

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING – BUDGET HEARING
June 22, 2009**

President Fuhrman called the special board meeting to order at 7:00 p.m. in the Middle School Large Group Room.

Members present: Fuhrman, Burdick, Fischer, Davis, McDonald, Morse and Bezilla (7)
Members absent: (0)

A motion was made by Burdick, seconded by Bezilla, to approve the agenda as amended. Item IX. B. Facilities Manager Position Update was added. Motion carried unanimously.

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

Superintendent Tompkins and the Board thanked Jan McDonald for her four years of service to the Harbor Springs Public Schools, its students and community. The Board took a five-minute recess to celebrate with Jan.

Principal Cwikiel presented the Sex Ed Committee's curriculum recommendations for 2009-10 to the Board.

A motion was made by Fischer, seconded by McDonald, to approve a 2% salary increase for the 2009-10 school year for the following administrators, directors/supervisors and counselors as presented:

Administrators:	Susan Jacobs, High School Principal Wil Cwikiel, Middle School Principal Karey Scholten, Elementary Principal Scott Cochran, Athletic Director & Assistant High School Principal
Directors/Supervisors:	Pam Gibson, Chief Financial Officer Maresi Witte, Superintendent's Secretary Dave Fox, Maintenance Manager Bo Whitfield, Technology Director Mark Dunn, Pool Director Dan Warner, Transportation Supervisor Pat Stedman, Drama Program Coordinator
Counselors:	Shelby Richardson, High School Counselor Joan St. John, Elementary Counselor
Superintendent:	Mark Tompkins

Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald, to award the bid for re-surfacing of the tennis courts to Tennis Courts Unlimited, Inc. in the amount of \$18,500. Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald, to adopt the budget amendment resolutions as presented for the following funds for 2008/09: General Fund, Community Schools, Lunch Fund, Athletic Fund and Building & Site Fund. Motion carried unanimously.

Proposed Revenues and Expenditures for the 2009-10 General Fund Budget:

Revenues – \$11,631,728

- Loss of Personal Property Tax - due to new Small Business Tax
 - \$170K
- Local revenue decrease of \$33K from 2008-09
 - Tax base
 - 2009-10 – 735,424,470 - \$10,313,370
 - 2008-09 – 737,946,593 - \$10,346,757

Expenditures – \$12,124,920

- Retirement increased \$66K and the rate is 16.94% of wages
 - 2009-10 - \$1,070K
 - 2008-09 - \$1,004K
- Insurance increased \$25K
 - 2009-10 - \$1,668K
 - 2008-09 - \$1,643K
- Wages increased \$253K
 - 2009-10 – \$6,124K
 - 2008-09 - \$6,377K
- Unemployment – \$18K
- Utilities - \$472K
 - DTE - \$199K
 - 10% increase
 - Electric - \$231K
 - 5% increase
 - Water - \$42K
 - 5% increase
- Transportation Expenses - \$338K
- Operations and Maintenance - \$1,402K
 - Includes utility costs
- Transfer to Athletics
 - 2009-10 - \$306K
 - 2008-09 - \$289K
- Trans to Community Schools
 - 2009-10 - \$150K
 - 2008-09 - \$155K
- Lunch Fund
 - Adding to Fund balance \$5K
- Sinking Fund
 - Owed from 08/09 \$253K
 - For 09/10 will have \$500K to spend

A motion was made by Fischer, seconded by McDonald, to adopt the proposed budget resolutions for the following funds for 2009/2010: General Fund, Community Schools, Lunch Fund, Athletic Fund and Building & Site Fund. Motion carried unanimously.

Superintendent Tompkins asked the Board to set a date for a retreat in August. It was decided to hold it on Wednesday, August 5, 2009 from 4:00-8:00 p.m. at First Community Bank, if available.

Superintendent Tompkins updated the Board on the part-time Facilities Director's position. Approximately 20 applications have been received and 5 individuals have been selected to be interviewed. Interviews are scheduled for Thursday, June 25, 2009.

President Fuhrman asked if there was any public input.

Wil Cwikel, Julie Cupps and Shauna Bezilla, thanked Jan McDonald for her years of dedicated service to Harbor Springs Public Schools.

Jan McDonald, outgoing board member, thanked the Board, administration and superintendent for their support throughout her years serving on the Board of Education.

Superintendent Tompkins announced that Jane Bailey, former Harbor Springs High School principal, passed away from cancer.

A motion was made by Morse, seconded by Burdick, to adjourn the special board meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis
Secretary