

**HARBOR SPRINGS BOARD OF EDUCATION
RESCHEDULED REGULAR BOARD MEETING
March 3, 2008**

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

Members Present: Davis, Wendland, Fuhrman, McDonald, Morse and Fisher (6)
Members Absent: Burdick (1)

A motion was made by Wendland seconded by McDonald to approve the agenda as amended. Tabling VII. E. Motion carried unanimously.

Interim Superintendent Bootz reported on the following items:

- Updated the Board on the superintendent search. The district received 36 applications for this position.
- School calendar – changing March 21, 2008 to half day due to the Support Staff Contract.
- Ask the Board to authorize the superintendent to purchase BoardBook and the necessary equipment.
- Transition with interim superintendent Kent Reynolds on Tuesday, March 11, 2008
- Received information from John Dancer, Cornerstone Architects, updating us on the Building and Site Projects
- Communications Committee meeting scheduled for Monday, March 10, 2008 at 8:10 am.
- Teacher recommendations
- Fischer updated the Board on the Finance Committee meeting

General Announcements:

Fischer thanked Bill and Eileen Lindsley, the crew and all the volunteers for the great performance this past weekend and wished the Rams good luck in the basketball tournament.

Shay/Blackbird Elementary principal Scholten reported on the following events:

- Introduced all the probationary teachers who are up for renewal
- Literacy Night is Thursday, March 6, 2008. Women's Auxiliary donated money to purchase the book *The Big Red Barn*
- NCA reports came back today and Blackbird and Shay received a *Highly Functional* grade
- Kiwanis donated \$100 to help build flower boxes for Shay and United Way will donate the rest of the cost.
- Fifth Grade Trip to Lansing is scheduled for next week. 67 students along with 30 parents are participating!
- Thanked Pat Bootz for a great job!

Middle School principal Cwikiel reported:

- NCA reports came back today and the Middle School received a *Highly Functional* grade
- Last week we had a 5 – 8 science curriculum meeting
- We will meet with Susan Leddick on March 10, 2008
- Parent teacher conferences went well – 97% attendance rate
- MS Band received all first division ratings at recent MSBOA competition.
- Eighth Grade Mexican Dinner was a big success
- Science Olympiad won fourth place in the region

High School principal Jacobs reportet:

- NCA reports came back today and the high school received a *Highly Functional* grade. She thanked everyone for their hard work during this process. In two years we have to submit a follow up to the NCA team.
- Exam week this week
- Thanked Pat Bootz, Interim Superintendent

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

Robin McCarty thanked the Board for their commitment to the K-12 music program. She also thanked Susan, Wil and Karey for their support. She is concerned what will happen with the music program, both choral and band programs, due to the hiring a new superintendent, new band director and K-2 music teacher. She is concerned that the high school trimester schedule will cause the band program to deteriorate.

Interim Superintendent Bootz commented that the Board is committed to the music program. The Board is very reluctant to make any changes with no permanent superintendent. In regard to look at the program—it is a possibility.

Brad Moffatt introduced a group of choir students who performed for the Board. He commented on how he loves his job and respects the administration.

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

- Regular Meeting Minutes – February 11, 2008
- General Fund invoices in the amount of \$375,123.43; Community Schools Fund invoices in the amount of \$8,064.74; Athletic Fund invoices in the amount of \$8,187.27; Lunch Fund invoices in the amount of \$25,589.98; Capital Projects Fund invoices in the amount of \$2,956.20; Building & Site Fund in the amount of \$3,461.66.

Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald, to approve the spring coaches for the 2007-08 school year.

Girls' Track – Emily Kloss
Boys' Track – Mike Kloss
Track Assistant – Fred Troup (unpaid)
Baseball – Mark Grosvenor
J.V. Baseball – Brad Reed (paid if more than 30 players total)
Baseball Assistants – Josh Brey and Bill Montgomery (unpaid)
Boys' Golf – Brian O'Neill
Golf Assistant – Joe Breighner (unpaid)
Girls' Softball – Barry Long
Girls' Soccer – Hagen Manker
Girls' Soccer Assistant – Chris Asbury (unpaid)
Girls' Tennis – Laura Chamberlin

Motion carried unanimously.

A motion was made by McDonald seconded by Wendland, to approve the following probationary teachers:

Hoffman, Mary	Kindergarten	3 years probation completed
Hoggard, Molly	Kindergarten	3 years probation completed
LaPoint, Robert	H.S. Math/Science	3 years probation completed
Kilar, Annalisa	Fourth Grade	2 years probation completed
Quinn, Kelcey	Elementary Art	2 years probation completed
Brey, Joshua	M.S. Math	1 year probation completed
Dutcher, Kelly	H.S. Social Studies	1 year probation completed
Fischer, Lesley	Kindergarten	1 year probation completed
Reed, Bradley	Wood Shop, Drafting	1 year probation completed
Stephan, LeeAnn	M.S. Special Education	1 year probation completed

Motion carried. Ayes – 5, Nays – 0, Abstained – Fischer

A motion was made by Fischer, seconded by Morse, to approve the following teachers who have successfully completed their probation:

DeBeck, Kristie	Fifth Grade
Bailey, Natasha	Special Education
Dunn, Elizabeth	Elementary Spanish
Erdmann, Joseph	Fifth Grade
Haske, Barbara	Second Grade
Jackson, Patti	Fifth Grade
Keiser, Heather	M.S. English
Overbeek, Lisa	Special Education
Sanford, Erin	Special Education
Schultz, Steven	H.S. Math/Science
Wixson, Jennifer	Kindergarten

Motion carried unanimously.

A motion was made by Morse, seconded by Wendland, to authorize the superintendent to proceed with the necessary purchases and license fees for the purpose of conducting paperless school board meetings. Motion carried unanimously.

The approval of the cooperative football program with Harbor Light Christian School, Alanson and Harbor Springs for the 2008-09 football season was tabled.

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

Mary Weitzel-Bailey commented on the music program.

The Board thanked Pat Bootz for the great job he has done as the interim superintendent.

A motion was made by Wendland, seconded by McDonald, to adjourn the regular board meeting at 7:59 p.m. Motion carried unanimously.

Respectively submitted,

Laurie Wendland
Secretary