

Spring Lake CCSD 606
February 9, 2024
Spring Lake School Classroom

Board Meeting Regular Session Minutes:

President Lovelace called the meeting to order at 6:00 pm. Other Board Members present were Mike Christianson, Laura Baird, and Deanna Thomas, Nikki Ronna, and Chris Valentine. Amanda Rivord arrived at 6:30pm. Public in attendance – 0.

A motion to approve the minutes from the regular meeting held on January 9th, 2023, was made by Christianson and seconded by Thomas. Motion approved 6 ayes to 0.

The updated monthly bills presented to the board. A motion to approve payment was made by Baird and seconded by Valentine. Motion approved 6 ayes to 0.

December 2023 and January 2024 Treasurer's report was presented to the board. A motion to approve the December 2023 and January 2024 Treasurer's Report was made by Christianson and seconded by Ronna. Motion approved 7 ayes to 0.

A motion to approve the 24-25 School Calendar was made by Valentine and seconded by Rivord. Motion approved 7 ayes to 0.

A motion to approve Health and Dental plans through BCBS for 24-25 renewal was made by Christianson and seconded by Baird. Motion approved 7 ayes to 0.

Dr. Green provided the board with an information regarding Literacy Night on February 22nd, 2024.

Dr Green provided the board with update on IAR prep.

Dr Green and P Rawlings provided the board with information for upgrading our financial program with Teacher Ease/Intuit.

A motion to leave regular and enter Executive session at 7:20 pm was made by Rivord and seconded by Ronna. Motion approved 7 ayes to 0.

A motion to adjourn at 7:20pm was made by Thomas and seconded by Baird. Motion approved 4 ayes to 0.

President

Secretary