

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

July 27, 2022

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

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

Board Member Absent: Tim Davis, President
Brad Backus, Treasurer

Staff Present: Brad Plackemeier, Superintendent
Rod Fullerton, Chief Financial Officer
Denise Knight, Administrative Assistant

Special Meeting

I. Call to Order

Vice President Morse called the meeting to order at 8:18am.

II. Approval of Agenda

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

III. Public Input - None

IV. Approval of Minutes

A. Regular Meeting - July 11, 2022

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

V. Recommended for Action - Old Business

A. Approval of AT&T Lease Amendment

A motion was made by Damoose, seconded by Fairbairn, to approve the AT&T lease amendment as presented. Motion carried unanimously.

VI. Recommended for Action - New Business

A. Approval of purchase order for a new school bus

A motion was made by Novak, seconded by Damoose, to approve placing a purchase order for up to \$141,113.00 to purchase a new school bus using \$128,189.00 of ESSR II funding. Motion carried unanimously.

B. Approval of increase for lunch prices for 2022-23

A motion was made by Fairbairn, seconded by Damoose, to set student lunch prices at \$3.15 for Blackbird, \$3.40 for Shay/MS/HS, student breakfast at \$2.00, adult lunch at \$5.00, adult breakfast at \$2.75, and extra milks at \$.50. Motion carried unanimously.

VII. Public Input - None

VIII. Adjournment

A motion was made by Fairbairn, seconded by Damoose, to adjourn the special meeting at 8:27a.m. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary