



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MINUTES
OCTOBER 19, 2020

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

TIME OF MEETING: 6:00 pm

1. CALL TO ORDER The meeting was called to order at 6:20 pm.

2. ROLL CALL

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

ABSENT: Frank Marro III

3. PUBLIC COMMENT - none

4. ADDITIONS OR CHANGES TO AGENDA – add Public Comment after 5.b, listed at 6.

5. ACTION ITEMS

- a. Consent Items
 - i. Minutes – September 21, Regular Meeting
 - ii. Agenda – October 21, Regular Meeting

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

- b. SPS Extended COVID-19 Learning Plan Reconfirmation of Instructional Delivery Method – Dr. Travis will reconfirm the instructional delivery method in each building for the next month and will report on the weekly two-way interaction rates for in-person students, 100% online students and for all students over the past month. Public comments on the Extended COVID-19 learning plan will be documented.

It was moved by with support from to approve the SPS Extended COVID-19 Learning Plan Reconfirmation of Instructional Delivery Method as presented. The motion carried unanimously.

6. PUBLIC COMMENT – none

7. BOARD OF EDUCATION

- a. Legislation Update - Trustee Nicole Lewis updated the board on what is happening in Lansing and how it impacts schools.
- b. Board Communication - Secretary Laura Zangara shared there were no communications directed to the board of education.

8. SUPERINTENDENT'S UPDATE

- a. DES Design Presentation – Project Manager Ryan Goodman and Architect Alex Stuckey from GMB shared a presentation on the renovation and redesign of Douglas Elementary School through the design development phase.

- b. Budget Update – Chief Financial Officer Jasen Rademacher provided an update to the projected general fund budget for 2020-2021 following student count day and approval of the state education budget.
- c. Board Policy Updates – Several board policy updates were presented for consideration and possible adoption at the November 16th meeting of the board of education.

4362.01	Threatening Behavior Toward Staff Members – revised
5610	Emergency Removal, Suspension, and Expulsion of Students – revised
5611	Due Process Rights – revised
7440	Facility Security – NEW
8450.01	Protective Facial Coverings During Pandemic Events - NEW

- d. Rebranding Update – Trustee Nicole Lewis provided an update on the process of selecting a new school mascot and rebranding the district.
- e. National Principal's Month – Saugatuck Public Schools recognized principals Mark Neidlinger and Michaelle Gust for being guiding lights in these trying times. We applaud their dedication, determination and vision in providing quality educational opportunities for our students in the midst of a global pandemic.

9. PUBLIC COMMENT - none

10. UPCOMING DATES

November 2	BOE Workshop Meeting	6:00 pm
November 16	BOE Regular Meeting	6:00 pm
November 20	½ Day of School	
November 25	½ Day of School	
November 26 & 27	NO SCHOOL – Thanksgiving	
December 14	BOE Regular Meeting	6:00 pm
December 21-31	NO SCHOOL – Holiday Break	
January 1	NO SCHOOL – Holiday Break	
January 18	BOE Regular/Organizational Meeting	6:00 pm
January 22	½ Day of School	
February 1	BOE Workshop Meeting	6:00 pm
February 12 & 15	NO SCHOOL	
February 22	BOE Regular Meeting	6:00 pm
March 5	½ Day of School	
March 15	BOE Regular Meeting	6:00 pm
April 2-9	NO SCHOOL – Spring Break	
April 19	BOE Regular Meeting	6:00 pm
April 23	NO SCHOOL	
May 3	BOE Workshop Meeting	6:00 pm
May 17	BOE Regular Meeting	6:00 pm
May 20	Graduation	7:00 pm
June 7	BOE Workshop Meeting	6:00 pm
June 11	½ Day of School – LAST DAY	
June 21	BOE Regular Meeting	6:00 pm
July 19	BOE Regular/Organization Meeting	6:00 pm

11. ADJOURN – there be no further business the meeting was adjourned at pm.

Respectfully submitted,

Secretary, Laura Zangara