

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
November 14, 2011**

President Morse called the regular board meeting to order at 7:00 p.m. in the Middle School Large Group Instruction Room at Harbor Springs Middle School at 800 State Road, Harbor Springs, MI 49740.

Members Present: Davis, Bezilla, Cupps, Fuhrman, Morse and Lauer (6)
Members Absent: Fairbairn (1)

A motion was made by Bezilla, seconded by Lauer, to approve the agenda as amended. Remove XII. A. Accept Superintendent's Evaluation and table it until the December Board of Education meeting. Motion carried unanimously.

Superintendent Tompkins reported:

- National Honor Society - 18 new students were inducted last week
- Joe & Kari Erdmann's first baby was born Friday of last week
- TV 7 & 4 will be profiling Natasha Bailey, elementary special education teacher - Tuesday, November 15, 2011 (between 6:30 – 7:00 a.m.)
- Hosting a dessert get-together on Sunday, December 11, 2011 at the Tompkins' house for elementary staff, administrators and Board of Education to welcome incoming interim elementary principal Tom VanDeventer and thank outgoing interim elementary principal Dale Lewis.

President Morse reported:

- High School freshman John Bailey received an All-State Honorable Mention in Soccer
- MYIG news: Charlie Dryer ran for Governor; Sadie Cwikiel was elected speaker of the house.

Jan McDonald, Harbor Springs Education Foundation, reported:

- Foundation has given over \$6,000 in grants to Harbor Springs Public Schools
- Baiardi Foundation has offered to match the grants given up to \$10,000

Linda Rachwitz informed the Board on the Harbor Springs Area District Library project. The district library proposal will be placed on the November 2012 ballot.

Ron Goodman presented *Beyond the Scoreboard*, a program that teaches and promotes positive character and sportsmanship through youth and interscholastic athletics. He suggested that the school board and administration consider providing a program within the district.

Chris Nelson presented the Technology Plan moving forward.

There were no general announcements.

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

Eric Huffman – addressed the Board regarding his coaching assignment at Harbor Light Christian School.

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

- General Fund \$550,226.47; Community Schools Fund \$13,166.91; Lunch Fund \$698.73; Building and Site Fund \$24,220.00.
- Special Board Meeting minutes – October 4, 2011 Retreat; Regular Meeting – October 10, 2011; Special Meeting – November 9, 2011; Special Meeting – November 9, 2011 Executive Session.

Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the hiring of Tom VanDeventer as the Interim Elementary School Principal starting January 3, 2012. Motion carried unanimously.

A motion was made by Lauer, seconded by Davis, to adopt the resolution for the Best Practices Incentive.

Ayes: Fuhrman, Lauer, Morse, Cupps, Bezilla and Davis (6)

Motion carried.

A motion was made by Lauer, seconded by Davis, to approve the fourth grade Camp Wolverine overnight trip on January 19-20, 2012. Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the winter coaches as follows:

Skiing	Jane Ramer	Girls Basketball	Jenny Brogger-Foley
Skiing Assistant	Allen Talcott	JV Girls Basketball	Tom Brogger
Skiing Assistant (volunteer assistant)	David McVicker	9 th Grade Girls Basketball	Katie Wilson
Boys Basketball	Geoff Morse	Middle School Skiing	Robert Dendel
JV Boys Basketball	Brian Sanderson	8 th Grade Boys Basketball	Josh Brey
9 th Grade Boys Basketball	David Ketterer	7 th Grade Boys Basketball	Brad Reed
Basketball Assistant	Glen Morse (unpaid)	8 th Grade Girls Basketball	Va'Lyndi Hurd
		7 th Grade Girls Basketball	Zach Ward

Ayes: Fuhrman, Lauer, Cupps, Bezilla and Davis (5)

Abstained: Morse (1)

Motion carried.

Information and Proposals

Second reading of the NEOLA Policy update for the following:

<i>Policy #</i>	<i>Name of Policy</i>
1422.02 , 3122.02, 4122.02	Non-discrimination based on Genetic Information
1443	Non-renewal of Administrative Contracts
1460, 1461, 3160, 3161, 4160, 4161	Physical Exam
1623, 2260.1, 3122.02, 3123, 4123, 9160	Disability Discrimination
3131	Staff Reductions and Recalls
5771	Student Search and Seizure
6520	Payroll Deductions

A motion was made by Cupps, seconded by Fuhrman, to go into executive session to discuss written opinion of legal counsel at 7:54 p.m. Motion carried unanimously.

A motion was made by Cupps, seconded by Fuhrman, to reconvene the regular board meeting at 8:30 p.m.

Ayes: Davis, Bezilla, Cupps, Morse, Lauer and Fuhrman (6)

Nays: (0)

Motion carried unanimously.

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

A motion was made by Fuhrman, seconded by Cupps, to adjourn the regular board meeting at 8:33 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary