

HARBOR SPRINGS BOARD OF EDUCATION
Regular Board Meeting
June 14, 2010

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

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

Members Absent:(0)

A motion was made by Davis, seconded by Cupps, to approve the agenda as amended. Add VIII A. Sick Leave Payout and change X. D. to Approval of New Fall/Winter Coaches. Motion carried unanimously.

Superintendent Report

- Graduation was held indoors; Wil Cwikel presented a very moving speech
- Retirement Luncheon - Wednesday, June 9, 2010
- Contractors have started on the roof project at high school

School Board President's Report

Scheduled a Board Retreat prior to June 28 meeting at 2:00 pm until 6:30 with the regular board meeting at 7:00 pm. The location for the retreat to be determined. Contact First Community Bank to check for location to hold retreat.

Administrative Reports

Elementary principal Scholten reported:

- End of year went well
- Successful fifth grade and Multi-age overnight trip to Lansing
- Second and fifth grade celebration

Middle school principal Cwikel reported:

- Eighth grade trip went very well and thanked parents for fundraising and chaperoning
- Middle School Day of Service, May 28, went very well. The students did a great job!
- Great last day of school
- Sixth and seventh grade field day and picnic at Reynolds Field
- Teachers are looking at the first day of school and the mentoring program

High school principal Jacobs was absent and superintendent Tompkins reported:

- Commented on the senior class
- End of year went well

President Fuhrman thanked the principals and athletic director for their attendance at the board meetings.

President Fuhrman asked at this time if there would be any public input.

Amy Hagen – spoke on behalf of the pool and the release of the pool director.

Leland Kreid – spoke in regards to the pool.

Laura Higgins – spoke in support of pool director.

Carra Schoene – spoke in support of pool director.

Mary Kreid – spoke in support of pool director.

Robert Hagen - asked about forming pool committee.

Jill VanAlstyne - asked what was needed for the pool.

Robert Hagen – spoke regarding the pool.

Evelyn Seamster – asked question regarding operating the pool.

President Fuhrman spoke on behalf of the district staff that are being cut and why cuts have to be made. Suggested that a pool committee be formed this summer.

Finance Committee Report

Gibson reported on the sick leave payout that is part of the bargaining agreement with the teachers and the support staff. Teachers receive \$50 per day up to 180 days; Support staff \$15 per day up to 155 days.

Lauer reported the bills were reviewed and approved.

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

- General Fund invoices in the amount of \$462,787.08; Community Schools Fund invoices in the amount of \$16,102.93; Athletic Fund invoices in the amount of \$13,223.45; Lunch Fund invoices in the amount of \$19,335.69; Building & Site Fund invoices in the amount of \$7,068.72.
- Regular Board Meeting – May 17, 2010.

Motion carried unanimously.

Superintendent Tompkins went over the budget restructuring proposal for the 2010-11 school year.

A motion was made by Bezilla, seconded by Davis, to approve the budget restructuring as presented.

Ayes: Davis, Bezilla, Cupps, Novak, Fuhrman, Morse and Lauer (7)

Nays: (0)

Motion carried unanimously.

A motion was made by Davis, seconded by Cupps, to approve the School of Choice participation for the 2010-11 school year. Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the 2010-11 millage levies for 2010-11:

- Operating 13.9911
- Sinking Fund - .66
- 1991 Debt 1.15
- 2001 Debt – 1.81 (includes 2006 & 2007 Refunding).

Motion carried unanimously.

A motion was made by Davis, seconded by Bezilla, to approve MHSAA membership for the 2010-11 school year. Motion carried unanimously.

A motion was made by Davis, seconded by Cupps, to approve the following new fall and winter coaches:

- Girls Varsity Basketball – Jennifer Brogger
- Boys Varsity Soccer - Ed Fantozzi
- J.V. Head Coach for Volleyball – Maria Pelaccio

Motion carried unanimously.

A motion was made by Morse, seconded by Davis, to table the approval of the administrative contracts. Motion carried unanimously.

Facilities Committee Report

Cupps noted:

- Roof bids were reviewed - new band wing
- How the rest of the sinking fund dollars will be spent
- Possibility of purchasing new equipment

Finance Committee Report

Lauer reviewed some of the potential cuts and reviewed the bills. The administrators did a great job arriving at the potential cuts.

President Fuhrman asked at this time if there would be any public input.

Larry Cummings – inquired about the expiration of the teachers' contract.

Jill VanAlstyne – inquired about the cost of operating the pool.

Mark Dunn, pool director – thanked the pool patrons for their support during his eight years as pool director.

President Fuhrman responded that these questions should come to the pool committee. Shauna Bezilla will be heading the committee.

A motion was made by Davis, seconded by Morse, to adjourn the regular board meeting at 8:15 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis
Secretary