

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

**September 12, 2022**

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

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Board Members Present: Tim Davis, President  
Brad Backus, Treasurer  
Diane Novak, Secretary  
Paul Fairbairn, Trustee  
Tina Honeysette, Trustee  
Margo Damoose, Trustee

Board Members Absent: Gary Morse, Vice President

Staff Present: Brad Plackemeier, Superintendent  
Denise Knight, Administrative Assistant  
Rod Fullerton, Chief Financial Officer  
Chris Cerrudo, Technology Director  
Leigh Inglehart, Interim High School Principal  
Heather Keiser, Middle School Principal  
Nathan Fairbanks, Elementary School Principal  
Ron Ouelette, Facilities Director

**Regular Meeting**

**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 Novak, to approve the agenda as presented. Motion carried unanimously.*

**IV. Board President's Report**

President Davis reported he left the soccer game for the board meeting and HSPS was ahead 2-1.

**V. Superintendent's Report**

Superintendent Plackemeier reported on the following:

- 1<sup>st</sup> week of school went very well
- Athletic team updates
- Athletic radio broadcasts from Up North Sports
- Bond construction update
- Community information sessions to be held on 9/21 & 9/22
- Abatement projected completion
- District enrollment up 18 students from end of 2021-22
- Book memorial list

## **VI. Char-Em ISD Update – Scott Koziol**

Interim Superintendent Scott Koziol was present and gave a brief introduction. He talked about the ISD and their services along with passing out a flyer about the ISD, a flyer about Bus Driver/CDL Skills Training, a listing of Char-Em ISD Board of Education Members and his business card. He wanted people to be able to put a face with his name and is interested in keeping the partnership between the ISD and HSPS.

## **VII. Committee Reports**

### **A. Facilities**

Backus reported on the following: facilities report, bond governance, AT&T/Verizon update, hall of fame, schedule B, personnel update, construction update and HS painting project.

### **B. Finance**

Honeysette reported on the following: reviewed invoices, bond governance procedures, AT&T/Verizon update, restarting the hall of fame, schedule B, construction update and HS painting project

### **C. Communications**

Novak reported on the following: athletic report, AT&T/Verizon update, hall of fame possibilities, schedule B, personnel update, construction update and HS painting project.

## **VIII. Administrative Reports**

Elementary Principal Fairbanks reported on the following: A thank you to the support staff for all their work with the move of Shay, everything working well for the start of school, huge thanks to the secretaries with enrollments on the 1<sup>st</sup> day of school, festival of books on Sept. 23<sup>rd</sup> as a huge benefit for students, preschool open house was today and getting ready for I-Ready testing.

Middle School Principal Keiser reported on the following: thank you to the support staff and secretaries, impressed with “big” kids and the “little” ones are sweet, I-Ready testing started, 5<sup>th</sup> & 8<sup>th</sup> backyard adventure, 6 & 7<sup>th</sup> Camp Daggett, fun run 5-8<sup>th</sup> of September, refurbishing of locks and cameras and overall good first week of school.

Interim High School Principal Inglehart reported on the following: thanked secretaries for their work as well as the IT department for having everything ready to go, orientation went well, fall sports underway, student council BBQ event and overall a great start to the year.

## **IX. General Announcements**

Backus commented on the nice start to the year.

Fairbairn commented that he didn't feel the political arena was where they should go.

Novak commented on the picnic.

Damoose complimented the transition with the lower ed and how smoothly it went.

## **X. Public Input**

Allison Larson read a letter by Adam Mocerri who was unable to be at the meeting regarding 5G and the towers at the HS.

## **XI. Consent Agenda Items**

### **A. Approval of Invoices**

1. General Fund - \$739,259.69
2. Community Schools Fund - \$24,742.69
3. Food Service Fund - \$11,467.21
4. Building & Site Fund - \$16,956.96
5. Fiber Build Project Fund - \$1250.00
6. 2022 Bond Project - \$115,841.02

### **B. Approval of Minutes**

1. Regular Meeting - August 8, 2022

*A motion was made by Honeysette, seconded by Damoose, to approve the consent agenda as follows:*

*General Fund - \$739,259.69; Community Schools Fund - \$24,742.69; Food Service Fund - \$11,467.21; Building & Site Fund - \$16,956.96; Fiber Build Project Fund - \$1250.00; 2022 Bond Project - \$115,841.02; and the minutes from the regular meeting on August 8, 2022. Motion carried unanimously.*

## **XII. Recommended for Action - New Business**

### **A. Approval of HSPS 2022 Bond Governance Procedures**

*A motion was made by Fairbarn, seconded by Backus, to approve the HSPS 2022 Bond Governance Procedures. Motion carried unanimously.*

### **B. Approval of Overnight Request – Outdoor Adventure Club**

*A motion was made by Backus, seconded by Novak, to approve the overnight student trip request for the Outdoor Adventure Club to Beaver Island. Motion carried unanimously.*

### **C. Approval of Asbestos/Abatement Bid**

*A motion was made by Damoose, seconded by Backus, to award the Quality Abatement Services, Inc. as the abatement contractor for Shay Elementary. Motion carried unanimously.*

### **D. Approval of Schedule B Change**

*A motion was made by Fairbarn, seconded by Damoose, to approve the Schedule B update to rename the position of “JV Head Soccer” to “Assistant Soccer”, move it from an inactive to an active position, and keep the compensation at 4%. Motion carried unanimously.*

## **XIII. Information & Proposals**

### **A. Second reading of Miller Johnson Policy Updates**

Miller Johnson Policy updates were presented.

### **B. Benchmark Reporting/Update**

Improvement of math and english/language arts strategies along with social/emotional health of students and the climate and culture of schools.

### **C. Letter of Understanding (Schedule B Corrections)**

Letter of understanding to correct pages 27, 28, 28a and activate the Tech Team stipend.

**XIV. Public Input**

Tom Drury-5G bad idea, also left memo to the BOE after the meeting.

Tom Varner-asked about the towers/antennas being the same and the change.

Maggie Lacy-5G is different.

Jennifer Greene-5G harmful, reconsider.

Andy Potter-not in favor of 5G.

Allison Larson-parent, lives in city limits, no health benefit, city in CA banned it.

Shannon Duncan-does not approve of 5G, also left memo to the BOE after the meeting.

**XV. Adjournment**

*A motion was made by Backus, seconded by Honeysette, to adjourn the regular meeting at 7:43pm. Motion carried unanimously.*

Respectfully submitted,

Diane Novak  
Secretary