

**HARBOR SPRINGS BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
July 12, 2010**

Superintendent Tompkins called the organizational board meeting to order at 6:59 p.m. in the Middle School Large Group Room.

Superintendent Tompkins administered the oath of office to elected board members Bryan Lauer, Rob Fuhrman and Tim Davis.

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

A motion was made by Cupps, seconded by Davis, to approve the agenda as amended. Add IV. F. Board Committee Assignments. Motion carried unanimously.

Superintendent Tompkins asked at this time if there would be any public input. No one responded.

A motion was made by Davis, seconded by Morse, to appoint Rob Fuhrman as president. Motion carried unanimously.

A motion was made by Davis, seconded by Cupps, to appoint Gary Morse as vice president. Motion carried unanimously.

A motion was made by Davis, seconded by Morse, to appoint Shauna Bezilla as secretary. Motion carried unanimously.

A motion was made by Davis, seconded by Morse, to appoint Bryan Lauer as treasurer. Motion carried unanimously.

Board members volunteered for the following assignments:

- City of Harbor Springs Liaison – Gary Morse
- Baseball Commission – Gary Morse
- Athletic Advisory Committee – Bryan Lauer
- Harbor Springs Education Foundation – Julie Cupps
- Char-Em ISD Boards' Association – Tim Davis

The following board committee assignments were made:

- Problem Solving – Rob Fuhrman
- Steering Committee – Shauna Bezilla and Diane Novak
- Communications/Policy Committee – Diane Novak and Shauna Bezilla
- Finance Committee – Tim Davis, Bryan Lauer and Shauna Bezilla
- Facilities Committee – Gary Morse and Julie Cupps
- Technology Committee – Tim Davis

A motion was made by Davis, seconded by Lauer, to approve the regular board meetings scheduled on July 12, 2010, and thereafter the second Monday of every month with the following exceptions: April 18, 2011 due to spring break and June 27, 2011 Annual Budget Hearing. These meetings will be held in the Large Group Instruction Room at Harbor Springs Middle School beginning at 7:00 p.m. local time. The board work sessions, if needed, will be held on the 4<sup>th</sup> Monday in October, January and March. Motion carried unanimously.

A motion was made by Cupps, seconded by Morse, to designate the following for school fund depositories: Chase, First Community Bank, Michigan School District Liquid Asset Fund Plus, Bank of Northern Michigan, Fifth Third Bank, National City Bank and Huntington Bank. Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to authorize two signatures, president Rob Fuhrman and treasurer Bryan Lauer on all fund checks, with the exception of superintendent Tompkins' signature for payroll checks. Motion carried unanimously.

A motion was made by Davis, seconded by Bezilla, to designate Maresi Witte for public notices. Motion carried unanimously.

A motion was made by Davis, seconded by Cupps, to delegate election duties to Pam Gibson. Motion carried unanimously.

A motion was made by Morse, seconded by Cupps, to approve annual organizational memberships for MASA, MASB, MIEM, Northern Michigan Schools Legislative Association and Harbor Springs Chamber of Commerce. Motion carried unanimously.

A motion was made by Davis, seconded by Bezilla, to adjourn the organizational board meeting at 7:15 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla  
Secretary