

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
January 10, 2011**

President Fuhrman called the regular board meeting to order at 7:00 p.m. in the Middle School Large Group Instruction Room.

Members Present: Morse, Lauer, Novak, Fuhrman, Cupps, Bezilla and Davis (7)
Members Absent: (0)

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

School Board President's Report:

- Board retreat is scheduled for January 24, 2011 in the Superintendent's Conference Room from 2:00–6:00 p.m. to discuss technology and evaluation process.

Superintendent Tompkins reported on the following items:

- Recognized and thanked the Board of Education members for their dedication to the district and presented them with a RAMS blanket.
- Reporting on some of the extraordinary gifts we received:
 - MEEMIC Foundation - \$500 to Kelcey Quinn to purchase used art books
 - Harbor Springs Education Foundation
 - \$3,200 – Performing Arts Center
 - \$1,500 – Fourth Grade Trip
 - Baiardi Foundation – Grant for Smart Board to Danele Bosker
 - Anonymous donation to athletic department – 50" Panasonic High Definition plasma screen TV for the weight room
 - Dick Babcock and Joel Delaney donated bars and fins
 - \$1,000 for Mathletics – a gentleman and his son raised the money over the weekend to support this program

Jennifer Wixson, HSEA president, thanked the Board for their hard work.

Finance Committee

Davis noted that the following was discussed:

- Bills reviewed
- EduJobs Fund allocation that needs to be spent on wages
- Discussed technology needs

Facilities Committee

Cupps noted that the following was discussed:

- Construction update from Jim LeJeune
 - Carpet 90% done
 - Knox box – Dick Schiller will be ordering for us
 - Walked through with a security firm to evaluate our security needs
 - Construction Open House – March 14, 2011; Board of Education meeting will be held in the new Band Room on March 14.

Communications Committee

Novak noted that the following was discussed:

- Continue to work on the proposed NEOLA changes
- Mark presented the first draft of his job description for the evaluation process
- Teacher evaluation standards

Athletic director Dave Iafolla presented the Athletic program to the Board of Education.

- Thanked the Board of Education, Mark Tompkins and Susan Jacobs for their support; Mari Schumaker for the great support she provides and the coaches for their commitment to the programs.
- 2011 Hall of Fame Committee members: Bill Engler, Kristi Fischer, Glen Morse, Jenny Brogger-Foley and David Iafolla
- Class of 2011 Inductees: Ed Kelbel, Sr., Ed Beer and Sharon Welsh; the induction will take place Friday, February 4th at the halftime of the basketball game vs. Elk Rapids.

General Announcements - None

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

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

- General Fund \$351,618.03; Community Schools Fund \$13,840.80; Lunch Fund \$21,417.26; Building & Site \$185,788.14.
- Rescheduled Regular Board Meeting Minutes – December 13, 2010

Motion carried unanimously.

A motion was made by Davis, seconded by Cupps, to approve Va’Lyndi Hurd as the 8th Grade Girls’ Basketball coach for the 2010-11 winter season. Motion carried unanimously.

A motion was made by Davis, seconded by Lauer, to approve Devin Brown as the desktop technician. Motion carried unanimously.

Information and Proposals

President Fuhrman reviewed the following:

- Time line for the upcoming school election on May 3, 2011
 - Tuesday, February 8, 2011- 4:00 p.m. – deadline for petitions to run for School Board
 - The following seats are up for this election:
 - 2 four-year terms: Gary Morse and Shauna Bezilla
 - 1 one-year term: Diane Novak
- NEOLA policy updates (second reading)
 - Network: staff acceptable use – Policy 7540
 - Network: district restrictions on network – Policy 7540.04
 - E-mail: staff acceptable use and public record – Policy 7540.05
 - Public Record: FOIA requests – Policy 8310
 - Website and network access: defines what is on the website and who/how may use network – Policy 7543

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

A motion was made by Davis, seconded by Cupps, to adjourn the regular board meeting at 8:08 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary