

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING - Board Retreat
May 23, 2011**

President Fuhrman called the regular board meeting to order at 12:00 in the Superintendent's Conference Room at Harbor Springs Middle School, 800 State Road, Harbor Springs, MI 49740.

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

A motion was made by Morse, seconded by Bezilla, 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.

Superintendent Tompkins reviewed the budget process and discussed the current budget numbers.

A motion was made by Davis, seconded by Morse, to go into executive session at 1:00 pm to discuss contract negotiations. Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla to reconvene the special board meeting at 1:12 pm. Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to take a 5 minute recess. Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to reconvene the special board meeting at 1:17 pm. Motion carried unanimously.

Superintendent Tompkins reviewed Draft 16 of the District Restructuring Plan.

- Discussed the maintenance position; post as a new position with a one-year contract with a salary range.
- Post a one-year director position for Community Schools and the PAC
- Look at busing and how many kids are riding the bus

A motion was made by Bezilla, seconded by Davis, to take a five-minute recess. Motion carried unanimously.

A motion was made by Davis, seconded by Lauer, to go into executive session at 2:45 p.m. to discuss the technology director contract. Motion carried unanimously.

A motion was made by Morse, seconded by Cupps, to reconvene the special board meeting at 3:28 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 Morse, seconded by Cupps, to adjourn the special board meeting at 3:29 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary