

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

October 10, 2022

Middle School Cafeteria
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
Tina Honeysette, Trustee

Board Members Absent: Margo Damoose, Trustee

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

Regular Meeting

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of the Agenda

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

IV. Mission Excellence – Kristie Holzschu

Kristie Holzschu was recognized as a winner of the Michigan Lottery Excellence in Education Award.

V. Board President's Report - none

VI. Superintendent's Report

- K-12 parent/teacher conferences this week
- HSPS will be hosting soccer and volleyball districts
- Bond update-abatement process is on time and demolition scheduled to begin on November 6th
- Fiber has been relocated-great deal of time and effort from Chris Cerrudo and Ron Ouellette
- Architects are working on the design and concern for the roof slope
- Next design meeting is October 20th

VII. Committee Reports

A. Finance

Honeysette reported on the following: the review of invoices, update on construction info and process, millage talking points, update on personnel and discussion on 5G

B. Communications

Novak reported on the following: athletic report, moving of athletic banners, homecoming week activities, construction update, communication plan for millage using the website and newspapers and 5G discussion

C. Facilities

Fairbarn reported on the following: same as previous committees along with options for the pool in moving away from liquid chlorine to bromine or salt water solution and the movement of the athletic banners

VIII. Administrative Reports

Interim Principal Inglehart reported on the following: Festival of the Book, great experience for football team and band to play at FSU, US history/Toponexus, fall season sports teams, homecoming activities, PSAT test this Wednesday, parent/teacher conferences this week and MYIG

Middle School Principal Keiser reported on the following: Festival of the Book/shout out to donors for their support, Toponexus and 8th grade careers and business owners, 6th grade Camp Daggett next week, fall sports are ending and parent/teacher conferences this week

Elementary Principal Fairbanks reported on the following: Festival of the Book and how much the community helps and volunteers, parent/teacher conferences being face to face with a zoom option and fall field trips are underway

IX General Announcements

Honeysette commented on girls golf going to regionals

X Public Input

Eli Urman commented on youth sports and a thank you to Admin, Anna and Brad being easy to work with, spoke in support of the artificial turf and has had nothing but a positive experience in this town.

Shannon Duncan asked about having 5G informational nights and handed out a document labeled-The Lawyers Committee on Wireless Radiation and Children's Health to the board members.

XI Consent Agenda Items

A. Approval of Invoices

1. General Fund - \$730,398.71
2. Community Schools - \$84,591.31
3. Food Service Fund - \$27,650.37
4. Building & Site - \$0.00
5. Fiber Build Project Fund - \$250.00
6. 2022 Bond Project Fund - \$140,417.12

B. Approval of Minutes

1. Retreat Special Meeting – September 26, 2022

A motion was made by Morse, seconded by Fairbairn, to approve the consent agenda items as follows: General Fund - \$730,398.71; Community Schools - \$84,591.31; Food Service Fund - \$27,650.37; Building & Site - \$0.00; Fiber Build Project Fund - \$250.00; 2022 Bond Project Fund - \$140,417.12; and the minutes from the retreat special meeting on September 26, 2022. Motion carried unanimously.

XII Recommended for Action – Old Business

A. Approval of Miller Johnson Policy Updates

A motion was made by Backus, seconded by Novak, to approve the Miller Johnson Policy Updates as presented. Motion carried unanimously.

XIII Recommended for Action – New Business

A. Approval of Demolition Bid

A motion was made by Morse, seconded by Backus, to award the demolition bid to Pitsch Companies. Motion carried unanimously.

XIV Information & Proposals

A. Middle School Youth and Government Trip

The MS MYIG will be participating in the annual overnight trip to the middle school conference in Lansing. They will be leaving Harbor Springs on November 20, 2022 and returning on November 22, 2022.

B. Superintendent Goals

Goal #1-Academic Rigor

Student growth measurement-1 year of growth

Goal #2-Leadership

Admin development

Staff development

Goal #3-Visionary Planning

District vision

Finance & Budgeting

XV Public Input

Sandy F—interested to see what’s going to happen with 5G

XVI Adjournment

A motion was made by Backus, seconded by Novak, to adjourn the regular meeting at 7:32 pm. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary