

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

December 14, 2020

Via Zoom

Board Members Present: Gary Morse, President
Diane Novak, Secretary
Tim Davis, Vice President
Brad Backus, Treasurer
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
Anne Payne, HSEA Co-President

Regular Meeting

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of Agenda

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

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

Nays: (0)

Motion carried.

IV. Board President's Report

President Morse thanked Board members for attending the special meeting last week.

V. Superintendent's Report

Superintendent Behrmann reported on:

- Thanked students, staff and parents for all their hard work getting us through these difficult times
- Recognized outgoing Board member Bryan Lauer for his 11 years of dedicated service to the District and presented him with a certificate and a jacket with the district's logo
- Presented a thank you card from child care staff for their pay raise
- Wished everyone happy holidays

VI. Administrative Reports

- High School principal Brad Plackemeier reported on: remote learning; hopeful to return in person on January 4; final exams; Student Council and National Honor Society 'Reindeer Run' fundraiser for Toys for Tots.

- Middle School principal Heather Keiser reported on: second round of iReady testing; Student Council focusing on ‘Empathy’ during month of December; second semester schedule; scoreboard; thanked the community for the donations going to needy families.
- Elementary principal Nathan Fairbanks reported on: completeing iReady testing; thanked the community for donations to needy families and clothing donations; Christmas activities using Maker Space; thanked teachers and staff for keeping everyone safe by wearing masks, etc.

VII. General Announcements

Board members expressed their gratitude to Bryan Lauer for his 11 years of dedicated service to the District.

VIII. Public Input

John Damoose, House State Representative and district parent, introduced himself to the Board.

IX. Consent Agenda Items

A. Approval of Invoices

1. General Fund - \$947,797.08
2. Community Schools Fund - \$9,270.85
3. Food Service Fund - \$15,524.50
4. Building & Site Fund - \$44,134.83
5. Fiber Build Project Fund - \$2,156.69
6. Athletic Improvement Project Fund - \$977.50

B. Approval of Minutes

1. Special Meeting - December 8, 2020
2. Special Meeting – December 8, 2020 Executive Session

A motion was made by Fairbairn, seconded by Backus, to approve the consent agenda as follows: General Fund \$947,797.08; Community Schools Fund \$9,270.85; Food Service Fund \$15,524.50; Building & Site Fund \$44,134.83; Fiber Build Project Fund \$2,156.69; Athletic Improvement Project Fund \$977.50 and the minutes from the December 8, 2020 meeting and the December 8, 2020 executive session minutes.

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

Nays: (0)

Motion carried.

X. Recommended for Action - Old Business

A. Reconfirmation of Extended COVID-19 Learning Plan

A motion was made by Novak, seconded by Damoose, to reconfirm the extended COVID-19 learning plan.

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

Nays: (0)

Motion carried.

XI. Recommended for Action - New Business

A. Approval of NEOLA Policy 8450.05 Emergency Temporary Telecommuting Policy (ETTP)

A motion was made by Backus, seconded by Novak, to approve NEOLA Policy 8450.06 Emergency Temporary Telecommuting (ETTP) as presented.

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

Nays: (0)

Motion carried.

XII. Information & Proposals

A. NEOLA Policies Update 35-1 - Second Reading

1. Policy 5610 - Emergency Removal, Suspension, and Expulsion of Students
2. Policy 5611 - Due Process Rights
3. Policy 7440 - Facility Security

Superintendent Behrmann reviewed the NEOLA policies update 35-1.

B. Monthly Review of Two-Way Interaction Rates

Superintendent Behrmann reported on the two-way interaction rates for November 2020.

XIII. Public Input - None

XIV. Public Comments on Extended COVID-19 Learning Plan - None

XV. Adjournment

A motion was made by Backus, seconded by Novak, to adjourn the regular meeting at 7:26 p.m.

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

Nays: (0)

Motion carried.

Respectfully submitted,

Diane Novak
Secretary