

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
May 11, 2009**

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

Members Present: Fuhrman, Fischer (7:03 p.m.), Morse, Burdick, McDonald, Davis and Bezilla (7)
Members Absent: (0)

A motion was made by McDonald, seconded by Bezilla, to approve the agenda as amended. Add IX. C. 8th Grade Trip to Chicago. Motion carried unanimously.

The Technology Plan was presented to the Board of Education.

Superintendent Tompkins reported on the following items:

- Thanked the community for the approval of our Non-Homestead Millage Renewal
- Welcomed Shauna Bezilla and Julie Cupps to the Board
- "GIVE" Celebration is scheduled for Wednesday, May 13, 2009 at 6:30 for treats and the program will begin at 7:15 p.m. in the PAC

General Announcements:

- Fischer thanked the Harbor Springs Education Foundation for hosting the Writers/Illustrators contest; band concerts were great.
- McDonald will report at the next meeting on the Writers/Illustrators contest; Harbor Springs Education Foundation will be giving four scholarships again this year for the outgoing seniors.
- Jeffrey Bodzick Golf Fundraiser will be held on May 22, 2009

Blackbird/Shay Elementary principal Karey Scholten reported:

- Staff visited East Grand Rapids to learn about the reading program
- Great fifth grade trip to Lansing
- Shay Carnival - Friday, May 8
- Extra curricular activities
- Fifth graders touring the middle School - May 18
- Fifth Grade Debate - May 20
- Kiwanis Club sponsoring field trips
- D.A.R.E. graduation - Friday, May 15 at 1:00 p.m.

Middle School principal Wil Cwikiel reported on the following:

- Great band performance
- NWEA testing started last week through this week
- Recognized the MS Track team; thanked coaching staff Peg Schiller and Chad Broughman
- Writing programs
- Invited the Board to the 7th grade Cultural Expo - Friday, May 22 at 9:00 a.m.

High School principal Susan Jacobs reported on the following:

- Honors Breakfast - Tuesday, May 12
- Band concert was phenomenal
- NWEA testing completed at High School
- Special Ed meeting - Friday, May 8; staff did a great job
- Teacher Appreciation
- MITES competition went well
- Nancy Paige is feeling better

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

Finance Report:

Fischer went over the invoices; staffing changes and budget for 2009/10; bringing in a roofing consultant to fix our roof; summer work – software for cameras, asphalt for parking lots. High school students will be going out to the community to help on May 19, 2009.

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

- General Fund invoices in the amount of \$447,953.02; Community Schools Fund invoices in the amount of \$12,725.35; Athletic Fund invoices in the amount of \$8,544.63; Lunch Fund invoices in the amount of \$22,609.03.
- Regular Board Meeting Minutes – April 13, 2009; Regular Board Meeting Minutes – April 13, 2009 Executive Session; Special Board Meeting Minutes – April 15, 2009.

Motion carried unanimously.

A motion was made by McDonald, seconded by Burdick, to approve the 2009-10 Budget for Charlevoix-Emmet Intermediate School District. Motion carried unanimously.

A motion was made by Fischer, seconded by Davis, to approve Geoff Morse as the new Varsity Boys' Basketball Coach for the 2009-2010 school year.

Ayes: Fuhrman, Burdick, Fischer, McDonald, Davis and Bezilla (6)
Abstained: Morse (1)

Motion carried.

A motion was made by Davis, seconded by McDonald, to approve the eighth grade trip to Chicago on May 27–29, 2009. Motion carried unanimously.

Information and Proposals:

President Fuhrman went over the superintendent's evaluation. This is the first year we have not had a mentor/facilitator run the superintendent's evaluation. Tim did a great job with the process of the evaluation.

Superintendent Tompkins discussed the budget and program changes for the 2009-10 school year:

- Reducing Kindergarten sections from five to four
- Eliminating Young Fives program
 - Will allow these parents flexibility in the Kindergarten options
 - Offer ½ day Kindergarten
 - Full day option
 - and/or a two-year option
- Restructuring Spanish program at the elementary level

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

Jodi Bower, Mollie Carter and Maartje Nolan commented in regards to the program changes at Blackbird Elementary School.

President Fuhrman noted that questions should be directed to superintendent Tompkins before the June board meeting.

Steering Committee:

Superintendent Tompkins reported the committee is working on the subject area committee model for next year.

A motion was made by Davis, seconded by Bezilla, to adjourn the regular board meeting at 8:38 p.m. Motion carried unanimously.

Respectively submitted,

Tim Davis
Secretary