



**SAUGATUCK
PUBLIC SCHOOLS**

SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MINUTES
NOVEMBER 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 6:01 pm

2. ROLL CALL

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

ABSENT: Amanda Frank

3. PUBLIC COMMENTS – there were NONE

4. ADDITIONS OR CHANGES TO AGENDA – add 5.a.iv October 13 Closed Session Minutes

5. ACTION ITEMS

a. Consent Items

- i. Minutes from October 13, 2025 Regular Meeting
- ii. Minutes from November 5, 2025 Workshop
- iii. Agenda for November 17, 2025 Agenda
- iv. Minutes from October 13, 2025 Closed Session

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

b. Summer Tax Resolution - The summer tax resolution will be reviewed by the Board. This annual resolution grants the district authority to levy 50% of school taxes in the summer and the remainder in December.

It was moved by Eric Birkholz with support from Frank Marro III to approve the Summer Tax Resolution as presented. A roll call vote showed the motion carried unanimously.

c. Approval of Sinking Fund Date & Language - Finance Director Jeff Malloch reviewed bond information with the Board.

It was moved by Frank Marro III with support from Eric Birkholz to approve the sinking fund language as presented. A roll call vote showed the motion carried unanimously.

- d. 31aa Resolution – Finance Director, Jeff Malloch reviewed Public Act 15 of 2025 which amends the State School Aid Act Section 31aa, MCL 388.1631aa to allocate funding for fiscal year 2025-2026 to support school safety and student mental health initiatives, as well as to provide certain competitive grant funding ("31aa Funding").

It was moved by Lisa Greenwood with support from Frank Marro III to approve the 31aa resolution as presented. A roll call vote showed the motion carried unanimously.

6. SUPERINTENDENT'S REPORT

- a. Fiscal Year 2024-2025 Audit – Dave from Maner-Costerisan presented on independent auditor's report, including a report on the district's 2024-2025 financial statements.
- b. Teacher Travel – four teachers were able to travel the world again this summer as participants in the Teacher Travel Grant program. Jordan Campbell shared his travels.
- c. General Update – Superintendent Neidlinger provided the Board with a general update of district happenings.

7. BOARD OF EDUCATION

- a. General Update - President Nicole Lewis gave a general Board update
- b. Legislation Update - Trustee Jay Woods updated the board on what is happening in Lansing and how it impacts schools.
- c. Plan, Process for Evaluating the Superintendent – President Nicole Lewis led a discussion around the Superintendent Evaluation.

8. PUBLIC COMMENT – there were none

9. UPCOMING DATES

November 17	Regular Board Meeting
November 26-28	Thanksgiving Break
December 8	Regular Board Meeting
Dec 22 – Jan 2	Holiday Break
January 12	Regular/Organizational Meeting
January 19	MLK – NO SCHOOL
January 23	½ Day for Students
February 2	Workshop Meeting
February 5	½ Day for Students
February 6-9	Mid-Winter Break
February 16	Regular Meeting
March 6	½ Day for Students
March 16	Regular Meeting
March 20	NO SCHOOL
April 3 – April 10	Spring Break
April 13	Regular Meeting
April 30	½ Day for Students
May 1	NO SCHOOL
May 18	Regular Meeting
May 21	Graduation
May 25	Memorial Day – NO SCHOOL
June 1	Workshop Meeting

June 5
June 15
July 13

½ Day of School – Last Day of School
Regular Meeting
Regular/Organization Meeting

10. ADJOURN – there being no further business, the meeting was adjourned at 7:48 pm.

Respectfully submitted,



Secretary, Mary Ihle