

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
April 28, 2008**

President Fuhrman called the special board meeting to order at 7:00 p.m. in the Large Group Instruction Room at Harbor Springs Middle School.

Members Present: Fuhrman, Wendland, Fischer, Burdick, McDonald, Morse and Davis (7)
Members Absent: (0)

A motion was made by Morse, seconded by McDonald, to approve the agenda as written.

President Fuhrman introduced Mark Tompkins and Patrick Ruddy and welcomed them to HSPS. He announced that there would be a welcome reception following the special board meeting.

President Fuhrman asked at this time if there would be any public input. No one responded.

General Announcements

- Fischer commended the track, baseball and soccer athletes for competing in this cold weather.
- McDonald reported that the Harbor Springs Education Foundation held their Young Authors' Tea recently. The children did a great job! There is fundraising underway to help Levi Sikkema.

The Finance Committee met recently and reviewed proposals for the Building and Site Fund projects. A motion was made by Fischer, seconded by Wendland, to approve Grand Traverse Construction as the general contractor for the following Building and Site Fund projects:

1. Re-roofing of Blackbird Elementary School
2. Pool Renovation
3. Weight and Fitness Room/Gymnasium HVAC

President Fuhrman requested roll call vote.

Ayes: McDonald, Davis, Wendland, Fuhrman, Burdick, Fischer and Morse (7)

Nays: (0)

Motion carried unanimously.

High school principal Susan Jacobs introduced Patrick Ruddy, finalist for the Band Director position. A motion was made by Fischer, seconded by Wendland, to approve the hiring of Patrick Ruddy for the position of Band Director for the 2008-09 school year.

President Fuhrman requested roll call vote.

Ayes: McDonald, Davis, Wendland, Fuhrman, Burdick, Fischer and Morse (7)

Nays: (0)

Motion carried unanimously.

A motion was made by Burdick, seconded by McDonald, to approve the hiring of Mark Tompkins for the position of Superintendent of Harbor Springs Public Schools.

President Fuhrman requested roll call vote.

Ayes: McDonald, Davis, Wendland, Fuhrman, Burdick, Fischer and Morse (7)

Nays: (0)

Motion carried unanimously.

A motion was made by Davis, seconded by Wendland, to adjourn the special board meeting at 7:10 p.m.

A welcome reception followed the meeting.

Respectfully submitted,

Laurie Wendland
Secretary