

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
MAY 20, 2015**

President Morse called the regular Board meeting to order at 8:01 a.m. in the Middle School Large Group Room at Harbor Springs Middle School, 800 State Road, Harbor Springs, MI 49740.

Members Present: Lauer, Bezilla, Morse, Fairbairn, Novak, Backus, and Davis (7)
Members Absent: (0)

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

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

Jill Petro, Harbor Point Association; *Rachel Smolinski*, Executive Director for HARBOR Inc., *Daniel DeWindt*, President of Harbor Springs Chamber of Commerce and *Rob Mossberg* spoke in support of the DDA.

INFORMATION & PROPOSALS

- Superintendent Tompkins wished Brad Backus a happy birthday.
- Superintendent Tompkins discussed the DDA & TIF plan with the City of Harbor Springs. Board members shared their opinion as to why the district declines 'opting in' to the TIF. Everyone supports the downtown, but the district is operating in the red and the Board feels that they cannot support the TIF at this time.

A motion was made by Fairbairn, seconded by Backus, to approve the technology/transportation bond authorizing resolution for the issuance of the school building and site bonds series 2015 in the amount of \$1,210,000. Motion carried unanimously.

A motion was made by Davis, seconded by Bezilla, to approve the overnight trip to Holland on May 28-29, 2015 for the Girls Tennis State Finals. Motion carried unanimously.

A motion was made by Fairbairn, seconded by Lauer, to go into Executive Session to Discuss Contract Negotiations and Staff Discipline at 8:36 am.

Ayes: Lauer, Backus, Fairbairn, Novak, Bezilla, Morse and Davis (7)

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 Bezilla, seconded by Backus, to adjourn the regular Board meeting at 10:05 a.m. Motion carried unanimously.

Respectively submitted,

Shauna Bezilla
Secretary