

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

August 4, 2020 – 8:30 a.m.

Cafeteria

Harbor Springs Middle School

800 State Road

Harbor Springs, MI 49740

Board Members Present: Gary Morse, President
Tim Davis, Vice President
Brad Backus, Treasurer
Diane Novak, Secretary
Bryan Lauer, Trustee
Margo Damoose, Trustee
Paul Fairbairn, Trustee

Staff Present: Michael Behrmann, Superintendent
Pam Zazula, Chief Financial Officer
Maresi Witte, Executive Secretary
Chris Cerrudo, Technology Director
Nathan Fairbanks, Elementary School Principal
Brad Plackemeier, High School Principal
Heather Keiser, Interim Middle School Principal
Leigh Inglehart, HSEA Co-President

Rescheduled Special Meeting

I. Call to Order

President Morse called the rescheduled special meeting to order at 8:30 a.m.

II. Pledge of Allegiance

III. Approval of Agenda

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

IV. Public Input - None

V. Approval of Regular Meeting Minutes - July 13, 2020

A motion was made by Backus, seconded by Fairbairn, to approve the minutes from the regular meeting July 13, 2020 as presented. Motion carried unanimously.

VI. Recommended for Action - Old Business

A. Global Plasma Solutions Proposal

A motion was made by Backus, seconded by Lauer, to authorize the administration to proceed with a Request for Proposal for the Indoor Air Ionization Project. Motion carried unanimously.

VII. Recommended for Action - New Business

A. COVID-19 Preparedness Plan

Superintendent Behrmann presented the COVID-19 Preparedness Plan for the upcoming school year.

A motion was made by Davis, seconded by Damoose, to approve the Safety Protocols portion of the COVID-19 Preparedness and Response Plan, as presented, which is required by all school districts in the State of Michigan. Motion carried unanimously.

B. Online Curriculum and Platform

Superintendent Behrmann presented the different online learning options for the upcoming school year.

A motion was made by Davis, seconded by Lauer, to approve the course catalogs for Accelerate, Lincoln Learning, and Pearson Connexus as presented. Motion carried unanimously. Policy and 5517.02

VIII. Information and Proposals

A. Title IX Policy - First Reading

Superintendent Behrmann presented a summary of the new Policy 2266 and Administrative Guideline 2266 – Nondiscrimination on the Basis of Sex in Education Programs and Activities. This policy and administrative guideline are replacements for Policy 5517.02 and Administrative Guideline 5517.02 which are being eliminated.

B. Facilities Director Position

The Board authorized the Superintendent to go ahead with the posting of the Facilities Director position.

IX. Public Input - None

X. Request to go into Executive Session to Discuss Written Legal Opinion from Counsel

A motion was made by Novak, seconded by Fairbairn, to go into executive session at 10:05a.m.

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

Nays: (0)

Motion carried.

A motion was made by Backus, seconded by Fairbairn, to reconvene the rescheduled special meeting at 10:27a.m.

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

Nays: (0)

Motion carried.

XI. Adjournment

A motion was made by Lauer, seconded by Damoose, to adjourn the rescheduled special meeting at 10:28 a.m.

Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary