

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

January 6, 2022

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

Staff Present: Michael Behrmann, Superintendent
 Rod Fullerton, Chief Financial Officer

Guest: Dr. Michael Washburn

Special Meeting

I. Call to Order

President Davis called the meeting to order at 8:02 a.m.

II. Approval of Agenda

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

III. Public Input – None

IV. Approval of Minutes - Regular Meeting – December 13, 2021

A motion was made by Morse, seconded by Backus, to approve the minutes from the December 13, 2021 regular meeting as presented. Motion carried unanimously.

V. Bond Proposal Discussion

Board members reviewed resolution and ballot language for a May 3rd bond proposal that they will take action on at the January 10 regular meeting.

Andy Fountain from PMC and Paul Corneliussen from French and Associates joined in on Zoom to answer questions about the bond, construction timelines, construction costs, process for hiring construction manager/general contractor, and the design process.

VI. Policy Update – First Reading

A. Policy & AR 8012 – Vaccination and Testing Framework

Superintendent Behrmann reviewed Policy and Administrative Regulations 8012 – Vaccination and Testing Framework.

VII. Request to go into Executive Session for Superintendent Mid-Year Review

Dr. Michael Washburn facilitated the superintendent mid-year review process.

A motion was made by Novak, seconded by Backus, to go into executive session at 9:37 a.m. for Superintendent Michael Behrmann’s mid-year review.

Ayes: Davis, Morse, Novak, Backus, Damoose, Fairbairn and Honeysette (7)

Nays: (0)

Motion carried.

A motion was made by Fairbairn, seconded by Damoose, to reconvene the rescheduled special meeting at 11:35 a.m.

Ayes: Davis, Morse, Novak, Backus, Damoose, Fairbairn and Honeysette (7)

Nays: (0)

Motion carried.

President Tim Davis reiterated that the Board is very pleased with the progress Mr. Behrmann has made on his goals.

VIII. Public Input – None

IX. Adjournment

A motion was made by Morse, seconded by Honeysette, to adjourn the special meeting at 11:36 a.m. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary