

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
August 13, 2007**

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

Members Present: Davis, Wendland, Fuhrman, McDonald, Morse and Fischer (6)
Members Absent: Burdick (1)

A motion was made by McDonald, seconded by Wendland to approve the agenda as amended. Add VII. B Mileage Rate Increase. Motion carried unanimously.

Superintendent Larson discussed the following items:

- Back to School Breakfast is September 4, 2007 at 7:30 am
- The 8th Annual “Welcome Back to School” Picnic will be Wednesday, September 5, 2007 from 5-7 p.m.
- The Harbor Springs Education Foundation “Ticket to Tuition” Raffle

General Announcements:

- McDonald – Happy Birthday to Janie Burdick and Gary Morse

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

A motion was made by Morse, seconded by McDonald to approve the minutes from the July 9, 2007 organizational meeting and regular meeting; and the July 24, 2007 special board meeting. Motion carried unanimously.

A motion was made by Fischer, seconded by Morse to approve the payment of invoices from General Fund in the amount of \$400,799.73; Athletic Fund in the amount of \$1,869.71; Community Schools in the amount of \$5,830.75; Lunch Fund in the amount of \$8,949.24. Motion carried unanimously.

A motion was made by Fischer, seconded by Wendland to award Little Traverse Disposal the waste removal bid for the 2007-08 school year. Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald to award EnviroSafe, Inc. the pest control bid for the 2007-08 school year. Motion carried unanimously.

A motion was made by Wendland, seconded by McDonald to approve the policy on sharing artifacts/documents. Motion carried unanimously.

A motion was made by Morse, seconded by Wendland to approve the following fall coaches for the 2007-08 school year:

Josh Luck – Assistant JV Football
Jack Taylor – Middle School Football

Motion carried unanimously.

A motion was made by McDonald, seconded by Davis to approve LeeAnn Stephan as the Middle School Special Education Instructor for the 2007-08 school year. Motion carried unanimously.

A motion was made by Wendland, seconded by Fischer to approve the change in the mileage rate from \$0.31 to the IRS rate for the 07-08 school year. Motion carried unanimously.

Dr. Larson informed the board on the following:

- This is the second reading of the PAC Use Policy
 - Pat Stedman discussed the changes in the PAC use policy
- Counselor Job Sharing Proposal
 - There are two points we need to look at
 - Exhibit caution in dedicating staffing dollars this late in the budget process
 - Priorities the board has had on managing and minimizing costs that relate to classroom instruction
- Board Growth and Professional Development

Facilities Update

- Fisher noted that the foaming should be done.
- Larson discussed the note from John Dancer on the changes to the building and possibly getting the work done by late October – December.
- Parking lot is complete.
- Suspended microphones have been installed.
- Tabled the band room work.

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

A motion was made by Fischer, seconded by Morse to adjourn the regular board meeting at 8:40 p.m. Motion carried unanimously.

Respectfully submitted,

Laurie Wendland
Secretary