

**HARBOR SPRINGS BOARD OF EDUCATION  
REGULAR BOARD MEETING  
September 12, 2011**

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

Members present: Davis, Bezilla, Cupps, Fuhrman, Morse, Lauer and Fairbairn (7)  
Members absent: (0)

A motion was made by Cupps, seconded by Bezilla, to approve the agenda as amended. Move item IX. to VIII. and add item IX. D. Request to go into Executive Session. Motion carried unanimously.

Superintendent Tompkins discussed:

- Distributed the 2011-12 School Calendar to the Board
- Kindergarten home visits

President Morse discussed:

- Upcoming Board retreat on October 4 at 5:00 or 7:00 pm; superintendent evaluation with Dr. John Jeffrey; time and place to be determined.
- Informed the Board about a new group in town called Young Life.

Principal Jacobs and Cwikiel presented their student handbooks to the Board of Education.

**General Announcements:**

- Morse noted that the 9/11 program at Kiwanis Park was excellent; High School Glee Club sang the National Anthem.
- Lauer thanked all community members for stepping up and donating to the athletic scholarship fund.

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

Fairbairn questioned the reimbursement cost of Mary Beck's air fare and car rental for the Music conference.

Shauna Bezilla asked to have the August 30, 2011 executive session minutes pulled from the consent agenda.

A motion was made by Cupps, seconded by Lauer, to pull the minutes from the Special Board Meeting – Executive Session - August 30, 2011. Motion carried unanimously.

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

- General Fund \$510,952.82; Community Schools Fund \$12,793.28; Lunch Fund \$1,445.94; Building and Site Fund \$26,983.00.
- Regular Board Meeting – August 08, 2011; Special Board Meeting – August 22, 2011; Special Board Meeting - Executive Session minutes – August 22, 2011. Motion carried unanimously.

**Information and Proposals**

- Wil Cwikiel went over the Sex Education Curriculum – First Review
- Dave Iafolla spoke on behalf of the wrong athletic schedule that was printed in the newsletter to the community. The current ones are published on our website.
- Facilities Update by Dave Iafolla and Chris Nelson
  - Pool issues:
    - Acid wash; diving board; lights; grates in the pool; replace the sand in the filters; repair pumps; replace float valve
    - Pool Roof –15 year warranty on roof; the residual affect is where the bolts went through and caused cement dust. Bolts are stainless steel.
    - ADA required to have a handicap access in place by March 15, 2012
    - Pool will be open October 1, 2011
  - Building removal at High School grounds - KRG bid of \$2,237
  - Redo stairs at entrance to P.A.C. – Bid of \$4,840 from Cupps Masonry for center section
  - E-mailed pictures from Sign and Design - Lauer doesn't feel we should spend the money for this.

- Announced the birth of Kelcey Coveyou's baby girl; Kelcey will be on leave for nine weeks.

A motion was made by Cupps, seconded by Bezilla to go into executive session at 7:49 p.m. to review written opinion from legal counsel. Motion carried unanimously.

The regular meeting reconvened at 9:35 p.m.

A motion was made by Cupps, seconded by Fuhrman, to approve the hiring of Jamisen Both for desktop technician through a third-party contract with PCMI. Motion carried unanimously.

A motion was made by Fuhrman, seconded by Lauer, to approve a stipend in the amount of \$750 for Dan Bower for a period of September 16 – December 23, 2011 to serve as interim principal on days when Dale Lewis is not available. Motion carried unanimously.

A motion was made by Fuhrman, seconded by Cupps to withdraw the new administrative position for Karey Scholten as Curriculum Director. Motion carried unanimously.

A motion was made by Davis, seconded by Cupps to approve the amended minutes from the August 30, 2011 executive session. 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 Bezilla, to adjourn the regular board meeting at 9:40 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla  
Secretary