

**Minutes of Special Meeting – Work Session
Board of Education
Harbor Springs Public Schools**

February 1, 2023

Meeting Room
Irish Boat Shop
400 East Bay Street
Harbor Springs, MI 49740

Board Members Present: Paul Fairbairn, President
Gary Morse, Vice President
Tina Honeysette, Treasurer
Diane Novak, Secretary
Brad Backus, Trustee
Margo Damoose, Trustee
Mike Vandermus, Trustee

Staff Present: Brad Plackemeier, Superintendent
Denise Knight, Administrative Assistant
Nathan Fairbanks, Elementary Principal (8:19am)

Special Meeting – Work Session

I. Call to Order

President Fairbairn called the special meeting-work session to order at 8:03am.

II. Approval of Agenda

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

III. Public Input - none

IV. Approval of Minutes

A. Minutes - Regular Meeting - January 9, 2023

A motion was made by Damoose, seconded by Honeysette, to approve the minutes of the regular meeting-January 9, 2023. Motion carried unanimously.

B. Minutes - Executive Session - January 9, 2023

A motion was made by Novak, seconded by Backus, to approve the minutes of the executive session-January 9, 2023. Motion carried unanimously.

V. Mid-year follow-up data and goals discussion

Superintendent Plackemeier went over the I-Ready math and reading historical benchmarks and winter growth for grades K-8. Questions were asked, as well as a lot of discussion among the board members, Superintendent Plackemeier and Mr. Fairbanks to help understand the overall results, process, growth and measurements. There was also discussion on how to improve math scores with possible new resources and/or activities. The goal would be for administration to have something to bring to the BOE to potentially implement for the fall.

Superintendent Plackemeier gave some additional updates on Mr. Byma’s recent trip, sports update and conference/league update.

VI. Public Input - none

VII. Adjournment

A motion was made by Morse, seconded by Novak, to adjourn the special meeting-work session at 10:35am. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary