

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
November 8, 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: Davis, Bezilla, Cupps, Fuhrman, and Lauer (5)
Members Absent: Novak and Morse (2)

A motion was made by Cupps, seconded by Lauer, to approve the agenda as presented. Motion carried unanimously.

President Fuhrman discussed:

- Venue change for retreat – December 1, 2010 at City Hall
- Dave Iafolia spoke regarding the state cross country meet; 2nd place for girls and 3rd place for boys; received a call from a parent from Hesperia who thanked us and complemented our kids what a classy organization we have. Our girls had stopped at their tent and congratulated their team! Congratulations to the cross country team!!

Superintendent Tompkins discussed:

- Extraordinary events this month
 - National Honor Society induction last Thursday night; extraordinary NHS project – Hospice Hospi-teen program
 - MS & HS Michigan Youth in Government - 57 students participated at the high school level

Finance Committee

Davis noted that the following was discussed:

- School accident insurance
- Handicapped chair for the pool – ADA compliant
- Reorganize Rams and B Teams
- Technology priorities: re-wire Blackbird Elementary, MS computer lab replacement, purchase more storage for the server, class photos.
- Schedule B changes for this year: adding Glee Club parameters; elementary talent show and technology curriculum writing

Facilities Committee

Cupps noted that the following was discussed:

- Reynolds Field Update – we are making progress with the landscaping; softball fence has been installed; need for improved of bleachers
- Construction Update – things are going well; the only challenge is cleaning of one masonry wall - best solution is adding drywall over it; heat pumps will be here November 4.
- Would like to install an additional electric circuit in the closet where the Athletic Boosters keep their refrigerator, popcorn poppers, etc.

Communications Committee

Bezilla noted that the following was discussed:

- Blackbird drop-off problem has been resolved - there will be an aide in the gym at 7:45; bus kids will enter the building through the back gym door.
- Parent Involvement Policy – needs to be revised to be compliant with Title I requirements

Administrators' Report

Susan Jacobs, Wil Cwikiel and Karey Scholten discussed the steps, processes and the services we provide to support our students in our Title and Special Education programs. They discussed the 3 tiers of intervention that is put in place to make sure students are receiving all the support/interventions that are needed. Tier 3 provides full Special Education services. This usually happens at the elementary level.

There were no general announcements.

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

Maartje Nolan, parent, expressed serious concerns regarding aggressive behavior after school, as well as supervision of students before school starts in the morning and after school.

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

- General Fund \$530,737.29; Community Schools Fund \$10,691.89; Lunch Fund \$48,124.10; Building and Site Fund \$44,431.20.
- Regular Board Meeting minutes – October 11, 2010

Motion carried unanimously.

A motion was made by Bezilla, seconded by Lauer, to approve the New Mission/Vision/Core Values and Beliefs Statements as presented. Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the Extended Maternity Leave for Kelli Polleys through May 1, 2011. Motion carried unanimously.

A motion was made by Lauer, seconded by Davis, to approve the winter coaches as follows:

Skiing	Jane Ramer	JV Girls Basketball	Tom Brogger
Skiing Assistant	Allen Talcott	9 th Grade Girls Basketball	Alexandra Fowler
Boys Basketball	Geoff Morse	Middle School Skiing	Tom Trautman
JV Boys Basketball	Brian Sanderson	8 th Grade Boys Basketball	Josh Brey
9 th Grade Boys Basketball	Brad Reed	7 th Grade Boys Basketball	David Ketterer
Basketball Assistant	Glen Morse (unpaid)	8 th Grade Girls Basketball	OPEN
Girls Basketball	Jenny Brogger-Foley	7 th Grade Girls Basketball	V'Lyndi Hurd

Motion carried unanimously.

A motion was made by Cupps, seconded by Davis, to approve the overnight field trips as listed:

- 4th Grade trip to Camp Wolverine on February 24-25, 2011
- Middle School Michigan Youth in Government to Lansing on November 21-23, 2010
- Regional Ski team to Mt. Ripley in Houghton on February 16-17, 2011

Motion carried unanimously.

A motion was made by Bezilla, seconded by Davis, to approve the Technology Curriculum Design position for Kelcey Coveyou for the 2010-11 school year. Motion carried unanimously.

A motion was made by Cupps, seconded by Davis, to approve adding Glee Club and Elementary Talent Show Director to the Schedule B listing in the teachers' contract. Motion carried unanimously.

A motion was made by Lauer, seconded by Bezilla, to approve letting the bids for data wiring for Blackbird Elementary and the High School Music Wing. Motion carried unanimously.

Information and Proposals

- Superintendent Tompkins informed the Board on the update for NEOLA Policy 2112. This is the first reading of the NEOLA Policy Update for policy number 2112 – Parent Involvement in the School Program.
- Second reading of the Board Governance NEOLA Policy update for the following: 0167.3 Public Participation at Board Meetings; 0168.1 Open Meeting; 0168.3 Committee Meetings; 0169.1 Closed Session Requested; 0169.2 Open Hearing; 0115 Address; 0155 Committees; 0142.5 Vacancies.

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

Jennifer Wixson, Kindergarten teacher, introduced herself as the new president of the Harbor Springs Education Association.

A motion was made by Davis, seconded by Lauer, to adjourn the regular board meeting at 8:28 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary