

**HARBOR SPRINGS BOARD OF EDUCATION**  
**Board Retreat**  
**January 18, 2010**

President Fuhrman called the regular board meeting to order at 5:30 p.m. at Heather Highlands Inn, Boyne Highlands, Highland Drive, Harbor Springs, Michigan 49740.

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

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

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

Fred Trimble of Trimble Consulting discussed the following:

- Details of the Technology Plan
- Timeline of when the changes would take place
- Microsoft Office will cost \$85 per computer; there are about 600 computers and 400 laptops in the district
- Importance of a tech replacement schedule
- Leasing does not save money

John Dancer of Cornerstone Architects discussed the following:

- Went over each project in detail for the bond issue
- Projected costs

The board discussed in length what funding options we have:

- General Fund
- Sinking Fund
- Millage extension
- Time line and costs
  - Technology upgrade; do it now; cost is about \$1.5K
  - Locker Room upgrade; 2011-12; cost is about \$580K
  - Music Wing and 85 lockers; 2010-11; cost is about \$825K
  - Gym Roof; 2010-11; cost is \$85 - \$190K
  - Bus; \$90K
  - Fund trophy cases and pictures from general fund
- Morse commented on putting some money into the baseball and softball diamonds
- Gibson noted that there is a list that was circulated when we first went out for the Building & Site Fund that lists the priorities of building issues that need to be done. Several of these issues we are talking about are on this document.

A motion was made by Cupps, seconded by Morse, to take a break at 9:17 pm. Motion carried unanimously.

A motion was made by Lauer, seconded by Cupps, to go into closed session at 9:20 p.m. to discuss personnel issues.

A motion was made by Cupps, seconded by Bezilla, to reconvene the Board Retreat special meeting at 9:40 p.m. Motion carried unanimously.

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

A motion was made by Cupps, seconded by Morse, to adjourn the Board Retreat meeting at 9:41 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis  
Secretary