



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 19, 2021

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;
Jasen Rademacher, Director of Finance

1. CALL TO ORDER The meeting was called to order at 6:03 pm.

2. ROLL CALL

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

3. PUBLIC COMMENT – there were none

4. CHANGES OR ADDITIONS – there were none

5. ACTION ITEMS

a. Consent Items

1. Minutes March 15, Regular Meeting
2. Agenda

It was moved by Nicole Lewis 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

It was moved by Bernie Merkle to approve the SPS Extended COVID-19 Learning Plan Reconfirmation of Instructional Delivery Method as presented. A roll call vote showed the motion carried unanimously.

6. BOARD OF EDUCATION

- c. Legislation Update – Vice President Laura Zangara communicated legislation coming out of Lansing.

- b. Board Communication – Secretary Nicole Lewis shared there were no communication directed to the board.

7. SUPERINTENDENTS REPORT

- a. Finance Update – Finance Director Rademacher provided an update on the general fund budget and potential distribution of ESSER II funds.
- b. Technology Purchase Proposal for 2021-2022 School Year – Chief Technology Officer, Rex Thelen provided an overview of the proposed technology purchases for the 2021-2022 school year.
- c. SPS Renovation Progress – Superintendent Travis provided an update on the progress of the district renovation project.


8. REVIEW UPCOMING DATES/MEETINGS

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 4	Senior Night – SCA	6:30 pm
May 11	Middle School Band Concert - Stadium	6:00 pm
May 13	High School Band Concert - Stadium	6:00 pm
May 15	Prom – location TBD	8:00 pm – 11:00 pm
May 17	BOE Regular Meeting	6:00 pm
May 20	Seniors Last Day	
May 27	Graduation - Stadium	6:00 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

9. PUBLIC COMMENT: there were none

10. ADJOURN

There being no further business, the meeting was adjourned at 6:58 pm.


Secretary, Nicole Lewis