

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

August 5, 2022

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

Board Members Present: Tim Davis, President
Diane Novak, Secretary
Brad Backus, Treasurer
Tina Honeysette, Trustee
Margo Damoose, Trustee (8:32 am)

Board Members Absent: Gary Morse, Vice President
Paul Fairbairn, Trustee

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

Special Meeting

I. Call to Order

President Davis called the meeting to order at 8:30am.

II. Approval of Agenda

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

III. Public Input-none

IV. Approval of Minutes - Special Meeting - July 27, 2022

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

V. Discussion of November Millage Ballot Resolution

The board members present discussed the pros and cons of the options that were drafted by the attorney and questions were asked of Rod to help understand some of the differences and language in them. The board requested Rod to contact the attorney regarding potential edits to Alternative 3.

VI. Public Input-none

VII. Adjournment

A motion was made by Backus, seconded by Novak, to adjourn the special meeting at 9:22am. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary