

**HARBOR SPRINGS BOARD OF EDUCATION  
RESCHEDULED REGULAR BOARD MEETING  
December 13, 2010**

President Fuhrman called the rescheduled regular board meeting to order at 5:30 p.m. in the Middle School Large Group Instruction Room.

Members Present: Davis, Bezilla, Cupps, Novak, Fuhrman, Lauer and Morse (7)  
Members Absent: None (0)

A motion was made by Davis, seconded by Bezilla, to approve the agenda as amended. Add X. C. Schedule B – MS & HS Glee Club & Elementary and Middle School Coordinator for the Talent Show. Motion carried unanimously.

President Fuhrman discussed the following items:

- High School and Middle School Glee Club and the Elementary and Middle School Talent Show Coordinator stipends are being added to the Schedule B.
  - Glee Club - 3.5% each (High School and Middle School)
  - Elementary School and Middle School Talent Show Coordinator - \$200 each

Superintendent Tompkins discussed the following items:

- Two extraordinary things that happened:
  - Dominic Troilo – completed the first step of process for Air Force Academy - received congressional approval.
  - Hannah Lightfoot sang the National Anthem (on her own) at the basketball game because the sound system was not working properly.

**Finance Committee**

Davis noted that the following was discussed:

- Technology purchase of 30 new computers for new lab
- Technology staffing update for technician position
- Pool update
- Bond Refunding – HSPS has a AA credit rating
  - Mark Tompkins thanked Pam Gibson and the team that worked on the Bond Refunding
- Health care reform

**Facilities Committee**

Morse noted that the following was discussed:

- Athletic insurance investigated – athletic department is gathering information
- Construction status
- Furniture purchase totaling \$24,000 using voc-tech funds
- Upcoming Hall of Fame

**Communications Committee**

Novak noted that the following was discussed:

- Updated on new mission/letterhead/posters
- NEOLA policy updates
- Superintendent evaluation standards

**Administrators' Report**

Susan Jacobs, Wil Cwikiel and Karey Scholten discussed transitions; where we are now and where we want to go. They went through the process our students go through from Kindergarten to their senior year and from high school to college, trade school or workforce.

There were no general announcements.

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

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

- General Fund \$367,015.66; Community Schools Fund \$7,758.26; Lunch Fund \$23,083.70; Building & Site Fund \$132,893.45
- Regular board meeting minutes - November 8, 2010; special board meeting retreat minutes – December 1, 2010.

Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to approve the NEOLA Policy Update on Board Governance and Parent Involvement as stated in the memo dated 12/8/2010. Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to award the bids for the High School data project in the amount of \$17,150 and the Blackbird Elementary data project in the amount of \$16,524 to Feyenzylstra. Motion carried unanimously.

A motion was made by Cupps, seconded by Davis, to approve adding MS & HS Glee Club at 3.5% each and Elementary and Middle School Talent Show Director at \$200 each to the Schedule B listing in the teachers' contract. Motion carried unanimously.

### **Information and Proposals**

Superintendent Tompkins reviewed the following:

- NEOLA policy updates (first reading)
  - Network: staff acceptable use – Policy 7540
  - Network: district restrictions on network – Policy 7540.04
  - E-mail: staff acceptable use and public record – Policy 7540.05
  - Public Record: FOIA requests – Policy 8310
  - Website and network access: defines what is on website and who/how may use network – Policy 7543

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

A motion was made by Morse, and seconded by Lauer, to adjourn the rescheduled regular board meeting at 6:31 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla  
Secretary