

**Minutes of Regular Board Meeting – Budget Hearing
Board of Education
Harbor Springs Public Schools**

June 29, 2020

7:00 pm

Large Group Instruction Room

Harbor Springs Middle School

800 State Road

Harbor Springs, MI 49740

Board Members Present: Gary Morse, President
Brad Backus, Treasurer
Diane Novak, Secretary
Paul Fairbairn, Trustee
Margo Damoose, Trustee

Board Members Absent: Tim Davis, Vice President
Bryan Lauer, Trustee

Staff Present: Michael Behrmann, Superintendent
Pam Zazula, Chief Financial Officer
Maresi Witte, Executive Secretary
Leigh Inglehart, HSEA Co-President

Regular Meeting – Budget Hearing

I. Call to Order

President Morse called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Approval of Agenda

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

IV. Public Input - None

V. Approval of Minutes – Special Meeting – June 12, 2020

A motion was made by Backus, seconded by Damoose, to approve the minutes from the special meeting on June 12, 2020 as presented. Motion carried unanimously.

VI. Recommended for Action – New Business

A. Adopt Amended 2019-20 Budget Resolutions for General Fund, Community Schools Fund, Food Service Fund and Student Activity Fund

A motion was made by Fairbairn, seconded by Backus, to adopt the amended 2019-20 Budget Resolutions for General Fund, Community Schools Fund, Food Service Fund and Student Activity Fund as presented. Motion carried unanimously.

VII. Budget Hearing

A. Discuss and Adopt Proposed 2020-21 Budget Resolutions for General Fund, Community Schools Fund, Food Service Fund and Student Activity Fund

A motion was made by Fairbairn, seconded by Backus, to adopt the proposed 2020-21 Budget Resolutions for General Fund, Community Schools Fund, Food Service Fund and Student Activity Fund as presented. Motion carried unanimously.

VIII. Public Input - None

IX. Adjournment

A motion was made by Backus, seconded by Novak, to adjourn the regular meeting / budget hearing at 7:22 p.m.

Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary