

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

**August 21, 2020**

Large Group Instruction Room  
Harbor Springs Middle School  
800 State Road  
Harbor Springs, MI 49740

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Board Members Present: Gary Morse, President  
Tim Davis, Vice President  
Diane Novak, Secretary  
Bryan Lauer, Trustee  
Paul Fairbairn, Trustee

Board Members Absent: Brad Backus, Treasurer  
Margo Damoose, Trustee

Staff Present: Michael Behrmann, Superintendent  
Pam Zazula, Chief Financial Officer  
Maresi Witte, Executive Secretary  
Heather Keiser, Interim Middle School Principal

Guests via Zoom: Joe Hancock and Alex Collins, Hedrick Inc.  
Jeff Roulston, Airtech Equipment Inc.

## **Special Meeting**

### **I. Call to Order**

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

### **II. Approval of Agenda**

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

### **III. Public Input - None**

### **IV. Approval of Minutes**

A. Regular Meeting – August 10, 2020

B. Regular Meeting – August 10, 2020 Executive Session

*A motion was made by Fairbairn, seconded by Lauer, to approve the minutes from the regular meeting - August 10, 2020 and regular meeting – August 10, 2020 executive session. Motion carried unanimously.*

### **V. Indoor Air Ionization Project Bid**

Joe Hancock and Alex Collins from Hedrick Inc. and Jeff Roulston from Airtech Equipment Inc. discussed information on the indoor air ionization project bids with the Board.

*A motion was made by Fairbairn, seconded by Davis, to award the indoor air ionization project to Airtech Equipment, Inc. in the amount of \$136,200.84. Motion carried unanimously.*

### **VI. Public Input - None**

**VII. Adjournment**

*A motion was made by Fairbairn, seconded by Novak, to adjourn the regular meeting at 9:35 a.m. Motion carried unanimously.*

Respectfully submitted,

Diane Novak  
Secretary