

**HARBOR SPRINGS BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
February 16, 2009**

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:        Davis, Burdick, Fuhrman, McDonald, Morse and Fischer (6)  
Members Absent:        (0)

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

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

The Board interviewed candidates Shauna Bezilla, Julie Cupps, Bill Montgomery, Jim Rummer and Bryan Lauer for the vacant seat on the board. The appointment will be through June 30, 2009.

A motion was made by Burdick, seconded by Davis, to appoint Shauna Bezilla to serve on the board until June 30, 2009.

Ayes:    Davis, Burdick, McDonald, Morse, Fischer and Fuhrman (6)

Nays:    (0)

Motion carried.

A motion was made by Morse, seconded by Fischer, to adjourn the special board meeting at 9:30 p.m. Motion carried unanimously.

Respectively submitted,

Tim Davis  
Secretary