



BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 21, 2022

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 6:01 pm the meeting was called to order.

2. ROLL CALL

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

ABSENT: Frank Marro III

3. PUBLIC COMMENT – there were NONE

4. ADDITIONS OR CHANGES TO THE AGENDA – move 7.c to 7.b

5. ACTION ITEMS

a. Consent Items

- i. Minutes from February 21, 2022 Regular Meeting
- ii. Agenda for March 21, 2022 Agenda

It was moved by Bernie Merkle with support from Eric Birkholz to approve the consent times as presented. The motion carried unanimous.

b. Approval of Introduction to Data Science Course: The board was asked to approve offering Introduction to Data Science as a one trimester course at SHS designed to introduce students to the tools data scientists use to answer real questions about the real world.

It was moved by Laura Zangara with support from Bernie Merkle to approve the addition of Introduction to Data Science as a course offering at Saugatuck High School beginning in the 2022-23 school year as recommended.

c. Bond Sale Ratifying Resolution

It was moved by Laura Zangara with support from Eric Birkholz to approve the bond sale as presented. A roll call vote showed the motion carried unanimously.

d. DES Furniture Purchase – The board was asked to approve the purchase of the remaining furniture for classrooms, office spaces and learning commons at DES.

It was moved by Eric Birkholz with support from Marcy Weston to approve the purchase of school furniture from Custer, Interphase, and Dew-El in a not to exceed amount of

\$376,600.71 as recommended by the Superintendent. A roll call vote showed the motion carried unanimously.

6. 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 there were no communication directed to the board of education.

7. SUPERINTENDENT'S REPORT

- a. General Fund Budget Update – Superintendent Travis presented an update to the 2021-22 general fund budget.
- b. Construction Progress Report – Superintendent Travis provided the board with a progress report on construction at DES and Saugatuck Middle School & High School.
- c. SHS First Robotics Team Demonstration – Coach Vince Heyser and members of the SHS First Robotics Team 5610 Turbulence informed the board on the First Robotics program and demonstrate this year's robot.

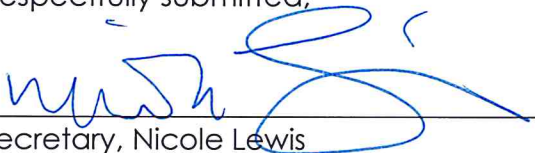
8. PUBLIC COMMENTS – there were NONE

9. UPCOMING DATES

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

10. ADJOURN - there being no further business; the meeting was adjourned at 7:06 pm.

Respectfully submitted,


Secretary, Nicole Lewis