

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
September 3, 2010**

Secretary Bezilla called the special board meeting to order at 8:02 a.m. in the Superintendent's Conference Room at Harbor Springs Middle School, Harbor Springs, Michigan 49740.

Members present: Davis, Cupps, Novak and Lauer (4)
Members absent: Morse, Fuhrman and Bezilla (3)

A motion was made by Lauer, seconded by Cupps, to amend the agenda as follows: Add V. Volleyball Coach/Trips Approval; VI. Athletic Director Posting; VII. Pre-school Discussion. Motion carried unanimously.

Bezilla asked at this time if there was any public input. No one responded.

A motion was made by Cupps, seconded by Lauer, to approve the hiring of Del Walden as the interim athletic director at \$750 per week (6 days per week at \$125 per day) until a new athletic director has been hired. Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to approve the hiring of Hayley Clark as Middle School Volleyball (8th grade) coach, Chelsey Poindexter as assistant Cross Country (unpaid) coach and the athletic overnight trips as follows:

<u>Team</u>	<u>Overnight</u>	<u>Location</u>	<u>Event Name & Date</u>	<u>Likelihood</u>
Cross Country	Friday, Nov 5	Brooklyn, MI	State Finals, Nov 6	Probable
Girls' Golf	Thu, Oct 14-Fri, Oct 5	TBA	State Finals, Oct 15-16	Possible
Boys' Tennis	Fri, Sept 17	Muskegon	MCC Invite, Sept 16	Definite
Boys' Tennis	Thu, Oct 14-15	TBA	State Finals, Oct 15-16	Possible

Motion carried unanimously.

A motion was made by Lauer, seconded by Novak, to approve the internal/external posting as recommended by the Athletic Advisory Committee. Motion carried unanimously.

The pre-school position was discussed.

Bezilla asked at this time if there was any public input. No one responded.

A motion was made by Lauer, seconded by Cupps, to adjourn the meeting at 8:21 a.m. Motion carried unanimously.

Respectively submitted,

Shauna Bezilla
Secretary