

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
May 12, 2008**

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

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

This was the first paperless meeting for the Board of Education.

A motion was made by Burdick, seconded by McDonald, to approve the agenda as amended. Removed item VIII. D. Extra Duty Stipend for Choral Director and added item IX. D. Board Retreat. Motion carried unanimously.

Interim Superintendent Reynolds reported on the following items:

- Welcomed superintendent Mark Tompkins, who joined us for the Board meeting
- Thanked the community for the approval of our Non-Homestead Millage Renewal and Special Education Millage Renewal
- Congratulated Janie Burdick and John Fischer on their re-election
- Recognized the following high school students: Kim Marihugh, Jennifer Hall - Commercial Foods and Kary Saddison – Building Trades
- Brad Reed reported on the M.I.T.E.S. Competition
- Donation of \$12,500 from LTBB revenue Sharing Board for Football Storage Building
- Danele Bosker's Statistics Class students gave a PowerPoint presentation

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

- Regular Meeting Minutes – Regular Board Meeting – April 14, 2008; Special Board Meeting – April 28, 2008, March 10.
- General Fund invoices in the amount of \$436,791.65; Community Schools Fund invoices in the amount of \$20,980.17; Athletic Fund invoices in the amount of \$3,691.19; Lunch Fund invoices in the amount of \$22,037.71; Capital Projects Fund invoices in the amount of \$3,490.06; Building & Site Fund in the amount of \$7,808.22.

Motion carried unanimously.

NEOLA representative, Bob MacEachran, guided the Board through the first half of the 2008 policy updates.

Middle School principal Cwikiel, on behalf of Karey Scholten who was absent, reported on the following events for Shay and Blackbird Elementary: Blackbird music position; kindergarten update; Shay carnival update; 4th grade Michigan program; Blackbird Elementary Art Show; Grades 2 and 5 celebration; Summer School; Middle School Orientation meeting; 2007 Fall MEAP results; enrichment update.

Middle School principal Cwikiel reported on 6th grade orientation, NWEA testing, kick-off of character education initiative, science and math career expo at Raven Hill, band concerts, 8th grade Chicago trip, summer school. Wil thanked the Board for today's Staff Appreciation Luncheon.

High School principal Jacobs reported on graduation events, prom, MME and ACT scores.

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

A motion was made by Fischer, seconded by Wendland, to approve the 2008-09 Budget for Charlevoix-Emmet Intermediate School District. Motion carried unanimously.

A motion was made by Davis, seconded by McDonald, to approve the purchase of a Mitel SX-200MX VOIP Controller. Motion carried unanimously.

A motion was made by McDonald, seconded by Burdick, to approve the summer school stipends for the 2008-09 school year as follows: Teachers \$120 per day for a total of \$1,920; Director \$3,000. Motion carried unanimously.

Information and Proposals:

Interim Superintendent Kent Reynolds discussed the following:

- Purchase of picnic tables, bike racks and outdoor waste receptacles for the high school
- Last Tuesday's Technology meeting
- Board Retreat

Communications Committee

Burdick updated the Board on the Communications Committee meeting held this morning.

Facilities Committee

Fischer updated the Board on the facilities projects.

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

A motion was made by Morse, seconded by McDonald, to adjourn the regular board meeting at 8:25 p.m. Motion carried unanimously.

Respectively submitted,

Laurie Wendland
Secretary