

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

April 11, 2022

Large Group Instruction 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
Diane Novak, Secretary
Margo Damoose, Trustee
Tina Honeysette, Trustee

Board Member Absent: Paul Fairbairn, Trustee

Staff Present: Michael Behrmann, Superintendent
Maresi Witte, Executive Secretary
Rod Fullerton, Chief Financial Officer
Chris Cerrudo, Technology Director
Nathan Fairbanks, Elementary School Principal
Heather Keiser, Middle School Principal
Brad Plackemeier, High School Principal

Guests: Tracy Hunt, Fourth Grade Teacher and Shay Maker Mentors Program
Lillian LaMarche and Family
Members of Sex Education Advisory Board

Regular Meeting

I. Call to Order

President Davis called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Approval of Agenda

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

IV. Mission Excellence

Superintendent Behrmann recognized the following individuals for their outstanding program and/or achievement:

- A. Tracy Hunt - Shay Maker Mentors
- B. Lillian LaMarche - Crooked Tree Young Writers Exposition Winner

V. Board President's Report - None

VI. Superintendent's Report

Superintendent Behrmann reported on the following:

- Spring is finally here

- Testing
- Upcoming High School Musical
- Spring sports in full swing
- Bond proposal vote – May 3

VII. Administrative Reports

- High School principal Brad Plackemeier reported on the following: spring sports; testing; seniors' upcoming events; Band fundraiser *Swing into Spring* – May 7; *High School Musical* – April 30 & May 1; graduation.
- Middle School principal Heather Keiser reported on the following: M-Step and PSAT testing; transition activities for 8th graders; spring sports; Middle School student body invited to *High School Musical*.
- Elementary principal Nathan Fairbanks reported on the following: T-Ball and softball starting; M-Step testing; Gear Up Day; transitions; K-4 Field Day; Triathlon; 1st and 2nd grade swim lessons; Robotics.

VIII. General Announcements - None

IX. Public Input - None

X. Consent Agenda Items

A. Approval of Invoices

1. General Fund - \$814,755.23
2. Community Schools Fund - \$14,607.05
3. Food Service Fund - \$19,430.26

B. Approval of Minutes

1. Rescheduled Regular Meeting - March 21, 2022
2. Rescheduled Regular Meeting - March 21, 2022 Executive Session

A motion was made by Morse, seconded by Damoose, to approve the consent agenda as follows: General Fund \$814,755.23; Community Schools Fund - \$14,607.05; Food Service Fund - \$19,430.26 and the minutes from the regular rescheduled meetings of March 21, 2022 and the executive session minutes of the regular rescheduled meeting of March 21, 2022. Motion carried unanimously.

XI. Recommended for Action - Old Business

A. Reaffirmation of COVID Protocols

A motion was made by Morse, seconded by Backus, to reaffirm the COVID Preparedness Plan as presented with the April 11, 2022 revisions eliminating contact tracing at school. Motion carried unanimously.

XII. Recommended for Action - New Business

A. Approval of Turf Management Bid

A motion was made by Honeysette, seconded by Novak, to award Cutting Edge Caretaking the bid for turf management of our athletic fields as presented.

Ayes: Davis, Morse, Novak, Damoose and Honeysette (5)

Nays: (0)

Abstained: Backus (1)

Motion carried.

B. Approval of Child Care Rate Increase for 2022-23, 2023-24 and 2024-25

A motion was made by Morse, seconded by Honeysette, to approve the memo outlining child care tuition rates for the 2022-23, 2023-24 and 2024-25 school years as presented. Motion carried unanimously.

C. Approval of Schools of Choice for 2022-23 School Year

A motion was made by Novak, seconded by Honeysette, to approve grade levels K-4 for Schools of Choice for the 2022-23 school year. The superintendent will determine the number of slots for each grade level at a later date. Motion carried unanimously.

D. Approval of Puberty and HIV/AIDS Curriculum Recommendations

Middle School principal Heather Keiser presented the HIV/AIDS curriculum recommendations. She thanked the members of the Sex Advisory Board for their hard work and input.

A motion was made by Backus, seconded by Morse, to approve the curriculum and resources as presented and approved by the Sex Education Advisory Board. Motion carried unanimously.

XIII. Information & Proposals

A. Humanex Ventures Student Survey Results

Superintendent Behrmann reviewed the Humanex Ventures student survey results.

XIV. Public Input - None

XV. Request to go into Executive Session for Contract Negotiations

A motion was made by Morse, seconded by Honeysette, to go into executive session for contract negotiations at 7:47 p.m.

Ayes: Davis, Morse, Backus, Novak, Damoose and Honeysette (6)

Nays: (0)

Motion carried.

A motion was made by Backus, seconded by Honeysette, to reconvene the regular meeting at 8:50 p.m.

Ayes: Davis, Morse, Backus, Novak, Damoose and Honeysette (6)

Nays: (0)

Motion carried.

XVI. Adjournment

A motion was made by Backus, seconded by Morse, to adjourn the meeting at 8:51 p.m. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary