

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

**April 14, 2021**

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

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Board Members Present: Gary Morse, Vice President  
Brad Backus, Treasurer (8:48 a.m.)  
Diane Novak, Secretary  
Margo Damoose, Trustee  
Tina Honeysette, Trustee

Board Members Absent: Tim Davis, President  
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  
Ron Ouellette, Facilities Director

Presenter: Paul Wills, Plante Moran Cresa

**Special Meeting**

**I. Call to Order**

Vice President Morse called the meeting to order at 8:34 a.m.

**II. Approval of Agenda**

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

**III. Public Input- None**

**IV. Approval of Minutes**

- A. Special Meeting – April 12, 2021
- B. Special Meeting – April 12, 2021 Executive Session
- C. Regular Meeting – April 12, 2021

*A motion was made by Damoose, seconded by Honeysette, to approve the minutes from the April 12, 2021 special meeting, April 12, 2021 special meeting executive session and April 12, 2021 regular meeting as presented. Motion carried unanimously.*

**V. Long-term Facilities Kick-Off**

Paul Wills with Plante Moran Cresa presented the Strategic Capital Planning Update to the Board of Education as listed below:

- Current Demographics/Enrollment Review
- Existing Grade Cohort/Building Floor Plan Review

- 10-year Capital Plan Overview
- Financial Funding Options
- Next Steps and Dates

It was suggested to hold the next special meeting on April 28, 2021 at 8:30 a.m.

**VI. Public Input** – None

**VII. Adjournment**

*A motion was made by Novak, seconded by Honeysette, to adjourn the special meeting at 9:14 a.m. Motion carried unanimously.*

Respectfully submitted,

Diane Novak  
Secretary