

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

April 12, 2021

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

Board Members Present: Tim Davis, President
Gary Morse, Vice President
Brad Backus, Treasurer
Margo Damoose, Trustee
Paul Fairbairn, Trustee (Via Zoom)
Tina Honeysette, Trustee

Board Members Absent: Diane Novak, Secretary

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

Facilitator: Dr. Michael Washburn

Special Meeting

I. Call to Order

President Davis called the meeting to order at 6:15 p.m.

II. Approval of Agenda

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

Ayes: Davis, Morse, Backus, Damoose, Fairbairn and Honeysette (6)

Nays: (0)

Motion carried.

III. Public Input - None

IV. Request to go into Executive Session for Superintendent Evaluation

A motion was made by Backus, seconded by Damoose, to go into executive session for Superintendent Michael Behrmann's evaluation at 6:17 p.m.

Ayes: Davis, Morse, Backus, Damoose, Fairbairn and Honeysette (6)

Nays: (0)

Motion carried.

A motion was made by Backus, seconded by Honeysette, to go reconvene the special meeting at 6:55 p.m.

Ayes: Davis, Morse, Backus, Damoose, Fairbairn and Honeysette (6)

Nays: (0)

Motion carried.

V. Public Input - None

VI. Adjournment

A motion was made by Fairbairn, seconded by Backus, to adjourn the special meeting at 6:56 p.m. Motion carried unanimously.

Respectfully submitted,

*Diane Novak
Secretary*