

HARBOR SPRINGS BOARD OF EDUCATION
Regular Board Meeting
July 11, 2011

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

Members Present: Bezilla, Fuhrman, Lauer, Morse, Davis, Cupps and Fairbairn (7)
Members Absent: (0)

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

Superintendent's Report

- Board Retreat – July 26, 2011 from 4:00-8:00 pm (location to be determined)

General Announcements - None

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

A motion was made by Davis, seconded by Cupps, to approve the consent agenda items as follows:

- General Fund invoices in the amount of \$714,221.41; Community Schools Fund invoices in the amount of \$15,687.05; Lunch Fund invoices in the amount of \$23,607.60.
- Regular Rescheduled Board Meeting – June 13, 2011; Special Board Meeting – June 15, 2011; Special Board Meeting – June 27, 2011 Budget Hearing.

Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to approve the NEOLA policy update for the following anti-harassment policies:

- Policy 3362 Anti-Harassment – Professional Staff (policy and guidelines)
- Policy 4362 Anti-Harassment – Support Staff (policy and guidelines)
- Policy 5517 Anti-Harassment – Student (policy and guidelines)

Motion carried unanimously.

A motion was made by Fuhrman, seconded by Bezilla, to adopt a resolution approving the transfer of moneys remaining in the debt retirement fund for the Series 2001 Bonds to the debt retirement fund for the Refunding Bonds. Motion carried unanimously.

A motion was made by Fuhrman, seconded by Cupps, to adopt the resolutions to approve the 2011-12 cooperative agreements for the Char-Em ISD programs: Crooked Tree, Lakeview Academy and Midtown Programs, and School-Age Parents (New Horizons).

Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to let bids for pest control, waste removal and snow removal for the 2011-12 fiscal year.

- Ayes: Morse, Davis, Bezilla, Cupps, Lauer and Fairbairn (6)
- Nays: Fuhrman (1)

Motion carried.

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

A motion was made by Cupps, seconded by Bezilla, to adjourn the regular board meeting at 7:29 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary