



**SAUGATUCK PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**WORKSHOP MEETING MINUTES**  
**JUNE 7, 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 6:22 pm.

**2. ROLL CALL**

**PRESENT:** Nicole Lewis, Nathan Lowery, Bernie Merkle,  
Laura Zangara (at 6:26 pm), Eric Birkholz  
**ABSENT:** Frank Marro III, Marcy Weston

**3. PUBLIC COMMENT** – there were none

**4. CHANGES OR ADDITIONS** – Move Item 5 to 6 and 6 to 5

**5. DISCUSSION ITEMS**

- a. 2020-2021 Budget Amendment – A preliminary overview of the final 2020-2021 General Fund, Food Service, Student/School Activity Fund, and Community Recreation budgets were presented.
- b. 2021-2022 Budget Proposal – A preliminary overview of the proposed 2021-2022 Tax Levies, General Fund, Food Service Fund, Student/School Activity Fun, and Community Recreation budgets were presented.
- c. 2021-2022 MHSAA Membership Renewal – every year the district must sign off on the MHSAA membership. Membership is a condition, for participation in any MHSAA postseason tournament. Action will need to be taken on this item at the June 21, 2021 Regular Meeting.

**6. BOARD OF EDUCATION**

- a. 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. CLOSED SESSION** – at 7:10 pm a motion was made by Laura Zangara with support from Nicole Lewis to move into Closed Session for the purpose of evaluating the Superintendent. After a short recess the Board moved into Closed Session at 7:15 pm.

**8. OPEN SESSION** - at 9:43 pm the Board moved into Open Session.

**9. SUPERINTENDENT EVALUATION** – it was moved by Bernie Merkle with support from Eric Birkholz to give Dr. Travis a ranking of Highly Effective for the 2020-2021 School Year. A roll call vote showed the motion carried unanimously.

**10. REVIEW UPCOMING DATES/MEETINGS**

June 8	5 <sup>th</sup> Grade Graduation – SPS Stadium	6:00 pm
June 11	½ Day of School – LAST DAY	
June 21	<b>BOE Regular Meeting</b>	<b>6:00 pm</b>
July 19	<b>BOE Regular/Organization Meeting</b>	<b>6:00 pm</b>

**11. PUBLIC COMMENT:** there were none

**12. ADJOURN**

There being no further business, the meeting was adjourned at 9:46 pm.

  
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Secretary, Nicole Lewis

