

SAUGATUCK PUBLIC SCHOOLS

BOARD OF EDUCATION

REGULAR MEETING

MINUTES

NOVEMBER 16, 2020

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

TIME OF MEETING: 6:00 pm

1. CALL TO ORDER The meeting was called to order at 6:01 pm.

2. ROLL CALL

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

ABSENT: Gordon Stannis

3. PUBLIC COMMENT – none

4. ADDITIONS OR CHANGES TO AGENDA – Under Action Item d. Board Policy Update - Policy 8450.05 -
Emergency Temporary Telecommuting Policy (NEW)

5. ACTION ITEMS

a. Consent Items

- I. Minutes – October 19, Regular Meeting
- II. Minutes – November 2, Workshop Meeting
- III. Agenda – November 16, Regular Meeting

A motion was made by Frank Marro III with support from Secretary Laura Zangara 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 reconfirmed the instructional delivery method in each building for the next month and reported 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 were documented.

Public Comment on the proposed Extended COVID-19 Learning Plan Reconfirmation of Instructional Delivery Method – there were none

A motion was made by Trustee Nicole Lewis with support from Treasurer Bernie Merkle to approve the SPS Extended COVID-19 Learning Plan Reconfirmation of Instructional Delivery Method as presented. The motion carried unanimously.

- c. Resolution Authorizing the Issuance and Delegating of the Sale of Bonds and Other Matters Relating Thereto – The Board was asked to approve a resolution authorizing the issuance of the first series of bonds for the renovation of Douglas Elementary School in the amount of \$9,635,000.00.

A motion was by Treasurer Frank Marro III with support from Secretary Laura Zangara to approve the Resolution Authorizing the Issuance and Delegation of the Sale of Bonds and Other Matters Relating Thereto as presented. The motion carried unanimously.

- d. Board Policy Updates – Several board policy updates were presented for consideration and possible adoption.

4362.01	Threatening Behavior Toward Staff Members – revised
8450.05	Emergency Temporary Telecommuting Policy - NEW
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

A motion was made by Secretary Laura Zangara with support from Bernie Merkle to approve the Board Policy Updates as presented. The motion passed unanimously.

6. 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 a letter of resignation from Board Trustee Gordon Stannis directed to the board of education.

7. SUPERINTENDENT'S UPDATE

- a. Finance Update – Chief Financial Officer Jasen Rademacher provided an update to the general fund budget.
- b. Rebranding Update – Trustee Nicole Lewis and Treasurer Frank Marro III provided an update on the process of selecting a new school mascot and rebranding the district.

8. PUBLIC COMMENT - none


9. UPCOMING DATES

November 20	½ Day of School	
November 23, 24, 25, 26 & 27	NO SCHOOL – Extended Thanksgiving Break	
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

10. ADJOURN – there be no further business the meeting was adjourned at 7:08 pm.

Respectfully submitted,



Secretary, Laura Zangara