

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

December 7, 2021

Superintendent's Conference Room
Harbor Springs Middle School
800 State Road
Harbor Springs, MI 49740

Board Members Present: Tim Davis, President
 Gary Morse, Vice President
 Brad Backus, Treasurer
 Tina Honeysette, Trustee
 Margo Damoose, Trustee

Board Member Absent: Paul Fairbairn, Trustee
 Diane Novak, Secretary

Staff Present: Michael Behrmann, Superintendent

Special Meeting

I. Call to Order

President Davis called the meeting to order at 9:19 a.m.

II. Approval of Agenda

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

III. Public Input – None

IV. Approval of Minutes - Regular Meeting - November 8, 2021

A motion was made by Morse, seconded by Backus, to approve the minutes from the November 8, 2021 regular meeting as presented. Motion carried unanimously.

V. Approval of Hiring Freshman Boys Basketball Coach

A motion was made by Morse, seconded by Damoose, to approve the hiring of Boys Freshman Basketball Coach Chad Wilson for the 2021-22 season. Motion carried unanimously.

VI. Public Input – None

VII. Adjournment

A motion was made by Backus, seconded by Honeysette, to adjourn the special meeting at 9:24 a.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis
President