

**HARBOR SPRINGS BOARD OF EDUCATION**  
**SPECIAL Board Meeting**  
**June 15, 2011**

President Fuhrman called the special Board meeting to order at 8:05 a.m. in the Superintendent's Conference Room at Harbor Springs Middle School, 800 State Road, Harbor Springs, MI 49740.

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

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

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

Superintendent Tompkins discussed the Dave Fox separation agreement. It was agreed upon to pay ½ of the 52.5 vacation days; pay 100 of his sick days at 33 1/3% of his daily rate and he must come back for up to three days, no less than one day, between 6/28/11 and 7/8/11 to complete the pool shut down and take care of the keys. He will also be allowed to come back for 102 hours a year for two years. Add in his letter that he can apply for the new position.

Superintendent Tompkins discussed the Nancy Hines separation agreement.

A motion was made by Cupps, seconded by Lauer, to approve the separation agreement and retirement of Nancy Hines, Media Center Aide. Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to adjourn the regular board meeting at 8:35 a.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla  
Secretary