

HARBOR SPRINGS BOARD OF EDUCATION
Rescheduled Regular Board Meeting
August 10, 2009

President Fuhrman called the regular board meeting to order at 6:30 p.m. in the Middle School Large Group Room.

Members Present: Morse, Fischer, Burdick, Fuhrman, Cupps, Bezilla and Davis (7)
Members Absent: (0)

The Board viewed the recently resurfaced tennis courts and looked at the middle school roof that needs repair.

A motion was made by Morse, seconded by Bezilla, to approve the agenda as presented. Motion carried unanimously.

Superintendent Tompkins reported on:

- Newly resurfaced tennis courts; grounds need some attention
- New bids for the middle school roof
- Hosted biker group this weekend – Food catered by John Ruemenapp was a big hit!

Fischer commented on the great food John Ruemenapp catered for the Little Traverse Conservancy annual meeting.

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

Mike Cool, CPA, Baird, Cotter and Bishop, presented the 2008-09 Audit to the Board.

Fred Trimble, Trimble Consulting, updated the Board on technology issues and current/future needs of the district. He is presently helping to implement changes.

A motion was made by Morse, seconded by Fischer, to approve the consent agenda items as follows:

- General Fund \$217,238.55; Athletic Fund \$1,843.92; Community Schools Fund \$6,499.78; Lunch Fund \$9,059.20.
- Organizational Board Meeting – July 14, 2009; Regular Board Meeting minutes – July 14, 2009; Special Board Meeting – July 17, 2009.

Motion carried unanimously.

The approval of the middle school roof repair bid was tabled and it was decided to get new bids.

A motion was made by Fischer, seconded by Cupps, to approve Little Traverse Disposal for waste removal for 2009-10. Motion carried unanimously.

A motion was made by Fischer, seconded by Cupps, to approve Lauer Pest Control for pest control for 2009-10. Motion carried unanimously.

A motion was made by Fischer, seconded by Cupps, to approve the 2009-09 audit as presented. Motion carried unanimously.

A motion was made by Cupps, seconded by Burdick, to approve the transfer from the inactive activity accounts as listed below in the amount of \$13,997.91 to the High School Student Council account to be used as stated in Policy 6610B Procedure for Inactive Activity Accounts.

Class of 1989 -	\$1,180.30	Class of 2006 -	\$2,512.71
Class of 1992 -	\$ 502.47	Class of 2007 -	\$.10
Class of 1994 -	\$ 196.96	Class of 2008 -	\$ 798.78
Class of 1998 -	\$2,087.08	Choir -	\$ 4.69
Class of 2000 -	\$ 466.07	Cheerleading -	\$ 1.87
Class of 2001 -	\$ 93.00	Ffa -	\$ 628.38
Class of 2002 -	\$1,903.97		
Class of 2003 -	\$1,053.13	Total:	\$13,997.91
Class of 2004 -	\$1,317.45		
Class of 2005 -	\$1,250.95		

Motion carried unanimously.

A motion was made by Morse, seconded by Cupps, to approve Jennifer LaPoint as part-time high school math instructor for 2009-10. Motion carried unanimously.

A motion was made by Bezilla, seconded by Burdick, to take a five-minute recess. Motion carried unanimously.

After the recess a motion was made by Bezilla, seconded by Cupps, to reconvene the rescheduled regular meeting. Motion carried unanimously.

A motion was made by Bezilla, seconded by Cupps, to go into executive session at 8:00 p.m. to discuss student re-instatement. Motion carried unanimously.

A motion was made by Bezilla, seconded by Cupps, to close the executive session and reconvene the regular rescheduled meeting at 8:20 p.m. Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the re-instatement of student A.

Ayes: Fuhrman, Fischer, Burdick, Davis, Morse, Bezilla and Cupps (7)

Nays: (0)

Motion carried unanimously.

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

A motion was made by Cupps, seconded by Bezilla, to adjourn the regular board meeting at 8:25 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis
Secretary