

**HARBOR SPRINGS BOARD OF EDUCATION  
RESCHEDULED REGULAR BOARD MEETING  
December 14, 2009**

President Fuhrman called the rescheduled regular board meeting to order at 5:31 p.m. in the Middle School Large Group Instruction Room.

Members Present: Fuhrman, Lauer, Morse, Davis, Bezilla and Fischer (5:46 pm) (6)  
Members Absent: Cupps (1)

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

Athletic Director Scott Cochran presented a video of the Cross Country state competition that was placed on the MHSAA website. Coach Emily Kloss thanked the girls for a great year. The Board of Education presented certificates to the Girls' Cross Country State Champs.

Superintendent Tompkins discussed the following items:

- Administrative Assignments – Karey Scholten will develop a plan concerning implementation of Literacy Program to present to the Steering Committee.
- US News and World Reports – Harbor Springs High School is one of 75 high schools recognized as one of America's best high schools. This places HSHS in the top 8.7% of high school rankings.
- Received a note from a Harbor Springs resident, who uses the pool regularly, complementing lifeguard Mike Cullip.
- Hall of Fame nomination reminder
- Board Retreat - January 18, 2010 at 5:00 pm

**General Announcements:**

Fischer has noted that he found a company, DTMG, that will provide grants for trees in the amount of \$3,000. He has filled out some of the paper work, but still needs some information.

Blackbird and Shay Elementary principal Scholten reported:

- Blackbird Family Craft Night – Monday, December 7
- Holiday concerts

Tuesday, December 8	6:00	Grades 3 & 4
	7:00	Grade 5 & Multiage
Tuesday, December 15	6:00	Kindergarten
	7:00	Grades 1 & 2
- Staff attended Continuum of Learning Conference on November 17-18.
- Parent teacher conferences went well
- County Spelling Bee
- G rated movie at the PAC this Wednesday

Middle school principal Cwikiel reported:

- Parent teacher conferences went very well
- Great middle school play *Curse of the Cobra's Kiss*
- MYIG trip was a great success
- Winter Band Concert – Monday, December 14
- Thanked the Smith-Hoover American Legion for the donation of 20 American Flags
- A survey will be sent on Wednesday, December 16, 2009 regarding healthy kids

High school principal Jacobs was absent; assistant principal Scott Cochran presented the report:

- First trimester went great
- High School Band Concert – Wednesday, December 16
- HS play *The Witches* was a big hit

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

*Parent Melissa Claramunt* shared her concerns about the administrative assignment changes that she has heard are going to be made.

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

- General Fund \$446,028.34; Community Schools Fund \$9,545.55; Athletic Fund \$5,044.47; Lunch Fund \$66,698.57; Building & Site Fund \$7,139.70
- Regular board meeting minutes - November 9, 2009; special board meeting - November 19, 2009; special board meeting – December 3, 2009.

Motion carried unanimously.

A motion was made by Bezilla, seconded by Fischer, to approve the Band Overnight Trip to Lansing and Detroit on April 23-24, 2010. Motion carried unanimously.

A motion was made by Morse, seconded by Lauer, to approve the hire of Ed Fantozzi as the Girls' Soccer Coach for the spring 2010 season. Motion carried unanimously.

A motion was made by Fischer, seconded by Morse, to approve the purchase of a Ricoh Aficio MP 6001sp (60ppm) copier from Van's Business Machines in the amount of \$10,018. Motion carried unanimously.

A motion was made by Fischer, seconded by Lauer, to approve the purchase of a convection oven for Blackbird Elementary and a freezer for the High School from the lunch fund. Motion carried unanimously.

A motion was made by Bezilla, seconded by Davis, to approve a request for an easement for an alleyway below the high school used by neighboring property owners Quarrier (211 E. Bluff), Davis (231 E. Bluff), and Van Alstyne (255 E. Bluff). Motion carried unanimously.

A motion was made by Davis, seconded by Lauer, to adopt the resolution described as a "Memo of Understanding" to support the "Race to the Top" initiative and the Service Consolidation Plan Agreement with the Michigan Department of Education. Motion carried unanimously.

### **Information and Proposals**

Superintendent Tompkins reviewed the following:

- NEOLA policy updates (first reading)
  - Wireless Communication Devices (WCDs) – Policy 5136V1
  - School Sponsored Publications and Productions – Policy 5722
  - Bid Advertisement – Policy 6321
  - Video Surveillance – Policy 7440
  - Internet, Network, and Appropriate Use – Policy 7540.03
  - Electronic Communications – Policy 7545

### **Communications Committee Update**

Bezilla reviewed the following:

- Working on Mission and Vision Statement
- Ram logo

### **Finance & Facilities Committee Update**

Fischer reviewed the following:

- Would like to finish the projects we have not been able to complete by asking for a millage extension; this would allow us to finish what we have started.
- There are purchases the sinking fund cannot be used for such as technology, buses, etc.
- The deadline for the application process is February.

Morse commented on the projects being worked on during the holiday break (high school and middle school gym lights, high school gym sound system and the physics room upgrade).

**Steering Committee Update**

Superintendent Tompkins reported on the Bully Prevention initiative work that needs to be accomplished before Marsha McEvoy returns in February.

**Technology Committee Update**

Next meeting is scheduled for Tuesday, December 15, 2009.

**Hall of Fame Committee Update**

- Next meeting scheduled for Monday, December 21, 2009. Inductees will be honored on February 19 and the dinner will be held on February 20.
- Nominations are starting to come in.
- Nominations are due by the first Monday in January 2010.

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

A motion was made by Morse, and seconded by Lauer, to adjourn the rescheduled regular board meeting at 6:37 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis  
Secretary