

**Minutes of Regular Meeting – Budget Hearing
Board of Education
Harbor Springs Public Schools**

June 27, 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
 Brad Backus, Treasurer
 Diane Novak, Secretary
 Margo Damoose, Trustee
 Tina Honeysette, Trustee
 Paul Fairbairn, Trustee

Staff Present: Michael Behrmann, Superintendent
 Maresi Witte, Executive Secretary
 Denise Knight, Administrative Assistant
 Rod Fullerton, Chief Financial Officer
 Chris Cerrudo, Technology Director
 Brad Plackemeier, High School Principal
 Anne Payne-HSEA President
 Andy Fountain-Guest-Plante Moran Cresa
 Paul Corneliusen-Guest-French Associates

Regular Meeting – Budget Hearing

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of Agenda

A motion was made by Backus, seconded by Damoose, to approve the agenda as amended. Item XI. Board President's report added. Motion carried unanimously.

IV. Superintendent's Report

Superintendent Behrmann had no report other than thanking the Board of Education for the opportunity to work for HSPS.

V. Public Input - none

VI. Approval of Minutes

A. Regular Meeting - June 13, 2022

A motion was made by Backus, seconded by Novak, to approve the minutes from the regular meeting on June 13, 2022 as presented. Motion carried unanimously.

VII. Recommended for Action - New Business

A. Approval of Construction Management Services Bid

A motion was made by Fairbairn, seconded by Backus, to award the Construction Management contract for the 2022 HSPS Bond Program to Christman Construction. Motion carried unanimously.

B. Approval of Environmental Consulting Services Bid

A motion was made by Morse, seconded by Backus, to award the Environmental Consultant bid to Testing Engineering Consultants, Inc. (TEC) payable out of the May 2022 Bond account. Motion carried unanimously.

C. Approval of Move Management Services Bid

A motion was made by Novak, seconded by Fairbairn, to award the Move Management Bid to DMS Moving Systems, payable out of the May 2022 Bond account. Motion carried unanimously.

D. Approval of Hiring of Technology Assistant

A motion was made by Morse, seconded by Backus, to approve the hiring of Steve Timmons for the Technology Assistant position starting August 1, 2022 and approve his employment contract as follows: The 2022-23 contract will be pro-rated at \$41,325.00 based on a full year salary of \$45,000.00. Motion carried unanimously.

E. Adopt Amended 2021-22 Budget Resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund

A motion was made by Backus, seconded by Honeysette, to adopt the ammended 2021-22 budget resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund as presented. Motion carried unanimously.

VIII. Budget Hearing

A. Discuss and Adopt Proposed 2022-23 Budget Resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund

A motion was made by Backus, seconded by Fairbairn, to adopt the proposed 2022-23 budget resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund as presented. Motion carried unanimously.

IX. Information and Proposals

A. 98b End of Year Benchmark Assessments

Superintendent Behrmann shared end of year Benchmark Assessments as required by section 98b.

B. Bond Update - Plante Moran Cresa and French Associates

Andy Fountain (Plante Moran Cresa) and Paul Corneliussen (French Associates) were present and gave a brief update on the current bond process and expectations over the next month or so. They also fielded all questions from board members.

X. Public Input

Maresi Witte thanked the Board of Education and Michael for her 35 years with the district.

XI. Board President’s Report-President Davis presented Superintendent Behrmann with a plaque/gifts and thanked him on behalf of the Board of Education for work performance and dedication over the last four years.

A motion was made by Fairbairn, seconded by Morse, that a complimentary lifetime gold pass may be presented to individuals who have given exemplary service to the district. Motion carried unanimously.

XII. Adjournment

A motion was made by Backus, seconded by Morse, to adjourn the regular meeting-budget hearing at 7:58pm.

Respectfully submitted,

Diane Novak
Secretary