

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

President Fuhrman 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, 800 State Road, Harbor Springs, MI 49740.

Members Present: Davis, Bezilla, Cupps, Fairbairn, Fuhrman, Lauer and Morse (7)

Members Absent: None (0)

A motion was made by Fuhrman, seconded by Lauer, to approve the agenda as amended. Remove IX. B. Adopt Resolution to Authorize the Bond Sale and X11 bond transportation time line. Motion carried unanimously.

Superintendent Tompkins reported on the following items:

- American Legion will fund milk for nine kindergarten students for the second semester
- Shay students raised \$2,500 for juvenile diabetes
- High School received \$500 donation from Blarney Castle
- Thanked Dale Lewis, interim elementary principal, for his dedication to the district

President Morse discussed the following items:

- Board of Education workshop scheduled for Wednesday, January 4, 2012 at 8:30 a.m.
- Upcoming holiday concerts – Blackbird - December 14; Shay - December 15; Middle School winter band concert - December 20 at 7:00; High School Band - December 21 at 7:00 and community concert on December 22 at 1:00 p.m.
- Thanked Mark and Marsha Tompkins for opening their home Sunday night to thank Dale Lewis and Tom VanDeventer.

Mari Schumaker presented the Community Schools Programs and Theatre Arts program.

General Announcements – no comments.

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

Chris Nelson informed the Board about the delay in the approval of the resolution to approve the selling of the technology/transportation bonds.

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

- General Fund \$515,244.86; Community Schools Fund \$12,490.28; Lunch Fund \$65,280.35
- Regular board meeting minutes - November 14, 2011; special board meeting executive session – November 14, 2011; special board meeting – December 7, 2011; special board meeting executive session - December 7, 2011.

Motion carried unanimously.

A motion was made by Fuhrman, seconded by Cupps, to approve the volunteer winter coaches as stated below.

Middle School Ski Team Volunteer Assistants

Gary Miller  
Ellen VanderZee  
Kyle Griffin  
Bob Elkins

Middle School Boys Basketball Volunteer Coach

Leonard Harrison

Motion carried unanimously.

A motion was made by Bezilla, seconded by Davis to approve the following NEOLA Policies Update as presented.

- Policy # 1422.02, 3122.02, 4122.02 - Nondiscrimination based on genetic information
- Policy # 1443 - Non-Renewal of Administrative Contracts
- Policy # 1460, 1461, 3160, 3161, 4160, 4161 – Physical Exams
- Policy # 1623, 2260.01, 3122.02, 3123, 4123, 9160 – Disability Discrimination
- Policy # 3131 - Staff Reductions and Recalls
- Policy # 5771 - Student Search and Seizure
- Policy # 6520 – Payroll Deductions

Motion carried unanimously.

A motion was made by Fairbairn, seconded by Davis, to approve the Apple computer purchase in the amount of \$32,371.00. Motion carried unanimously.

A motion was made by Fuhrman, seconded by Cupps, to approve the termination of health insurance coverage of adult children, age 26, at the end of their birth month. Motion carried unanimously.

Bezilla read the summary of Superintendent Tompkins' evaluation.

A motion was made by Fairbairn, seconded by Cupps, to approve the superintendent's evaluation as presented. Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the overnight trip request for the Softball Team to attend the batting skills clinic at the University of Michigan on Friday, January 27, 2012. Motion carried unanimously.

### **Information and Proposals**

Superintendent Tompkins reviewed the following:

- Boyne Highlands Resort Tax Tribunal \$434,234.91 - directly affects our budget, students and teachers; attorney for Pleasantview Township, Lori Luckett, will be attending our January 9, 2012 Board meeting.
- Criminal Background Check Policy – Set up a committee to work on policy (Dave Iafolla, Mark Tompkins, Maresi Witte, Wil Cwikiel, Bryan Lauer, Julie Cupps and Shauna Bezilla).

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

A motion was made by Fuhrman, and seconded by Cupps, to adjourn the regular board meeting at 7:42 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla  
Secretary