

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

President Fuhrman called the regular board meeting to order at 8:26 p.m. in the Middle School Large Group Room.

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 VII. D. Technology Update. Motion carried unanimously.

Superintendent Larson discussed:

- Summer Cleaning and Maintenance
- Annual Audit is scheduled for July 18-22

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

A motion was made by Wendland, seconded by Burdick to approve the regular board meeting minutes from June 11, 2007, and the special board meeting – budget hearing minutes from June 25, 2007. Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald to approve the payment of invoices from the General Fund in the amount of \$518,017.53; Community Schools Fund in the amount of \$17,696.06; Athletic Fund in the amount of \$1,750.99; and Lunch Fund in the amount of \$27,260.86. Motion carried unanimously.

A motion was made by Burdick, seconded by McDonald to adopt the resolution for the 2007-08 Cooperative Agreements for the Charlevoix-Emmet ISD: Antrim County Alternative Program, Crooked Tree Alternative Program, Great Lakes-Emmet Academic Program, Lakeview Academy, School-Age Parents (New Horizons). Motion carried unanimously.

A motion was made by Fischer, seconded by Burdick to let bids for pest control and waste removal for 2007-08. Motion carried unanimously.

A motion was made by Morse, seconded by Burdick to approve the fall coaches for the 2007/08 school year.

Football – Varsity Head Coach	Jud Silveus
Football – Varsity Assistant	Ron Goodman
Football – JV Head Coach	Gavin Fralick
Football – JV Assistant	Del Walden
Boys' Soccer	Hagen Manker
Boys' Tennis	Denny Green
Boys' and Girls' Cross Country	Mike and Emily Kloss
Girls' Volleyball	Mary Miller
Girls' Golf (Club Sport)	Brian O'Neill (volunteer)

Motion Carried unanimously.

A motion was made by Fischer, seconded by Morse to approve the High School Band Room Work Plan hiring The Christman Company to oversee the work.

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

Nays: Burdick (1)

Motion carried.

Dr. Larson noted the Board Retreat was held this afternoon at Country Club of Boyne and facilitated by Dr. Mike Washburn. Topics discussed were strategic goals, high school change to trimesters, facility projects, and policies. The next retreat is scheduled for October.

Dr. Larson reviewed the draft policy to share school-owned items of historical interest and of the fee changes for the Performing Arts Center.

Facilities Update:

Fischer gave an update on the facilities:

- Starting to lay the foam in the Middle School
- Portable installation underway at Blackbird until we can add new classrooms
- Football building will be installed this summer
 - Labor is donated
 - Supplies for the parking lot will need to be paid
- Thanked the City of Harbor Springs for their quick response on the portable paper work.

Technology Update:

Dr. Larson discussed outfitting the labs with computers and furniture. Would like to schedule a special meeting on the 24th of July at 8:00 am in the superintendent's conference room for approving the final details to purchase the labs.

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

A motion was made by McDonald, seconded by Morse to adjourn the regular board meeting at 8:55 p.m. Motion carried unanimously.

Respectfully submitted,

Laurie Wendland
Secretary