

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

April 28, 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 (8:54 am)
Diane Novak, Secretary
Paul Fairbairn, Trustee
Margo Damoose, Trustee
Tina Honeysette, 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: Andy Fountain, Plante Moran CRESA

Special Meeting

I. Call to Order

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

II. Approval of Agenda

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

III. Public Input- None

IV. Approval of Minutes

A. Special Meeting – April 14, 2021

A motion was made by Fairbairn, seconded by Honeysette, to approve the minutes from the April 14, 2021 special meeting as presented. Motion carried unanimously.

V. Long-range Facilities Planning Discussion facilitated by Plante Moran CRESA

Andy Fountain with Plante Moran CRESA presented the Strategic Capital Planning Update to the Board of Education as listed below:

- Current Demographics/Enrollment Review – The accuracy of the enrollment numbers was discussed and will be updated for the next meeting.
- Existing Grade Cohort/Building Floor Plan Review – Existing spaces/classrooms were identified by the principals. The Board’s input was to build projections around a potential model of K-8 at Shay/MS and 9-12 at the High School.

- Board expressed desire to know how recent repairs and facility enhancements will affect the dollar amount for critical and deferred needs.
- 10-year Capital Plan Overview
- Financial Funding Options
- Next Steps and Dates – The next discussion will be at the regular May 10, 2021 meeting.

VI. Public Input – None

VII. Adjournment

A motion was made by Fairbairn, seconded by Damoose, to adjourn the special meeting at 9:45 a.m. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary