

Minutes of Regular Meeting – Budget Hearing
Board of Education
Harbor Springs Public Schools

June 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
 Diane Novak, Secretary
 Brad Backus, Treasurer
 Margo Damoose, Trustee
 Paul Fairbairn, Trustee
 Tina Honeysette, Trustee

Staff Present: Michael Behrmann, Superintendent
 Pam Zazula, Chief Financial Officer
 Maresi Witte, Executive Secretary
 Chris Cerrudo, Technology Director

Regular Meeting – Budget Hearing

I. Call to Order

President Davis called the regular meeting – budget hearing to order at 7:00 p.m.

II. Pledge of Allegiance

III. Approval of Agenda

A motion was made by Morse, seconded by Backus, to amend the agenda and add item IV. Superintendent’s Report. Motion carried unanimously.

IV. Superintendent’s Report

Superintendent Behrmann read the COVID protocol recommendations statement effective June 29, 2021.

V. Public Input - None

VI. Approval of Minutes

A. Rescheduled Regular Meeting - June 7, 2021

A motion was made by Damoose, seconded by Fairbairn, to approve the minutes from the rescheduled regular meeting on June 7, 2021 as presented. Motion carried unanimously.

VII. Recommended for Action - New Business

A. Approval of Staff Hiring

1. Middle School Social Studies Teacher - Karl Wood

A motion was made by Backus, seconded by Damoose, to approve the hiring of Karl Wood as Social Studies teacher for the 2021-22 school year at MA step 8 of the teachers’ salary schedule at \$69,407. Motion carried unanimously.

2. Special Education Teacher - Amanda Hume

A motion was made by Morse, seconded by Honeysette, to approve the hiring of Amanda Hume as Special Education teacher for the 2021-22 school year at MA step 9 of the teachers' salary schedule at \$72,527. Motion carried unanimously.

3. Elementary Student Success Coordinator - Kristin Glentz

A motion was made by Novak, seconded by Damoose, to approve the hiring of Kristin Glentz as Elementary Student Success Coordinator and a 2-year contract at a 2021-22 salary of \$55,000 and a \$1,000 annuity. Motion carried unanimously.

B. Approval of Middle School Boiler Replacement Bid

A motion was made by Damoose, seconded by Morse, to approve John E. Green Company's bid for the Middle School boiler replacement project in the amount of \$137,690.00. Motion carried unanimously.

C. Approval of High School Walk-in Cooler/Freezer Bid

A motion was made by Backus, seconded by Novak, to approve John E. Green Company's bid for the High School cooler/freezer project in the amount of \$42,100.00. Motion carried unanimously.

D. Approval of High School Locker Removal & Installation Project Bid

A motion was made by Backus, seconded by Novak, to approve the bid from Brainard Enterprises Inc. for the High School Locker Removal and Replacement Project in the amount of \$77,800.00 plus Alternate #1 in the amount of \$1,525.00. Motion carried unanimously.

E. COVID Protocols

Superintendent Behrmann shared information with the Board regarding COVID protocol.

A motion was made by Fairbairn, seconded by Morse, to support the COVID protocol recommendations effective June 29, 2021 as read by Superintendent Behrmann. Motion carried unanimously.

F. Adopt Amended 2020-21 Budget Resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund

A motion was made by Fairbairn, seconded by Backus, to adopt the amended 2020-21 budget resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund as presented. Motion carried unanimously.

VIII. Budget Hearing

A. Discuss and Adopt Proposed 2021-22 Budget Resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund

A motion was made by Morse, seconded by Backus, to adopt the proposed 2021-22 budget resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund as presented. Motion carried unanimously.

IX. Public Input - None

X. Adjournment

A motion was made by Fairbairn, seconded by Backus, to adjourn the regular meeting–budget hearing at 7:47 p.m. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary