

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

August 24, 2021

Performing Arts Center
Harbor Springs High School
500 Spring Street
Harbor Springs, MI 49740

Board Members Present: Tim Davis, President
Gary Morse, Vice President
Brad Backus, Treasurer
Diane Novak, Secretary
Paul Fairbairn, Trustee
Tina Honeysette, Trustee

Board Member Absent: Margo Damoose, Trustee

Staff Present: Michael Behrmann, Superintendent
Pam Zazula, Chief Financial Officer
Chris Cerrudo, Technology Director
Nathan Fairbanks, Elementary School Principal
Heather Keiser, Middle School Principal
Brad Plackemeier, High School Principal
Hannah Bianchi, Community Schools Director
Thom Blanck, HSEA Negotiator and Teacher

Special Meeting

I. Call to Order

President Davis called the meeting to order at 8:00 a.m.

II. Pledge of Allegiance

III. Approval of Agenda

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

IV. Superintendent's Report

Superintendent Behrmann reviewed the rules on public comments; shared his recommendation on masking and asked for civility during public input.

V. Board President's Report

President Davis explained the duties and obligations of the Board of Education.

VI. Public Input

The following parents, community members and staff commented on the COVID protocols:

Joe Guthrie, John Flynn, Aaron Buckingham, Shannon Duncan, Steve Chaffee, Ashley Boda, Sarah Ford, Erayna Paquet, Adriane Corlew, Claire Foster, Erik Schmitter, Tawna Naturkas, Sarah Baughman, Matt Kilgore, Viki Moser, Ashley Price, Justin Stubbs, Gabrielle Iafolla, Tom Edward, Anne Merrill, Alesia Brown, Laurie Clarke, Jeff Samyn, Audrey Lustgarten, Benjamin Warner and Shannon Cummings.

Thom Blanck, HSEA negotiator and teacher, commended Superintendent Behrmann and the Board of Education and expressed appreciation for all the work that was done to keep our students and staff safe during this difficult time.

A motion was made by Novak, seconded by Honeysette, to take a short brake at 9:36 a.m.. Motion carried unanimously.

A motion was made by Fairbairn, seconded by Backus, to reconvene the special meeting at 9:44 a.m. Motion carried unanimously.

VII. Approval of Minutes

1. Regular Meeting – August 9, 2021

A motion was made by Morse, seconded by Honeysette, to approve the minutes from the August 9, 2021 regular meeting as presented. Motion carried unanimously.

VIII. Recommended for Action – Old Business

A. Approval to Award Bid for Visioning Services

A motion was made by Fairbairn, seconded by Backus, to award the bid for visioning services to French Associates, Inc. in the amount of \$14,800.00. Motion carried unanimously.

B. Second Reading of Policy 5003 – Purchasing

A motion was made by Fairbairn, seconded by Morse, to adopt Policy 5003 – Purchasing. Motion carried unanimously.

C. COVID Protocols

A motion was made by Morse, seconded by Davis, to approve the COVID protocols as presented by Superintendent Behrmann for wearing masks in grades PreK-6.

Ayes: Morse, Davis, Novak (3)

Nays: Fairbairn, Backus, Honeysette (3)

Motion failed.

IX. Recommended for Action – New Business

A. Approval of Milk Price Increase for 2021-22

A motion was made by Fairbairn, seconded by Honeysette, to approve the ala carte milk price increase for the 2021-22 school year from \$0.45 to \$0.50. Motion carried unanimously.

X. Public Input - None

XI. Adjournment

A motion was made by Morse, seconded by Fairbairn, to adjourn the special meeting at 10:06 a.m. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary