

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
October 8, 2007**

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, Wendland, Burdick, Fuhrman, McDonald, Morse, and Fischer (7)
Members Absent: (0)

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

Superintendent Larson:

- Book Memorials for James Brookfield – Father of Nancy Paige; Michael K. Austin – Son of Barb Austin; Aina Saari – Mother of Barb Austin; Chris Mathews – Brother-in-law of Vicki Mathews
- Dr. Larson introduced the H. S. foreign exchange students Johan Rung from Denmark and Teo Faerm from Finland
- Thanked the parents and Mr. Bennett for the grand performance at the Bands Around the Bay event
- Char-Em Boards' Association meeting is October 17, 2007 at Boyne City High School

Fischer thanked Cupps Masonry for the donation of installing the flagpole at the stadium. He also thanked Bob Palmer for donating the flag.

Blackbird and Shay Elementary principal Karey Scholten reported on the following:

- Mrs. Flynn is working on getting Wee-Mail going
- Publishing center will be opening October 24
- Talent show is November 6 at 6:30 pm
- Thanked Brad Moffatt for his help with the talent show
- Informed the board on the enrichment activities that will be going on this fall
- MEAP begins today
- Changes are in store for the Social Studies Curriculum
- Halloween parade - 1:15 pm on October 31

Middle School principal Wil Cwikiel reported on the following:

- MYIG is off to a great start this year
- Middle school musical "Annie, Jr." started up last week
- MEAP testing starts Tuesday, October 9, 2007
- ACT Explorer test will be administered to the eighth grade

High School principal Susan Jacobs was absent.

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

A motion was made by Wendland, seconded by McDonald to approve the board minutes from the regular meeting on September 10, 2007. Motion carried unanimously.

Fischer noted that the meeting of the Finance Committee and the Communications Committee. During the finance committee meeting Mike Cool reviewed the audit with the board.

A motion was made by Fischer, seconded by Wendland to approve the payment of invoices as follows: General Fund in the amount of \$483,670.51; Community Schools Fund in the amount of \$16,436.01; Athletic Fund in the amount of \$8,867.78; Lunch Fund in the amount of \$4,795.13; Building & Site Fund in the amount of \$122,527.13. Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald to approve TWB Contractors for \$645 per snow removal for the 2007-08 winter season. Motion carried unanimously.

Mike Cool from the auditing firm Baird, Cotter and Bishop presented the audit for the 2006-07 fiscal year.

A motion was made by Fischer, seconded by Morse to accept the 2006-07 audit as presented. Motion carried unanimously.

A motion was made by Fischer, seconded by Morse to approve the hiring of the 2007-08 winter season coaches as follows:

Phil Hoffman	Varsity Boys' Basketball
Eric Huffman	JV Boys' Basketball
David Ketterer	9 th Grade Boys' Basketball
Mike Albert	Varsity Girls' Basketball
Tom Brogger	JV Girls' Basketball
-Open-	9 th Grade Girls' Basketball
Geoff Morse	8 th Grade Boys' Basketball
Dennis Schanski	7 th Grade Boys' Basketball
Steve Hollocker	MS Boys' Basketball—Rams (Volunteer)
Sarah Saddison	8 th Grade MS Volleyball
-Open-	7 th Grade Volleyball
Dave Voelker	Head Ski Coach

Ayes: Davis, Wendland, McDonald, Fischer and Fuhrman (5)

Abstained: Burdick and Morse (2)

Motion carried.

A motion was made by McDonald, seconded by Fischer to recommend we approve the Blackbird Field Storage Building paid from the Building & Site Fund not to exceed \$37,025. Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald to approve Integrity Test & Balance, Inc. for the commissioning work on the buildings at \$90.00 per hour and not to exceed \$25,000. Motion carried unanimously.

John Fischer was excused at 7:55 pm.

Information and Proposals

- Bob MacEachran reviewed and presented the first reading of the bi-annual NEOLA policy updates.
- The Winter Board Retreat is scheduled for Wednesday, October 24, 2007 from 8:15am – Noon.
- The fall work session was rescheduled to November 26, 2007.

Steering Committee:

Jan McDonald informed the board on the events of the meeting. The next meeting is October 16, 2007.

Technology Committee:

Davis reported that the Technology Committee did not meet. The tables are in and we will have labs soon. The first Geek to Technology meeting is October 9, 2007.

Communications Committee:

Burdick reported on the Communications Committee meeting that as a board and a district we need to be dedicated to the Football program.

Facilities Committee:

Larson reported that The Christman Company has been contacted on the last two leaks in the middle school. The main item discussed was the commissioning at the middle school.

General Announcements:

Morse thanked Scott Cochran for an outstanding job at the homecoming football game on Friday, October 5, 2007.

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

A motion was made by Wendland, seconded by Davis to adjourn the regular board meeting at 8:35 p.m. Motion carried unanimously.

Respectfully submitted,

Laurie Wendland
Secretary