



**SAUGATUCK**  
PUBLIC SCHOOLS

**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MINUTES**  
**DECEMBER 12, 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

**1. CALL TO ORDER** The meeting was called to order at 6:01 pm.

**2. ROLL CALL**

**PRESENT:** Frank Marro III, Bernie Merkle, Marcy Weston, Eric Birkholz,  
Laura Zangara, Nicole Lewis, Nathan Lowery (at 6:49 pm)

**ABSENT:** NONE

**3. PUBLIC COMMENT** – a community member addressed the board relative to an email sent to the board.

**4. ADDITIONS OR CHANGES TO THE AGENDA** – there were none

**5. ACTION ITEMS**

a. Consent Items

- I. Minutes from November 21, 2022 Regular Meeting
- II. Agenda for December 12, 2022 Agenda

**Recommended Resolution:**

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

**6. BOARD OF EDUCATION**

a. Legislation Update – Vice President Laura Zangara communicated legislation coming out of Lansing.

b. Board Communication – Secretary Lewis communicated the board received an email relative to community recreation.

**7. SUPERINTENDENT'S REPORT**

- a. DES Multi-Tiered System of Supports (MTSS)– Principal Michaelle Gust, MTSS coordinator Meaghan Kelley and mathematics interventionist Casey Lokker presented the development of a new Multi-Tiered System of Supports at Douglas Elementary School.
  
- b. Board Policy Update – The following policy update was presented to the board for consideration and possible adoption at the January 23, 2023 regular meeting of the board of education.  
Policy 9150 NEW – School Visitors
  
- c. 5-Year Strategic Plan – Data from survey responses from community members, parents, and students was presented to the board as part of the 5-Year Strategic Planning process.

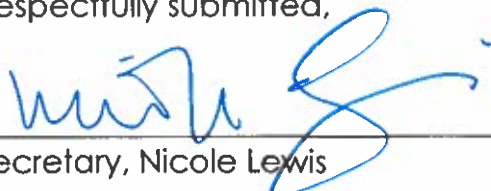
**8. PUBLIC COMMENT** – there were none

**9. UPCOMING DATES**

December 13	DES Winter Concert (3 <sup>rd</sup> -5 <sup>th</sup> )	6:30 pm
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 16	Band Pre-Festival Concert	7:00 pm
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 4	Senior Scholar Night	6:00 pm
May 16	DES Spring Music Performance	6:00 pm
May 25	Graduation	
May 29	Memorial Day – NO SCHOOL	
June 5	BOE Workshop Meeting	
June 7	5 <sup>th</sup> Grade Graduation	
June 9	Last Day of School – HALF DAY	

**10. ADJOURN** - there being no further business; the meeting was adjourned at 7:55 pm.

Respectfully submitted,

  
Secretary, Nicole Lewis