD General Fund Budget Resolution is included in your background packet.

It was moved by Nicole Lewis with support from Eric Birkholz to approved the OAISD General Fund Budget as presented. The motion carried unanimously.

6. BOARD OF EDUCATION

- c. Legislation Update – Trustee Lewis communicated legislation coming out of Lansing.
- b. Board Communication – Secretary Zangara shared there were no communications directed to the board of education.

7. SUPERINTENDENTS REPORT

d. Spring Board Policy Update: the following policy updates will be presented to the board for consideration:

1. Policy 2412 Homebound Instruction Program
2. Policy 2414 Reproductive Health and Family Planning
3. Policy 3362.01 Threatening Behavior Toward Staff Members
4. Policy 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions
5. Policy 5200 Attendance (NEW)
6. Policy 6107 Authorization To Accept and Distribute Electronic Records and to Use Electronic Signatures
7. Policy 8210 School Calendar
8. Policy 8400 School Safety Information
9. Policy 8450 Control of Casual-Contact Communicable Diseases
10. Policy 8600 Transportation

e. Budget Update – Director of Finance, Tom Lagone gave an update to the 2019-2020 budget.

f. Bond Update – Superintendent Travis provided an update on Bond progress to date.

8. REVIEW UPCOMING DATES/MEETINGS

May 25	NO SCHOOL MEMORIAL DAY		
June 1	BOE Workshop Meeting	6 pm	SHS Media Center
June 10	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. PUBLIC COMMENT

10. ADJOURN - there being no further business; the meeting was adjourned at 7:08 pm.

Respectfully submitted,


Secretary, Laura Zangara