

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

August 8, 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
Paul Fairbairn, Trustee (7:03 pm)

Board Members Absent: Tina Honeysette, Trustee
Margo Damoose, Trustee

Staff Present: Brad Plackemeier, Superintendent
Denise Knight, Administrative Assistant
Rod Fullerton, Chief Financial Officer
Steve Timmons, Technology Assistant
Anne Payne, High School Teacher

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 Backus, seconded by Novak, to approve the agenda as presented. Motion carried unanimously.

IV. Audit Presentation

Mike Cool with Baird, Cotter and Bishop went over the recent, annual audit from 2021-22 and answered questions from board members.

V. Board President's Report

President Davis mentioned that fall sports were starting.

VI. Superintendent's Report

Superintendent Plackemeier reported on the following:

- 9th grade and new student orientation on August 30th
- HSPS Teacher PD, K-8 open house and community picnic on August 31st
- RFP went out for asbestos abatement
- Shay walkthrough scheduled for August 17th
- Souvenir bricks will be kept when demolition begins
- Design meeting
- Fall sports have begun
- Kelbel cup fundraiser
- Alice training

VII. Committee Reports

A. Finance

Morse reported that the committee discussed the following: reviewed invoices, weight room supervisor possibly adding to schedule B, construction update, personnel update, back to school items, millage proposal, wages for pool employees, Miller Johnson policies, state championship signage and board of education retreat dates.

B. Communications

Novak reported that the committee discussed the following: athletic report was given by Anna, along with discussion of a possible weightroom supervisor position to schedule B, construction update, back to school items, millage proposal, wages for pool employees, Miller Johnson policy updates, state championship signage and board of education retreat dates.

C. Facilities

Backus reported that the committee discussed the following: possible weightroom supervisor position to schedule B, construction update, back to school items, millage proposal, wages for pool employees, Miller Johnson policy updates, state championship signage and board of education retreat dates as well as a facility update report given by Ron on the demo plan, fiber network, AT&T roof work, painting project at the high school, summer cleaning, outdoor surfaces, seresco unit and walk-in cooler installation.

VIII. General Announcements

Vice President Morse is looking forward to the Kelbel Cup.

IX. Public Input - none

X. Consent Agenda Items

A. Approval of Invoices

1. General Fund - \$889,780.90
2. Community Schools Fund - \$26,644.98
3. Food Service Fund - \$8,736.91
4. Building & Site Fund - \$144,455.73
5. Fiber Build Project Fund - \$850.00
6. 2022 Bond Project - \$103,088.38

B. Approval of Minutes

1. Special Meeting - August 5, 2022

A motion was made by Novak, seconded by Fairbairn, to approve the consent agenda as follows: General Fund-\$889,780.90; Community Schools Fund-\$26,644.98; Food Service Fund-\$8,736.91; Building & Site Fund-\$144,455.73; Fiber Build Project Fund-\$850.00; 2022 Bond Project Fund-\$103,088.38; and the minutes from the special meeting on August 5, 2022. Motion carried unanimously.

XI. Recommended for Action - New Business

A. Approval of Wages for Pool Employees

A motion was made by Morse, seconded by Backus, to approve the increase in wages for pool employees. Motion carried unanimously.

B. Approval of New Personnel - Native American Coordinator

A motion was made by Backus, seconded by Novak, to approve the hiring of Tamara Kiogima for the Native American Coordinator position with the salary set at \$52,000.00 for the first year and \$54,228.00 for the second year. Motion carried unanimously.

C. Approval of November Millage Election Ballot Resolution

A motion was made by Morse, seconded by Backus, to approval the November Millage Election Ballot Resolution as presented. Motion carried unanimously.

D. Approval of Overnight Trips for Sports Post-Season State Tournaments for 2022-23

A motion was made by Morse, seconded by Backus, to approve the overnight trips for all sports teams that qualify for post-season state tournaments and other academic activites for the 2022-23 school year. Motion carried unanimously.

E. Approval of Overnight Trip for Cross Country Team Camp

A motion was made by Backus, seconded by Novak, to approve the overnight trip for the Cross Country Team Camp from August 22-25, 2022 in Wolverine, Michigan. Motion carried unanimously.

XII. Information & Proposals

A. Miller Johnson Policy Updates - 1st Reading

First readings of Miller Johnson updated policies were presented.

XIII. Public Input

Tamara Kiogi ma thanked the Board of Education for her position. Vice President Morse thanked Rod Fullerton for his work on the audit.

XIV. Adjournment

A motion was made by Novak, seconded by Backus, to adjourn the regular meeting at 7:33 pm. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary