

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

December 20, 2023

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

Board Members Present: Paul Fairbairn, President
Diane Novak, Secretary (3:07pm)
Tina Honeysette, Treasurer
Mike Vandermus, Trustee
Brad Backus, 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
Ron Ouellette, Facilities Director

Special Meeting

I. Call to Order

President Fairbairn called the special meeting to order at 3:01pm.

II. Approval of Agenda

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

III. Public Input - none

IV. Approval of Minutes

A motion as made by Damoose, seconded by Backus, to approve the minutes from the regular meeting – December 11, 2023. Motion carried unanimously.

V. Discussion with Engineers on HSHS parking lot construction project

Construction project managers and engineers joined the meeting via zoom. The new parking lot design and water drainage for the new lot and repair of existing lot was explained. The board members asked several questions inquiring about the current proposed plan and other options.

VI. Public Input - none

VII. Adjournment

A motion was made by Backus, seconded by Vandermus, to adjourn the special meeting at 4:14pm. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary