



BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 16, 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 6:02 pm the meeting was called to order.

2. ROLL CALL

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

ABSENT: Nathan Lowery

3. PUBLIC COMMENT – there were NONE

4. ADDITIONS OR CHANGES TO THE AGENDA - move item 7.a to 5

5. Interact trip to the Dominican Republic – Advisors Mike Shaw and Christina Lewis along with members of the SHS Interact Club updated the board on their recent work in Batey 106 in the Dominican Republic.

6. ACTION ITEMS

a. Consent Items

- i. Minutes from April 18, 2022 Regular Meeting
- ii. Minutes from May 2, 2022 Workshop Meeting
- iii. Agenda for May 16, 2022 Agenda

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

b. Policy Revisions – the following board policy revisions were presented to the Board for consideration and possible adoption at the April 18, 2022 meeting of the Board of Education:

6110	Grant Funds
6114	Cost Principles – Spending Federal Funds
6325	Procurement

It was moved by Frank Marro III with support from Bernie Merkle to approve the policy revisions as presented. The motion carried unanimously.

c. OAISD Budget Resolution – In accordance with Section 380.624 of the Revised School Code, a local board of education must adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2022.

It was moved by Eric Birkholz with support from Bernie Merkle to adopt the 2022-2023 OAISD General Fund Budget as presented. A roll call vote showed the motion carried unanimously.

- 7. Interact trip to the Dominican Republic – Advisors Mike Shaw and Christina Lewis along with members of the SHS Interact Club updated the board on their recent work in Batey 106 in the Dominican Republic.

8. 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.

9. SUPERINTENDENT'S REPORT

- a. Monthly Budget Update – Superintendent Travis provided an update on the 2021-2022 general fund budget.
- b. SPS Renovation Project Progress – Superintendent Travis provided an update on the progress of the district renovation project.


10. PUBLIC COMMENTS – there were NONE

11. UPCOMING DATES

May 26	Graduation	6:00 pm
May 30	NO SCHOOL	
June 6	BOE Workshop Meeting	6:00 pm
June 8	5 th Grade Graduation	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

12. ADJOURN - there being no further business; the meeting was adjourned at 6:55 pm.

Respectfully submitted,


Secretary, Nicole Lewis