



**SAUGATUCK PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MINUTES**  
**FEBRUARY 17, 2025**

***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:** Douglas Elementary Upper El Commons  
261 Randolph Street  
Douglas, MI 49406

**TIME OF MEETING:** 6:00 pm

1. **CALL TO ORDER** The meeting was called to order at 6:00 pm

2. **ROLL CALL**

PRESENT: Frank Marro III, Mary Ihle, Nicole Lewis, Amanda Frank,  
Eric Birkholz, Jay Woods, Lisa Greenwood

ABSENT: NONE

3. **PUBLIC COMMENTS** – there were NONE

4. **ADDITIONS OR CHANGES TO AGENDA** – NONE

5. **ACTION ITEMS**

a. Consent Items

- i. Minutes from February 3, 2025 Workshop Meeting
- ii. Minutes from January 13, 2025 Regular Meeting
- iii. Agenda for February 17, 2025 Agenda

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

b. Adopt the Final Report of the Ad Hoc School Safety Committee

It was moved by with Lisa Greenwood support from Eric Birkholz to adopt the Final Report of the Ad Hoc School Safety Committee as presented. A roll call vote showed the motion carried unanimously.

6. **LEGISLATIVE UPDATE** – Trustee James Woods updated the board.

7. **BOARD UPDATE**

a. Admin Committee: Finance – Board President Nicole Lewis communicated to the board.

b. Timing for Sinking Fund Proposal: Board President Nicole Lewis led a discussion about the Timing for the Sinking Fund Proposal.

**8. SUPERINTENDENT'S REPORT**

- a. Budget Update – Superintendent Neidlinger provided an update on the status of the 2024-2025 General Fund budget and the start of budget season in Lansing
- b. Construction Update – Superintendent Neidlinger provided an update on construction at Saugatuck Middle & High School
- c. Board Policy Updates – the following policy updates were presented to the Board for consideration and possible adoption at the March 17 meeting of the Board of Education:

Policy 1130	Conflict of Interest
Policy 2264	Nondiscrimination On The Basis Sex In Education Programs Or Activities
Policy 3110	Conflict of Interest
Policy3120.08-NEW	Employment Of Personnel For Co-Curricular/Extra Curricular Activities
Policy 4110	Conflict of Interest
Policy 5330.02	Opioid Antagonists
Policy 5340-NEW	Student Accident
Policy 5500-NEW	Student Conduct
Policy 7440.03	Small Unmanned Aircraft Systems
Policy 7540.09-NEW	Artificial Intelligence

- d. General Updates – Superintendent Neidlinger communicated general districts updates.

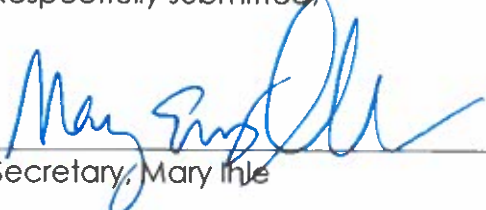
**9. PUBLIC COMMENT – NONE**

**10. UPCOMING DATES**

March 3	Workshop Meeting
March 7	½ Day of School
March 14	NO SCHOOL
March 17	Regular Meeting
Apr 4 – Apr 13	Spring Break
April 14	Regular Meeting
May 19	Regular Meeting
May 22	Graduation
May 26	Memorial Day – NO SCHOOL
June 2	Workshop Meeting
June 6	½ Day of School – Last Day of School
June 16	Regular Meeting
July 14	Regular/Organization Meeting

- 11. ADJOURN** – there being no further business, the meeting was adjourned at 7:17 pm.

Respectfully submitted,

  
Secretary, Mary Inle