

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

President Fuhrman called the regular board meeting to order at 7:16 p.m. in the Middle School Large Group Room.

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

A motion was made by Morse, seconded by Cupps to approve the agenda as amended. Add VIII F. Approval of fall coaches. Motion carried unanimously.

Superintendent Tompkins reported:

- Facilities – Asbestos abatement started today, Monday July 12, 2010.
- Pool Committee is being finalized
- Reviewed schedule on personnel changes
- Received over 100 secretarial resumes
- Annual audit scheduled for August 2 – 6

School Board President's report:

- Board retreat will be held on August 9, 2010 from 2:00 – 6:15, location to be determined.

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 the consent agenda items as follows:

- General Fund \$483,371.73; Athletic Fund \$32,207.09; Community Schools Fund \$15,689.12; Lunch Fund \$21,595.80; Building and Site Fund \$82,369.42.
- Regular Board Meeting minutes – June 14, 2010; Special Board Retreat – June 28, 2010; Executive Session – June 8, 2009; Special Board Meeting/Budget Hearing – June 28, 2010.

Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to adopt the resolution for the 2010-11 Cooperative Agreements for the Charlevoix-Emmet ISD: Midtown Academic Program, Crooked Tree Alternative Program, Lakeview Academy, School-Age Parents (New Horizons). Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to let the bids for pest control, waste removal and snow removal for the 2010/11 school year. Motion carried unanimously.

A motion was made by Davis, seconded by Lauer, to approve Feyenzylstra to install the fiber optic cable between the Middle and High School in the amount of \$19,975.00; purchase of software licenses from CDW-G in the amount of \$21,961.00; purchase of 60 computers for the high school from Bytespeed in the amount of \$34,740.00. Motion carried unanimously.

A motion was made by Morse, seconded by Cupps, to approve the Fall 2010 coaches as presented below:

Football – Varsity Head Coach	Jud Silveus
Football – Varsity Assistant	David Lafolla
Football – Assistant (unpaid)	Glen Morse, Erik Slifka, Rob Walker
Football – JV Head Coach	Brad Reed
Football – JV Assistant	Roy Hall
Boys' Soccer	Ed Fantozzi
Boys' Soccer – Assistant (unpaid)	Michael Craig
Boys' Tennis	Denny Green
Boys' and Girls' Cross Country	Mike and Emily Kloss

Volleyball – Varsity Head Coach	Mary Miller
Volleyball – JV	Maria Pelaccio
Volleyball – 9 th Grade	Mike Crawford
Girls’ Golf	Brian O’Neill
Girls’ Golf – Assistant (unpaid)	Joe Breighner
Volleyball – MS 8 th Grade	OPEN
Volleyball – MS 7 th Grade	Sarah Saddison
Football – MS – Head Coach	Mark Grosvenor
Football – Assistant (unpaid)	Chad Broughman

Motion carried unanimously.

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

A motion was made by Davis, seconded by Morse, to adjourn the regular board meeting at 7:35 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary