



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MINUTES
AUGUST 15, 2022

This meeting is a meeting of the Board of Education in the public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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 – the meeting was called to order at 6:00 pm

2. ROLL CALL

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

3. PUBLIC COMMENTS – there were none

4. ADDITIONS OR CHANGES TO AGENDA – there were none

5. ACTION ITEMS

a. Consent Items

- i. Minutes from July 18, 2022 Regular Meeting
- ii. Agenda for August 15, 2022 Agenda

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

b. Proposed New High School Courses "Law I & Law II" – the board considered the adoption of two new courses at Saugatuck High School, Law I and Law II. A description of the courses was presented at the July 18, 2022 meeting of the board of education.

It was moved by Bernie Merkle with support from Laura Zangara to approve the adoption of "Law I and Law II" as new courses at Saugatuck High School as presented. The motion carried unanimously.

c. Proposed Sex Education Unit of Instruction "Consent" – the board considered the adoption of a new unit of instruction for high school juniors and seniors on the topic of "Consent". This unit has been approved by the Sex Education Advisory Board and was presented for consideration by the board of education at the July 18, 2022 meeting.

It was moved by Bernie Merkle with support from Nicole Lewis to approve the adoption of "Consent" as a new sex education unit of instruction for juniors and seniors at Saugatuck High School as presented. 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 communications directed to the board of education.

7. SUPERINTENDENT'S REPORT

- a. SPS Renovation Project Progress – Superintendent Travis provided an update on the progress of the district renovation project.

8. PUBLIC COMMENT – there were none

9. UPCOMING DATES

August 22	Back to School Kick Off	7:30 am
August 29	First Day of School	
September 2	NO SCHOOL	
September 5	Labor Day NO SCHOOL	
September 19	Regular BOE Meeting	
October 14	NO SCHOOL	
October 17	Regular BOE Meeting	
November 7	BOE Workshop Meeting	
November 18	HALF DAY	
November 21	Regular BOE Meeting	
November 23-25	Thanksgiving Break – NO SCHOOL	
December 12	Regular BOE Meeting	
December 19-31	Holiday Break – NO SCHOOL	
January 2	Holiday Break – NO SCHOOL	
January 16	MLK Day NO SCHOOL	
January 23	Regular BOE Meeting	
February 6	BOE Workshop Meeting	
February 10-13	Mid-Winter Break – NO SCHOOL	
February 20	Regular BOE Meeting	
March 3	HALF DAY	
March 15	NO SCHOOL	
March 20	Regular BOE Meeting	
March 31	Spring Break – NO SCHOOL	
April 1-7	Spring Break – NO SCHOOL	
April 17	Regular BOE Meeting	
April 19	NO SCHOOL	
May 1	BOE Workshop Meeting	
May 25	Graduation	
May 29	Memorial Day – NO SCHOOL	
June 5	BOE Workshop Meeting	
June 7	5 th Grade Graduation	
June 9	Last Day of School – HALF DAY	

10. ADJOURN – there being no further business, the meeting was adjourned at 7:13 pm

Respectfully submitted,

Secretary, Nicole Lewis