

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

July 11, 2022

Middle School Library
Harbor Springs Middle School
800 State Road
Harbor Springs, MI 49740

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

Board Members Absent: Brad Backus, Treasurer
Margo Damoose, Trustee

Staff Present: Brad Plackemeier, Superintendent
Denise Knight, Administrative Assistant
Rod Fullerton, Chief Financial Officer
Chris Cerrudo, Technology Director
Heather Keiser, Middle School Principal

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of Agenda

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

IV. Mission Excellence

Superintendent Plackemeier recognized Josh Brey for the Outstanding Person in Education (OPIE) Award.

V. Board President's Report

President Davis welcomed Brad into his new role as the superintendent.

VI. Superintendent's Report

Superintendent Plackemeier reported updates on the following:

- Move Management Company progress
- Environmental Consultants visit to Shay
- Card Readers
- Furniture Claim
- Schools of Choice update
- Kindergarten enrollment numbers
- Gym floor refinishing update
- HSHS lower parking lot signage update

VII. General Announcements

Morse congratulated President Davis on his recent hole in one.

VIII. Public Input - None

IX. Consent Agenda Items

A. Approval of Invoices

1. General Fund -\$1,228,902.07
2. Community Schools Fund - \$34,234.73
3. Food Service Fund - \$18,317.38
4. Building & Site Fund - \$10,200.00
5. Fiber Build Project Fund - \$450.00
6. 2022 Bond Project Fund - \$110,344.82

B. Approval of Minutes

1. Regular Meeting - Budget Hearing June 27, 2022

A motion was made by Fairbairn, seconded by Honeysette, to approve the consent agenda as follows: General Fund \$1,228,902.07; Community Schools Fund \$34,234.73; Food Service Fund \$18,317.38; Building & Site Fund \$10,200.00; Fiber Build Project Fund \$450.00; 2022 Bond Project Fund \$110,344.82; and the minutes from the regular meeting budget hearing on June 27, 2022. Motion carried unanimously.

X. Recommended for Action - New Business

A. Approval of Hiring - Social Studies Teaching Position pending successful completion of MTTC and obtaining RX endorsement.

A motion was made by Morse, seconded by Fairbairn, to approve the hiring of Marcie Diener at BA Step 2 of the teachers salary schedule at \$50,023.00 for the 2022-23 school year contingent on obtaining her Social Studies certification. Motion carried unanimously.

B. Approval of RFP for Athletic Trainer Services for the 2022-23 School Year.

A motion was made by Fairbairn, seconded by Novak, to award the Athletic Trainer Services contract for the 2022-23 school year to Northern Michigan Sports Medicine for 800 total hours for the amount of \$25,000.00. Motion carried unanimously.

XI. Public Input - None

XII. Adjournment

A motion was made by Morse, seconded by Novak, to adjourn the regular meeting at 7:10 pm. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary