

**Minutes of Special Board Meeting
Board of Education
Harbor Springs Public Schools**

June 12, 2020

8:00 am

Via Zoom Meeting

Board Members Present: Gary Morse, President
Brad Backus, Treasurer
Bryan Lauer, Trustee
Paul Fairbairn, Trustee
Margo Damoose, Trustee

Board Members Absent: Tim Davis, Vice President
Diane Novak, Secretary

Staff Present: Michael Behrmann, Superintendent
Anne Payne, HSEA Co-President
Thom Blanck, HSEA Negotiator
Molly Jones, High School Teacher

Special Meeting

I. Call to Order

President Morse called the meeting to order at 8:00 a.m.

II. Approval of Agenda

A motion was made by Backus, seconded by Lauer, to approve the agenda as presented.

Ayes: Morse, Backus, Lauer, Fairbairn and Damoose (5)

Nays: (0)

Motion carried.

III. Approval of Minutes – Regular Meeting – June 8, 2020

A motion was made by Backus, seconded by Lauer, to approve the minutes from the regular meeting on June 8, 2020 as presented.

Ayes: Morse, Backus, Lauer, Fairbairn and Damoose (5)

Nays: (0)

Motion carried.

IV. Approval of Reduction in Teacher's Assignment

A motion was made by Backus, seconded by Damoose, to approve the reduction in hours for Molly Jones from 1.0 FTE to 0.8 FTE for the 2020-21 school year as a result in the decrease in social studies sections.

Ayes: Morse, Backus, Lauer, Fairbairn and Damoose (5)

Nays: (0)

Motion carried.

V. Public Input

Thom Blanck, HSEA Chief Negotiator, noted that there was only one opportunity for public comment and that was after the Board took action. Mr. Blank also expressed concerns regarding the teacher's reduction in relation to the CBA.

VIII. Adjournment

A motion was made by Lauer, seconded by Fairbairn, to adjourn the special meeting at 8:38 a.m.

Ayes: Morse, Backus, Lauer, Fairbairn and Damoose (5)

Nays: (0)

Motion carried.

Respectfully submitted,

Gary Morse
President