

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
July 24, 2007**

Vice President Burdick called the special board meeting to order at 8:05 a.m. in the Superintendent's Conference Room.

Members Present: Fischer, Davis, Wendland, and Burdick (4)
Members Absent: Morse, McDonald and Fuhrman (3)

A motion was made by Wendland, seconded by Davis to approve the agenda as written. Motion carried unanimously.

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

Dr. Larson discussed the computer purchase and turned it over to Bo Whitfield, Technology Director.

A motion was made by Fischer, seconded by Davis to approve the purchase of computers from Dell. Motion carried unanimously.

Dr. Larson informed the board that the band room mechanical system approval should be tabled because the cost is too high at this time.

A motion was made by Wendland, seconded by Davis to table the motion to approve the band room mechanical system. Motion carried unanimously.

Facilities Update:

- Foam insulation work is about two thirds complete
- Graham opened up the eaves and the cap on the roof
- Another crew coming through capping the eve vent
- We are waiting on the state to approve the changes on the steel building
 - The parking lot is complete
- Meet with the firm regarding the portable company
- Karey Scholten is ordering equipment and furniture
- Flag pole is going up at Hoover by the weekend

A motion was made by Wendland, seconded by Davis to adjourn the special board meeting at 8:28 a.m. Motion carried unanimously.

Respectfully submitted,

Laurie Wendland
Secretary