



BOARD OF EDUCATION
REGULAR MEETING
MINUTES
APRIL 15, 2024

PLACE OF MEETING: Douglas Elementary School
Upper El Learning Commons
261 Randolph Street, Douglas, MI 49406

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, Amanda Frank, Eric Birkholz, Nicole Lewis
Laura Zangara, Frank Marro III, Karen Sherwood

ABSENT:

3. PUBLIC COMMENT – there were NONE

4. ADDITIONS OR CHANGES TO THE AGENDA – there were NONE

5. ACTION ITEMS

a. Consent Items

- i. Minutes from March 18, Regular Meeting
- ii. Agenda for April 15, 2024 Agenda

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

- b. Middle School & High School Furniture Purchase – the Board will be asked to approve the purchase of furniture for the new MS/HS learning commons in the not to exceed amount of \$327,000

It was moved by Nicole Lewis with support from Frank Marro III to approve the purchase of furniture for the new MS/HS learning commons and multiple classrooms in the not to exceed amount of \$327,000 as recommended by the Superintendent. A roll call vote showed the motion carried unanimously.

6. SUPERINTENDENT'S REPORT

- a. Elementary Spanish - Principal Gust presented the current state and history of elementary Spanish instruction at DES.

- b. Budget Update – Superintendent Dr. Travis provided an update on the status of the 2023-2024 General Fund Budget and the progress of the budget season in Lansing.

7. PUBLIC COMMENTS – there were NONE

8. UPCOMING DATES

May 20
May 23
May 27
June 3
June 5
June 7
June 17
July 15

Regular Meeting
Graduation
Memorial Day – NO SCHOOL
Workshop Meeting
DES Graduation – 6 pm
½ Day of School – Last Day of School
Regular Meeting
Regular/Organization Meeting

9. ADJOURN - there being no further business; the meeting was adjourned at 7:13 pm.

Respectfully submitted,



Secretary, Karen Sherwood

