

**HARBOR SPRINGS BOARD OF EDUCATION  
REGULAR BOARD MEETING  
July 13, 2009**

President Fuhrman called the regular board meeting to order at 7:14 p.m. in the Middle School Large Group Room.

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

A motion was made by Fischer, seconded by Cupps to approve the agenda as amended. Tabled item VII. B. Approval of Part-time Facilities Director. Motion carried unanimously.

Superintendent Tompkins reported:

- Fourth of July
- Annual audit scheduled for July 13-16
- Calendar is posted on the web

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 approve the consent agenda items as follows:

- General Fund \$589,752.53; Athletic Fund \$5,396.99; Community Schools Fund \$18,832.63; Lunch Fund \$24,537.92; Building and Site Fund \$3,900.00.
- Regular Board Meeting minutes – June 8, 2009; Executive Session – June 8, 2009; Special Board Meeting/Budget Hearing – June 22, 2009.

Motion carried unanimously.

A motion was made by Burdick, seconded by Cupps, to approve the curriculum recommendations for Sex Ed for the 2009-10 school year. Motion carried unanimously.

A motion was made by Fischer, seconded by Burdick, to let the bids for pest control, waste removal and snow removal for the 2009/10 school year. Motion carried unanimously.

A motion was made by Bezilla, seconded by Cupps, to adopt the resolution for the 2009-10 Cooperative Agreements for the Charlevoix-Emmet ISD: Midtown Academic Program, Crooked Tree Alternative Program, Lakeview Academy, School-Age Parents (New Horizons). Motion carried unanimously.

A motion was made by Burdick, seconded by Cupps, to approve the fall coaches for the 2009/10 school year.

Football – Varsity Head Coach	Jud Silveus
Football – Varsity Assistant	Ron Goodman
Football – Varsity – Assistant (unpaid)	Glen Morse
Football – JV Head Coach	Brad Reed
Football – JV Assistant	David Lafolla, Roy Hall
Boys' Soccer	Hagen Manker
Boys' Soccer – Assistant (unpaid)	Josh Manker
Boys' Tennis	Denny Green
Boys' and Girls' Cross Country	Mike and Emily Kloss
Volleyball – Varsity Head Coach	Mary Miller
Volleyball – JV	Anne Marie Tingleff
Volleyball – 9 <sup>th</sup> Grade (unpaid)	Mike Crawford
Girls' Golf (Club Sport) – (unpaid)	Brian O'Neill (volunteer)
Volleyball – MS 8 <sup>th</sup> Grade	Sarah Saddison
Volleyball – MS 7 <sup>th</sup> Grade	LeeAnn Stephan
Volleyball – Rams Team	Sarah Saddison
Football – MS – Head Coach	Mark Grosvenor

Motion carried unanimously.

**Information and Proposals:**

Superintendent Tompkins noted that the Board Retreat will be held at First Community Bank in the conference room on Wednesday, August 5 from 4:00 – 8:00 p.m.

**Facilities Update:**

Superintendent Tompkins gave an update on the facilities:

- Spoke with the company on resurfacing the tennis courts between July 26-28, 2009.
- Pre-bid meeting for Middle School roof repair is scheduled for Thursday, July 16<sup>th</sup> at 9:00 am in the Middle School Large Group Room.
- Technology update:
  - Tim Beethem from Char-Em ISD did a great job
  - Met with Fred Trimble last week in regards to what needs to be accomplished this summer
  - Tuesday, July 14, Fred Trimble will be in the district with his staff
  - Backup solution needs to be dealt with

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

A motion was made by Fischer, seconded by Burdick, to adjourn the regular board meeting at 7:37 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis  
Secretary