



BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 13, 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

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

2. ROLL CALL

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

ABSENT: NONE

3. PUBLIC COMMENT – Kyle Mayer, Superintendent from the OAISD, acknowledged the board and thanked them for their support of Saugatuck Public Schools students and staff.

4. ADDITIONS OR CHANGES TO THE AGENDA – move 7.a before the Action Items to 5.

5. INTRODUCTIONS - Introduction of New Middle & High School Guidance Counselor – Principal Neidlinger introduced new guidance counselor, Tricia Schrottenboer.

6. ACTION ITEMS

a. Consent Items

- i. Minutes from November 22 Regular Meeting
- ii. Agenda for December 13, 2021 Agenda

It was moved by Frank Marro III with support from Eric Birkholz to approve the consent items as presented. The motion carried unanimously.

b. Board Policy Updates – The following board policy updates were presented to the Board for consideration and possible adoption at the November 22, 2021 meeting of the Board of Education:

0100 – Definitions (revised)
01637.3 – Public Participation at Board Meetings (revised)
3120 – Employment of Professional Staff (revised)
6114 – Cost Principles-Spending Federal Funds (revised)
6152 – Student Fees, Fines and Supplies (NEW)
7450 – Property Inventory (revised)
8310 – Public Records (revised)
8320 – Personnel Files (revised)
8330 – Student Records (revised)

It was moved by Laura Zangara with support from Nicole Lewis to approve the board policy updates as presented. The motion passed unanimously.

- c. DES Furniture Purchase – The board will be asked to approve the purchase of furniture for the art room, music room, science room, four early elementary classrooms and seating for the remaining classrooms.

It was moved by Frank Marro III with support from Eric Birkholz, the purchase of furniture from Custer, Interphase and Dew-El not to exceed \$200,000, be approved as recommended by the Superintendent . A roll call vote showed the motion carried unanimously.

7. BOARD OF EDUCATION

- a. Legislation Update

Vice President Zangara updated the board on what is happening in Lansing and how it impacts schools.

- b. Board Communication

Secretary Lewis shared communication directed to the board of education.

7. SUPERINTEDENT REPORT

- a. ESSER III Spending Plan Meaningful Consultation – Following an ESSER III survey of board members, SEA leadership, parents, district school improvement leadership team, and administration, Superintendent Travis presented the preliminary ESSER III spending plan for input from the board.

8. PUBLIC COMMENTS – there were NONE

9. UPCOMING DATES

December 20-31	Holiday Break	
January 17	MLK – NO SCHOOL	
January 24	NO SCHOOL	
January 24	BOE Regular/Org Meeting	6:00 pm
February 7	BOE Workshop Meeting	6:00 pm
February 11-14	NO SCHOOL	
February 21	BOE Regular Meeting	6:00 pm
March 4	½ Day for Students	
March 16	NO SCHOOL	
March 21	BOE Regular Meeting	6:00 pm
April 1-8	Spring Break	
April 18	BOE Regular Meeting	6:00 pm
April 20	NO SCHOOL	
May 2	BOE Workshop Meeting	6:00 pm
May 16	BOE Regular Meeting	6:00 pm
May 26	Graduation	
May 30	NO SCHOOL	
June 6	BOE Workshop Meeting	6:00 pm
June 10	½ Day for Students LAST DAY OF SCHOOL	
June 20	BOE Regular Meeting	6:00 pm
July 18	BOE Regular/Org Meeting	6:00 pm

OK
TJT

8. ADJOURN - there being no further business; the meeting was adjourned at 7:23 pm.

Respectfully submitted,



Secretary, Nicole Lewis