

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

**May 25, 2022**

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

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

Staff Present:                      Michael Behrmann, Superintendent  
   Maresi Witte, Executive Secretary  
   Denise Knight, Admin Assistant  
   Rod Fullerton, Chief Financial Officer  
   Brad Plackemeier, High School Principal

**Special Meeting**

**I. Call to Order**

President Davis called the meeting to order at 8:15 a.m.

**II. Approval of Agenda**

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

**III. Public Input - None**

**IV. Approval of Minutes - Regular Meeting - May 9, 2022**

*A motion was made by Morse, seconded by Honeysette, to approve the minutes from the May 9, 2022 regular meeting as presented. Motion carried unanimously.*

**V. Approval of High School First Floor Painting Project Bid**

*A motion was made by Novak, seconded by Damoose, to approve the proposal from CL Painting and Restoration for the Harbor Springs High School first floor painting project in the amount of \$137,375 payable out of Regional Enhancement Millage funds. Motion carried unanimously.*

**VI. Approval of 2022-23 and 2023-24 Harbor Springs Education Association Bargaining Agreement**

*A motion was made by Morse, seconded by Backus, to approve the HSEA contract for 2022-23 and 2023-24 as presented.*

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

*Abstained:    Davis (1)*

*Motion carried.*

**VII. Approval of 2022-23 and 2023-24 Harbor Springs Educational Support Staff Bargaining Agreement**

*A motion was made by Backus, seconded by Honeysette, to approve the HSESPA contract for 2022-23 and 2023-24 as presented.*

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

*Abstained: Morse (1)*

*Motion carried*

**VIII. Approval of 2022 Overnight Spain Trip**

*A motion was made by Morse, seconded by Fairbairn, to approve the overnight Spain trip from June 12-22, 2022. Motion carried unanimously.*

**IX. Approval of Revised Superintendent's Contract**

*A motion was made by Fairbairn, seconded by Novak, to approve the incoming superintendent Brad Plackemeier's revised contract as presented. Motion carried unanimously.*

**X. Public Input - None**

**XI. Adjournment**

*A motion was made by Fairbairn, seconded by Backus, to adjourn the special meeting at 8:35 a.m. Motion carried unanimously.*

Respectfully submitted,

Diane Novak  
Secretary