

## SPRING LAKE BOARD OF EDUCATION REGULAR MEETING, MARCH 18, 2024

The Spring Lake Board of Education held a Regular Meeting on Monday, March 18, 2024, in person at the SLIS/MS Media Center. Jennifer Nicles chaired the meeting. The meeting was called to order at 7:00 p.m. Board members present: Jennifer Nicles, Bruce Callen, Curt Theune, Christopher (Chris) Beck, Paul Aldridge, Courtney Holmes and Kelly VanderHoek. Absent: None

The meeting opened with the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

Curt Theune moved, supported by Chris Beck, to approve the Regular Meeting Minutes of February 19, 2024, as presented.

Vote: Yes – Unanimous

### **ITEMS RECEIVED TOO LATE FOR PRINTED AGENDA**

None

### **PUBLIC COMMENTS**

None

### **FINANCIAL REPORTS**

#### CONSENT AGENDA

Curt Theune moved, supported by Chris Beck, to approve the consent agenda as presented:

- Accounts Payable – Food Service, SLCFAC, General Fund, Student Activity, etc. – totaling \$776,616.
- Payroll – totaling \$2,718,316.

Vote: Yes – Unanimous

### **ACTION ITEMS**

#### SPRING COACHING ASSIGNMENTS

Curt Theune moved, supported by Chris Beck, to approve spring coaching assignments as presented.

Dennis Furton noted that the JV Softball coaching position is still open but may not be filled this year as we are currently unable to field a team.

Vote: Yes – Unanimous

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WRESTLING SUMMER CAMP – OUT-OF-STATE TRAVEL APPROVAL

Curt Theune moved, supported by Bruce Callen, to approve out-of-state travel for the Brian L. Anderson Wrestling Camp from June 23, 2024 to June 27, 2024 as presented.

Mr. Furton noted that it is district policy for the Board to approve any out-of-state travel.

Vote: Yes – Unanimous

ASTRONOMY CLUB – OUT-OF-STATE TRAVEL APPROVAL

Curt Theune moved, supported by Chris Beck, to approve out-of-state travel for the Astronomy Club scheduled for April 8, 2024 as presented.

Vote: Yes – Unanimous

BOND BID PACKAGE 02 – HS OFFICES & SECURE ENTRYWAY

Curt Theune moved, supported by Chris Beck, to approve bid package 02 for the HS offices and secure entryway project including cost of work, general conditions, adjustments, allowances, CM Fee, AE Fee and contingency in the amount of \$4,475,876 as presented.

<b>Bid Category</b>	<b>Contractor</b>	<b>Base Bid</b>	<b>Vol Alternates &amp; Adjustments</b>	<b>Total</b>
Bid Category No. 01 - Earthwork	Terra Contractors	\$76,640		\$76,640
Bid Category No. 02 - Concrete	Proline Concrete Construction	\$123,100		\$123,100
Bid Category No. 03 - Masonry	Burggrabe Masonry, Inc	\$444,685		\$444,685
Bid Category No. 04 - Metals	FCC Construction	\$255,000		\$255,000
Bid Category No. 05 - General Trades	Nugent Builders	\$220,000		\$220,000
Bid Category No. 06 - Roofing	J.Stevens Construction	\$222,200		\$222,200
Bid Category No. 07 - Joint Sealants	Slager Restoration & Sealants, Inc	\$28,675		\$28,675
Bid Category No. 08 – Hollow Metal Doors	Architectural Hardware Co.	\$59,130		\$59,130
Bid Category No. 09 - Aluminum, Glass & Glazing	Vos Glass, LLC	\$259,900		\$259,900
Bid Category No. 10 – Metal Wall Pannels	Metal Tech Building Specialists	\$19,490		\$19,490
Bid Category No. 11 - Lath, Plaster, Drywall, Acoustical (LPDA)	Schepers Brothers Company Inc	\$218,814		\$218,814
Bid Category No. 12 - Flooring	Johnson Commercial Interiors	\$45,300		\$45,300
Bid Category No. 13 - Painting	Vork Brothers Painting	\$21,656		\$21,656
Bid Category No. 14 – Window Coverings	MSC Blinds & Shades	\$9,500		\$9,500
Bid Category No. 15 – Elevators	Kone Elevator	\$128,000		\$128,000
Bid Category No. 16 - Fire Suppression	Total Fire Protection	\$36,741		\$36,741
Bid Category No. 17 - Mechanical/Plumbing	Vans Mechanical Contractors	\$528,000		\$528,000
Bid Category No. 18 – DDC Control System	Grand Valley Automation, Inc	\$100,131		\$100,131

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Bid Category No. 19 – Testing & Balancing	Aireconomics, Inc	\$3,010		\$3,010
Bid Category No. 20 – Electrical	Kleyn Electric	\$289,150		\$289,150
Allowances				
Unsuitable Soils		\$65,000		\$65,000
Exterior Lighting		\$20,000		\$20,000
Asphalt/Concrete Patch		\$35,000		\$35,000
Wood/Architeturail Rail		\$7,500		\$7,500
Irrigation/Site Restoration		\$15,500		\$15,500
Owner Keying		\$17,850		\$17,850
General Conditions & Reimbursable	Owen-Ames-Kimball	\$490,000		\$490,000
CM Fee	Owen-Ames-Kimball	\$118,809		\$118,809
	Billing Subtotal	<b>\$3,858,781</b>	<b>\$0</b>	<b>\$3,858,781</b>
Building Contingency		\$373,997	\$0	\$373,997
AE Fee		\$243,098	\$0	\$243,098
<b>Total</b>		<b>\$4,475,876</b>	<b>\$0</b>	<b>\$4,475,876</b>

Liz Boeve, Director of Operations, Matt Hulswit with OAK, and Tracy Ezell with TMP were present to answer question from the Board.

Mr. Hulswit noted, overall, the bond projects are under the total bond budget and they are tracking and adjusting the budget as the projects move along.

It was also noted that furniture and fixtures for the projects have a separate line-item budget and are not included the in this bid package or the previously approved bid pack 01. Mr. Ezell indicated that they have not started the design process for those projects but anticipate that happening in July.

Vote: Yes – Unanimous

TRUCK PURCHASE APPROVAL

Curt Theune moved, supported by Bruce Callen, to approve the purchase of a 2024 Ford F-550 truck through the MiDeal purchasing program from LaFontaine Automotive Group for a cost not to exceed \$79,600.00 as presented.

Vote: Yes – Unanimous

TECHNOLOGY BID AWARD – STRUCTURED CABLING FOR FIELDHOUSE AND HS OFFICES

Curt Theune moved, supported by Chris Beck, to award the structured cabling bid for the fieldhouse and HS offices to DataCom Group for a cost not to exceed \$59,595.00 as presented.

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Brent Gustafson, Technology Coordinator, provided both spaces were combined into one bid for the structured cabling due to the availability of a federal e-rate reimbursement and they received a great response from vendors.

Vote: Yes – Unanimous

### RESOLUTION TO ESTABLISH CAPITAL IMPROVEMENT FUND

Curt Theune moved, supported by Chris Beck, to adopt the resolution to establish a capital improvement fund as presented.

Brad VanDeVusse, Assistant CFO, and Mr. Furton provided the details behind the recommendation to adopt the resolution, and indicated this will exempt the district from paying prevailing wages to construction mechanics for the bond projects as required under Public Act 10 of 2023. If the district was required to pay prevailing wages, the project costs would increase by 15-20 percent. This was not anticipated at the time the district went out to voters for bond approval.

Vote: Yes – Unanimous

### DISCUSSION/INFORMATION ITEMS

None

### PUBLIC COMMENTS

None

### SUPERINTENDENT'S REPORT

Superintendent Furton reported on the following:

- Legislative Update – Shared with the Board. Mr. Furton advised most of the talk in Lansing right now is budget.
- Strategic Planning – The steering committee will meet Tuesday afternoon to review the recent survey results. There were 478 respondents, which the consultant shared was a strong result and will provide valid direction towards the identifying key themes. These will ultimately translate into the district's vision statement and establishment of goals, which should be in place near the end of the school year.
- Bond Update – With the approval of the two major projects, work towards an updated budget will begin.
- Personnel – The hiring season is not expected to be as busy as last three years. There are currently four teaching vacancies at the high school. A section of 4<sup>th</sup> grade will be added at Jeffers for the 2024-25 school year and the position will be posted soon.
- Calendar/Events:
  - March 29 – April 5: Spring Break; Central Office will be open from 9 to Noon Monday-Thursday

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**UPCOMING MEETINGS**

- Regular Board Meeting – April 15, 2024, 7:00 p.m.; Location: IS/MS Media Center

**CLOSED SESSION – SUPERINTENDENT’S QUARTERLY EVALUATION**

Curt Theune moved, supported by Chris Beck, to move to closed session at 7:29 p.m.

Vote: Yes – Unanimous

Curt Theune moved, supported by Chris Beck, to return to open session at 8:10 p.m.

Vote: Yes - Unanimous

**ADJOURNMENT**

Curt Theune moved, supported by Paul Aldridge, to adjourn the meeting.

Vote: Yes – Unanimous

Jennifer Nicles adjourned the meeting at 8:10 p.m.

APPROVED: \_\_\_\_\_  
Date Board Secretary