

**HARBOR SPRINGS BOARD OF EDUCATION
ORGANIZATIONAL MEETING
July 9, 2007**

President Fuhrman called the regular/organizational board meeting to order at 8:00 p.m. in the Middle School Large Group Room.

Business Manager Gibson administered the oath of office to re-elected board members Laurie Wendland and Gary Morse.

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

A motion was made by Wendland, seconded by Morse to approve the agenda as amended. Add V. D. City of Harbor Springs E. Baseball Commission and XIII. Adjournment. Motion carried unanimously.

President Fuhrman asked at this time if there would be any public input.

- Joan Fenton gave a letter to each board member and spoke on behalf of CASA and hiring a full-time prevention counselor.

A motion was made by Fischer, seconded by McDonald to appoint Rob Fuhrman as president. Motion carried unanimously.

A motion was made by Wendland, seconded by Davis to appoint Jane Burdick as vice president. Motion carried unanimously.

A motion was made by Fischer, seconded by Morse to appoint Laurie Wendland as secretary. Motion carried unanimously.

A motion was made by McDonald, seconded by Davis to appoint John Fischer as treasurer. Motion carried unanimously.

John Fischer volunteered to act as a liaison for the City of Harbor Springs. Gary Morse volunteered to represent HSPS on the Baseball Commission. Jane Burdick volunteered to be the Athletic Advisory Committee representative. Jan McDonald volunteered to be the Harbor Springs Education Foundation representative and Tim Davis volunteered to represent us at the Char-Em Boards' Association.

Facilities – Gary Morse, Tim Davis, John Fischer
Technology – Tim Davis
Communications – Jane Burdick, Tim Davis and Gary Morse
Finance – Rob Fuhrman, John Fischer and Laurie Wendland
Steering – Jan McDonald

A motion was made by McDonald, seconded by Wendland to approve the regular board meetings, scheduled on July 9, 2007, and thereafter the second Monday of every month. The board work sessions will be held on the following dates: October 22, 2007, January 28, 2008 and March 24, 2008. Motion carried unanimously.

A motion was made by Wendland, seconded by Morse to adopt a resolution for board meetings to be held in the Large Group Instruction Room at Harbor Springs Middle School beginning at 7:00 p.m. local time. Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald to designate the following for school fund depositories: Chase, First Community Bank, Michigan School District Liquid Asset Fund Plus, Bank of Northern Michigan, Fifth Third Bank, National City Bank, Huntington Bank. Motion carried unanimously.

A motion was made by Morse, seconded by Wendland to authorize two signatures, president Rob Fuhrman and treasurer John Fischer on all fund checks, with the exception of superintendent Larson's signature for payroll checks. Motion carried unanimously.

A motion was made by Wendland, seconded by Morse to designate Maresi Witte for public notices. Motion carried unanimously.

A motion was made by Wendland, seconded by Burdick to delegate election duties to Pam Gibson. Motion carried unanimously.

A motion was made by Morse, seconded by McDonald to approve annual organizational memberships. Motion carried unanimously.

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

Respectfully submitted,

Laurie Wendland
Secretary