

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
March 12, 2007**

President Fuhrman called the regular board meeting to order at 7:01 p.m. in the Middle School Large Group Room.

Members Present: Davis, Wendland, Burdick, Fuhrman, McDonald, Morse and Fisher (7)
Members Absent: (0)

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

Superintendent Larson reported on the following items:

- The Ski Team had another successful year - Boys placed 2nd and the Girls placed 4th
- Middle School and High School Band received a rating of "One" at Festivals
- Outstanding "South Pacific" High School Musical Performances
- "When Will It Be Spring?" Blackbird Literacy Night - March 6, 2007
- The Kiwanis Red Cross Blood Drive was held on February 9, 2007.
- Lake Michigan Academic All-Conference Team was honored with a reception in Grayling on Thursday, March 8, 2007
- The Michigan Youth in Government trip was this past week
- Science Olympiad competed on Saturday and the Middle School placed 3rd overall and Shay placed 7th
- Reminder that the 9th, 10th & 12th graders will not be in class on Tuesday, March 13th so that the 11th graders can take the ACT test.
- Patsy Brown reported on the AmeriCorps program

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

- Kate Liska is our Shay regional spelling bee representative in Traverse City on Saturday, March 10
- Fourth graders will present their speech presentation on March 28
- Poetry contest deadline is March 28th for Grades 2 – 5
- Lesley Fischer did a great job putting together the Literacy Night
 - PTO purchased the books
 - Char-Em ISD paid for the pizza
- Dave Bean from Jumping Bean Recreation presented and discussed the new playground at Blackbird
 - April 12-13, 2007 Installation Date

Middle School principal Cwikiel reported on:

- Teachers have finished putting Fall MEAP scores together
- Band Festivals and Choir Festival were last week. Big thanks to Jeff and Brad!
- Thanked Dave Taylor, Kelli Polleys and Kristie DeBeck for a great job with Science Olympiad
 - Received a \$2,500 grant from the Community Foundation
- Enrichment activities that took place in the Middle School
- Second round of English Language Training
- Next week the 6th Graders will go to Boyne skiing

High School principal Jacobs reported on:

- MEAP, ACT, Trimester

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

A motion was made by Wendland, seconded by McDonald to approve the regular board meeting minutes from February 5, 2007. Motion carried unanimously.

A motion was made by Fischer, seconded by Wendland to approve payment of invoices from General Fund in the amount of \$418,121.93; Community Schools Fund in the amount of \$8,621.58; Athletic Fund in the amount of \$6,971.70; Lunch Fund in the amount of \$26,072.12; Capital Projects Fund in the amount of \$4,348.00. Motion carried unanimously.

A motion was made by Wendland, seconded by Morse to approve the spring coaches for the 2006-07 school year.

Girls Track – Emily Kloss
Boys Track – Mike Kloss
Baseball – Jim Wright

Girls Softball – Barry Long
Girls Soccer – Hagen Manker
Boys Tennis – Dennis Green
Middle School Track – Peg Schiller

Motion carried unanimously.

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

DeBeck, Kristie	Fifth Grade	3 years probation completed
Dunn, Elizabeth	Elementary Spanish	3 years probation completed
Erdmann, Joseph	Fifth Grade	3 years probation completed
Haske, Barbara	Second Grade	3 years probation completed
Jackson, Patti	Fifth Grade	3 years probation completed
Larson, Shelayne	Elementary Music	3 years probation completed
Overbeek, Lisa	Special Education	3 years probation completed
Schultz, Steven	H.S Math/Science	3 years probation completed
Wixson, Jennifer	Kindergarten	3 years probation completed
LaPoint, Robert	H.S. Math/Science	2 years probation completed
Hoffman, Mary	Kindergarten	2 years probation completed
Rector, Molly	Kindergarten	2 years probation completed
Sanford, Erin	Special Education	2 years probation completed
Fralick, Gavin	H.S. Social Studies	1 year probation completed
Keiser, Heather	M.S. English	1 year probation completed
Bailey, Natasha	Special Education	1 year probation completed
Kilar, Annalisa	Fourth Grade	1 year probation completed
Quinn, Kelcey	Elementary Art	1 year probation completed
Halfacer, Cheryl	M.S. Exploratory	1 year probation completed

Motion carried unanimously.

A motion was made by McDonald, seconded by Morse to let the bid for the food service program. Motion carried unanimously.

Dr. Larson distributed the NEOLA policy update for the second half of 2007 and noted that this represents the first reading.

Dr. Larson reviewed the Board Work Session scheduled for March 26, 2007.

Communications Committee:

- Burdick reported Facility meeting w/GMB and Christman Company coming up on Thursday, March 15, 2007.

Steering Committee Report:

- McDonald reported on the Michigan Merit Exam; MEAP analysis and teacher made assessments; NWEA testing is the 3rd week of May.

Facilities Committee Report:

- Fischer reported we have a meeting on Thursday, March 15, 2007 with GMB, Christman and Wade Trim at 1:00 pm.
- Walstrom Marine donated an ice machine.

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

A motion was made by McDonald, seconded by Fischer to go into Executive Session to Discuss Negotiations at 8:33 p.m. Motion carried unanimously.

A motion was made by Wendland, seconded by Fischer to adjourn the regular board meeting at 8:44 p.m. Motion carried unanimously.

Respectively submitted,

Laurie Wendland
Secretary