

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING – BUDGET HEARING
June 28, 2010**

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

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

Members absent: (0)

A motion was made by Cupps, seconded by Bezilla, to approve the agenda as amended. Item IV. F. Approval of Contribution towards Appraisal on Boyne Highlands for Pleasantview Twp. F. to G. Adopt Budget Resolution Amendment for the General Fund; Athletic Fund; and Food Service fund for 2009-10. Change V. A. to Discuss and approve Proposed Budget Resolution for General Fund and Lunch Fund for 2010-11. 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 approve contracts for the following administrators, directors/supervisors and counselors as presented:

Administrators:	Susan Jacobs, High School Principal – 2010-12 Wil Cwikiel, Middle School Principal – 2010-12 Karey Scholten, Elementary Principal – 2010-12
Directors/Supervisors:	Pam Gibson, Chief Financial Officer – 2010-12 Maresi Witte, Superintendent’s Secretary – 2010-12 Dave Fox, Maintenance Manager – 2020-11 Chris Nelson, Technology Director – 2010-11 Jim LeJeune, Facilities Director – 2010-11 Jim LeJuene, Owners Rep – 2010-11 Pat Stedman, Drama Program Coordinator – 2010-11
Counselors:	Shelby Richardson, High School Counselor – 2010-12 Joan St. John, Elementary Counselor – 2010 - 12
Superintendent:	Mark Tompkins – 2010-12

Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the third party contract with METS for the Transportation Supervisor Dan Warner for the 2010-11 school year. Motion carried unanimously.

A motion was made by Morse, seconded by Lauer, to approve the renewal of our foodservice management contract with Chartwells for the 2010-11 school year. Motion carried unanimously.

A motion was made by Cupps, seconded by Morse, to award the contract to complete the renovation of the rest of the band wing (hallways and classrooms) to Springfield Roofing. Motion carried unanimously.

A motion was made by Morse, seconded by Lauer, to approve the purchase of a 72” Kubota mower not to exceed \$12,000.00. Motion carried unanimously.

A motion was made by Cupps, seconded by Morse, to authorize a contribution toward the cost of the appraisal for Boyne USA and Boyne Highlands.

Ayes: Davis, Cupps, Morse and Lauer (4)

Abstain due to conflict of interest: Bezilla, Fuhrman and Novak (3)

Motion carried.

A motion was made by Morse, seconded by Davis, to adopt the budget amendment resolutions for the 2009-10 General Fund; Lunch Fund and Athletic Fund Budget as presented. Motion carried unanimously.

Superintendent Tompkins thanked CFO Pam Gibson for her many hours putting these budgets together and also thanked the Board for their participation in the budget process.

A motion was made by Bezilla, seconded by Davis, to adopt the proposed budget resolutions for the 2010-11 General Fund and Food Service Budget as presented. Motion carried unanimously.

President Fuhrman asked if there was any public input. No one responded.

A motion was made by Davis, seconded by Cupps, to adjourn the special board meeting at 7:43 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis
Secretary