

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING**

April 16, 2007

President Fuhrman called the regular board meeting to order at 6:59 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 Morse, seconded by Burdick to approve the agenda as written. Motion carried unanimously.

Superintendent Larson reported on the following items:

- Baiardi Family Foundation donated \$1,500 for the Drug Dog Search
- Spring Fling Band Booster Fundraiser is scheduled at Nub's Nob on Saturday, April 21, 2007
- Education Foundation Authors' Tea is Saturday, April 21, 2007 from 2-4 pm at Birchwood Inn
- Nancy Paige informed the Board on the Jeffrey P. Bodzick Scholarship Golf Outing to be held on May 18th at Boyne
- Karey Scholten introduced Ruthie Flynn who reported on the poetry contest winners

Blackbird/Shay Elementary principal Karey Scholten

- Parent meeting for Kindergarten was held last Thursday, April 12, 2007 - 86 students signed up, not sure how many signed up for ½ day; 22 pre-schoolers signed up
- Multi-age field trip was carried out even though there was a snow day
- May 9-10 – Fifth Grade Trip to Lansing
- Looking at Summer School which is scheduled for July 9 – August 2, 2007; Monday – Thursday from 8:30 – 12:00
- Placement letters for 2007-08 will be placed on their report card this year with exception of Kindergarten
- Volunteer Appreciation Day is April 26, 2007
- Shay Carnival is May 11, 2006
- Little Traverse Light House tours are scheduled for May 4th and 5th
- Playgrouping Update – Equipment did not come in on schedule and Jumping Bean and Playcraft will pay for the installation. Karey gave a special thanks to Tom Gallagher and Mike Esposito.
- Second grade musical is scheduled on April 24, 2007

Middle School principal Wil Cwikiel informed the Board on the following events/programs:

- NWEA Spring testing will be April 30 – May 18, 2007
- Tomorrow Adventure Celebration

High School principal Susan Jacobs reported on the following:

- CASA will be having a Ghost Out on May 2
- Prom is at Castle Farms on May 5, 2007
- ACT tests are back, our composite is 20

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

A motion was made by Wendland, seconded by Burdick to approve the board minutes from the Regular Rescheduled Meeting on March 12, 2007; Regular Rescheduled Board Meeting – March 12, 2007 Executive Session; Special Board Meeting on March 15, 2007 Facilities Meeting; Special Board Meeting on March 26, 2007 – Work Session; Special Board Meeting on March 26, 2007 – Work Session – Executive Session. Motion carried unanimously.

A motion was made by Fischer, seconded by Morse to approve payment of invoices as follows: General Fund in the amount of \$486,204.88; Athletic Fund in the amount of \$ 1,449.15; Community Schools Fund in the amount of \$20,055.36; Lunch Fund in the amount of \$21,625.63; Construction Fund in the amount of \$12,325.00. Motion carried unanimously.

A motion was made by McDonald, seconded by Burdick to approve Chartwells for the foodservice management firm for a five-year period from 2007 – 2012. Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald to adopt a resolution for the Michigan Education Association "Outstanding Person in Education" OPIE Award recipients Joan Alker and Cindy Shibata. Motion carried unanimously.

A motion was made by Fischer, seconded by McDonald to approve a one-year contract extension for the HSEA and HSESPA for the 2007-08 school year.

Ayes – Wendland, Burdick, Fuhrman, McDonald, Morse and Fischer (6)

Abstained – Davis (1)

Motion carried.

Information and Proposals

- Dr. Larson reviewed the NEOLA policies update, which represents the second reading - with final approval at the May 14th meeting. Dr. Larson is recommending that we have new employees pay for the criminal history checks.
- Dr. Larson discussed the second draft of the principal hiring guidelines.
- Dr. Larson discussed the Millage Renewal and Building & Site Fund Proposals on the May 8th election ballot.

Committee Reports

Communications

- Burdick reported they met Thursday, April 12, 2007 and discussed the following:
 - Reviewed upcoming events
 - Internet Speed
 - Reviewed Agenda for Board Meeting

Steering

- McDonald noted that the next meeting is scheduled for Thursday, April 19, 2007

Facilities Update

- Fischer reported the insulation problems come down to the architect and the supplier of the roof material
- The next meeting is April 25, 2007 at 1:30 p.m.

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

Monica Graham stated that we should look at question 5 of the HSPS Principal Hiring Guidelines. There need to be more guidelines on the screening and reviewing process so there is consistency. She thanked the Board for approving the contract.

Fischer noted that this week is Volunteer Week and thanked all of the volunteers for helping out.

A motion was made by Morse, seconded by McDonald to adjourn the regular board meeting at 8:20 p.m. Motion carried unanimously.

Respectively submitted,

Laurie Wendland
Secretary