

**HARBOR SPRINGS BOARD OF EDUCATION
REGULAR BOARD MEETING
June 8, 2015**

President Morse called the regular board meeting to order at 7:00 p.m. in the Middle School Large Group Room at Harbor Springs Middle School, 800 State Road, Harbor Springs, MI 49740.

Members Present: Lauer, Morse, Fairbairn, Novak, Backus and Davis (6)
Members Absent: Bezilla (1)

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

Recognized Cindy Okerlund for her 27 years of service to HSPS and congratulated her on her retirement. Cindy's class presented on the Team Five Mile Creek.

Recognized and congratulated the Girls Track Team – STATE CHAMPIONS!

Superintendent Mark Tompkins reported on the following:

- Petoskey Harbor Springs Area Community Foundation Grant for Rachel Manthei's Special Education Classroom - \$2,500
- Great graduation
- Triathlon – June 9, 2015
- Playground design display

Board President Morse reported on the following:

- Harbor Rocks with Kindergarten Students
- Great Senior Honors Assembly
- Brad Reed's woodworking students made the news

General Announcements

- Diane Novak commended the 5th Grade teachers for raising funds for their annual trip
- Paul Fairbairn mentioned the Harbor Barber's hair cutting Guinness world record

Finance Committee Report

Lauer reported that the committee discussed the following:

- Bills
- Technology bond refinancing
- Negotiations update
- Budget Deficit
- Standard and Poor rating

Facilities Committee Report

Novak reported that the committee discussed the following:

- Boiler replacement bid
- Updates on lawn mower, playground bid opening, tree removal, fence at Ottawa Stadium

Communications Committee Report

Backus reported that the committee discussed the following:

- Custodial evaluation
- Administrative contracts

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

A motion was made by Novak, seconded by Backus, to approve the invoices as follows:

- General Fund invoices in the amount of \$630,323.69; Community Schools Fund invoices in the amount of \$11,881.86; Lunch Fund invoices in the amount of \$16,433.80; Building and Site Fund invoices in the amount of \$2,138.00 and Technology Fund invoices in the amount of \$7,294.13.

- Regular Board Meeting Minutes – May 11, 2015; Special Meeting Minutes – May 20, 2015 and Special Meeting Executive Session Minutes – May 20, 2015.

Ayes: Morse, Davis, Lauer, Novak, Fairbairn and Backus (6)

Nays: (0)

Motion carried unanimously.

A motion was made by Lauer, seconded by Backus, to approve to award the bid for the Blackbird and Shay boiler replacement work to be completed this summer to Ballard's Plumbing and Heating for the amount of \$338,472.35.

Motion carried unanimously.

A motion was made by Davis, seconded by Lauer, to accept the retirement of Cindy Okerlund with great thanks for her efforts and contributions to the Harbor Springs school district and wish her well in her future endeavors. Motion carried unanimously.

A motion was made by Lauer, seconded by Fairbairn, to approve the following overnight trips:

- High School Fine Arts Trip to Stratford, Ontario – 9/29-10/1/15
- Band Camp to LSSU – 7/26-7/31/15
- Marching Band Trip to Grand Rapids – 10/3/15

Motion carried unanimously.

A motion was made by Fairbairn, seconded by Lauer, to approve the purchase of the K-5 Go Math curriculum purchase (for 3 years) at a cost of \$22,541.67. Motion carried unanimously.

A motion was made by Fairbairn, seconded by Backus, to approve the custodian/maintenance performance evaluation tool as presented. Motion carried unanimously.

A motion was made by Fairbairn, seconded by Backus, to adopt the resolution for the MHSAA membership for 2015-16. Motion carried unanimously.

A motion was made by Fairbairn, seconded by Backus, to approve Chartwells for Food Service contract for the 2015-16 school year. Motion carried unanimously.

A motion was made by Davis, seconded by Lauer, to approve setting the millage levies for 2015-16 as follows:

- Operating – 13.9911
- Sinking Fund – 0.5399
- Community Pool Rec Millage – 0.1299
- 2001 Bond – 2.14
- 2012 Tech/Transportation Fund – 0.51

Motion carried unanimously.

A motion was made by Lauer, seconded by Backus, to go into executive session at 8:15 p.m. to discuss contract negotiations.

Ayes: Lauer, Morse, Fairbairn, Novak, Backus and Davis (6)

Nays: (0)

Motion carried unanimously.

A motion was made by Lauer, seconded by Backus, to reconvene the regular meeting at 9:56 p.m.

Ayes: Lauer, Morse, Fairbairn, Novak, Backus and Davis (6)

Nays: (0)

Motion carried unanimously.

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

A motion was made by Davis, seconded by Backus, to adjourn the regular Board meeting at 9:58 p.m. Motion carried unanimously.

Respectively submitted,

Gary Morse
President