

**HARBOR SPRINGS BOARD OF EDUCATION  
REGULAR BOARD MEETING  
November 9, 2009**

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

Members Present: Fischer, Lauer, Cupps, Fuhrman and Bezilla (5)  
Members Absent: Morse and Davis (2)

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

Superintendent Tompkins reported on the following items:

- Flu
- Congratulated the High School Girls' Cross Country Team on winning the state championship and the boys' team for placing seventh.
- Last week's fire at the Performing Arts Center; very little damage occurred.

General Announcements:

- Fischer thanked the custodians for a great job cleaning the facilities during the closing due to the flu.
- Congratulated the "fastest ladies" in the state, on winning the cross country state championship.
- Thanked the American Legion for the donation of the flags.

Blackbird and Shay Elementary principal Karey Scholten reported on:

- Parent/Teacher Conferences – November 18 & 19; staff attending the Continuum of Literacy Learning will make up conferences on November 23.
- November 30, 2009 – Literacy Learning Consultant coming to work with staff on leveled reading
- December 7, 2009 – 3<sup>rd</sup> Annual Family Craft Night
- Enrichment activities going on at Blackbird and Shay
- December is School Bee Month - spelling bee, geography bee

Middle school principal Wil Cwikiel reported on:

- MEAP
- Marsha McEvoy inservice
- Middle School play *Curse of the Cobra's Kiss* scheduled for this week – Friday, November 13 and Saturday, November 14 at 7:30 pm and Sunday, November 15 at 2:00 pm
- Parent/Teacher Conferences - November 18 & 19, 2009
- Thanked John Fischer for his help with getting the flags for the Middle School
- Veterans' luncheon - November 11, 2009

High school principal Susan Jacobs reported on:

- Last 3 weeks of this trimester
- Health Department called stating that there is a blood shortage
- National Honor Society is now being trained in a Hospice Communication Program
- Today's staff meeting - working on the steps to implement for bullying

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

*Bev Osetek* thanked and acknowledged Hagen Manker for his dedication to the varsity girls' and boys' soccer teams.

*Ken Shepherd* also spoke on behalf of Hagen Manker.

*Josh Block*, Charlevoix Public Schools' boys soccer coach, spoke in support of Hagen Manker.

*Allie Schlehuber*, representing the girls' soccer team, spoke in support of Hagen Manker.

A motion was made by Fischer, seconded by Lauer, to approve the bills as follows: General Fund \$394,812.65; Athletic Fund \$1,980.12; Community Schools Fund \$12,829.45; Lunch Fund \$477.97. Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the board meeting minutes as follows: Regular Board Meeting minutes – October 12, 2009; Special Board Meeting/Retreat – October 21, 2009; Special Board Meeting – November 4, 2009. Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the winter coaches as follows:

Boys Basketball, Varsity	Geoff Morse
Boys Basketball, Varsity Asst. (unpaid)	Glen Morse
Boys Basketball, Varsity Asst. (unpaid)	Mark Morse
Boys Basketball, Junior Varsity	Brian Sanderson
Boys Basketball, Ninth Grade	Brad Reed
Boys Basketball, Eighth Grade	Josh Brey
Boys Basketball, Seventh Grade	David Ketterer
Boys Basketball, Rams Team	Steve Hollocker
Girls Basketball, Varsity	Mike Albert
Girls Basketball, Junior Varsity	Tom Brogger
Girls Basketball, J.V. Asst. (unpaid)	Christi Shibata
Girls Basketball, Ninth Grade	Jen Brogger
Girls Basketball, Eighth Grade	posted
Girls Basketball, Seventh Grade	V'Lyndi Hurd
Girls Basketball, Rams Team	(open—enough girls for Rams Team?)
Ski Team, Head Coach	Jane Ramer
Ski Team, Assistant Coach	Allen Talcott
Ski Team, Assistant Coach (unpaid)	Brett Doherty
Ski Team, Assistant Coach (unpaid)	Eric Behan

Motion carried unanimously.

A motion was made by Fischer, seconded by Cupps, to approve Super M for snow removal for the 2009/10 school year.

Ayes: Fuhrman, Fischer, Bezilla and Cupps (4)

Nays: Lauer (1)

Motion carried.

A motion was made by Fischer, seconded by Cupps, to approve the revised transportation maintenance agreement with Alanson Public Schools for the 2009-10 school year. Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to approve the Article 17 - School Improvement and Schedule B as part of the teachers' contract. Motion carried unanimously.

### **Communications Committee**

Bezilla noted that the Committee met on Friday, November 6 with a design person regarding the Ram logo.

### **Finance Committee**

Fischer noted the following:

- Bills
- Looking at copier for Shay
- Snow removal bid
- Online payroll stub program
- Purchase 50 mythology books for the High School

### **Facilities Committee**

Cupps noted that the following was discussed:

- Snow removal bid
- HS & MS gymnasium light bid
- High School gymnasium sound system bid
- High School Physics room bid
- MS boiler
- HS Roof
- PAC incident
- Took a tour of the High School to look at Hall of Fame placement, lockers and band room
- Prioritized the Facilities List

**Steering Committee**

- Tompkins noted that the Committee met for the first time and will add community members and students to the list
- Follow up on Marsha McEvoy training

**Hall of Fame Committee**

Superintendent Tompkins discussed the Athletic Hall of Fame:

- Location of Hall of Fame will be across the hall from the athletic director's office
- 7 member Hall of Fame Committee
- Inductees will be honored at a basketball game and a Saturday dinner

Met with an architect to look at the trophy case issue at the high school as well as the class picture presentation.

President Fuhrman thanked Brian O'Neill and Joe Breighner for a great girls' golf season. The team made it to the state finals.

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

*Brian O'Neill*, asked when the girls' golf team would become a sport and not a club. Rob commented that it will become a varsity sport in the 2010-11 school year.

A motion was made by Fischer, seconded by Bezilla, to adjourn the regular meeting at 7:47 p.m. Motion carried unanimously.

Respectfully submitted,

Robert Fuhrman  
President