

**Minutes of Regular Meeting – Budget Hearing
Board of Education
Harbor Springs Public Schools**

June 24, 2024

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

Board Members Present: Gary Morse, Vice President
Diane Novak, Secretary
Tina Honeysette, Treasurer
Mike Vandermus, Trustee

Board Members Absent: Paul Fairbairn, President
Brad Backus, Trustee
Margo Damoose, Trustee

Staff Present: Brad Plackemeier, Superintendent
Rod Fullerton, Chief Financial Officer
Denise Knight, Administrative Assistant
Chris Cerrudo, Technology Director

Regular Meeting – Budget Hearing

I. Call to Order

Vice President Morse called the meeting to order at 6:10pm.

II. Pledge of Allegiance

Vice President Morse requested everyone take a couple minutes of reflection.

III. Approval of Agenda

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

IV. Public Input - none

V. Approval of Minutes

A. Minutes - Regular Meeting - June 10, 2024

B. Minutes - Regular Meeting - Closed Session - June 10, 2024

A motion was made by Novak, seconded by Vandermus, to approve the minutes from the regular meeting – June 10, 2024 and the minutes from the regular meeting – closed session – June 10, 2024. Motion carried unanimously.

VI. Recommended for Action - New Business

A. Approval of Overnight Trip - Outdoor Adventure Club

A motion was made by Honeysette, seconded by Vandermus, to approve the overnight student trip for the Outdoor Adventure Club to the Great Lakes Maritime Heritage Center and NOAA as presented. Motion carried unanimously.

B. Adopt Amended 2023-24 Budget Resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund

A motion was made by Vandermus, seconded by Novak, to adopt the amended 2023-24 budget resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund as presented. Motion carried unanimously.

VII. Budget Hearing

A. Discuss and Adopt Proposed 2024-25 Budget Resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund

A motion was made by Vandermus, seconded by Honeysette, to adopt the proposed 2024-25 budget resolution for General Fund, Community Schools Fund, Food Service Fund and Student Activities Fund as presented. Motion carried unanimously.

VIII. Information & Proposals

A. Miller Johnson Policy Updates - First Reading

Miller Johnson provided revisions and updates to the policy manual and administrative regulations earlier this month and they were attached to the information in Boardbook.

IX. Public Input

Charlie Hollerith addressed the board of education, superintendent and chief financial officer with questions regarding the fund balance, budget, enrollments, staffing levels and strategic goals.

X. Closed Session - Contract Negotiations

A motion was made by Novak, seconded by Vandermus, to go into closed session – contract negotiations at 6:32pm. Motion carried unanimously.

A motion was made by Vandermus, seconded by Honeysette, to reconvene the regular meeting at 6:41pm. Motion carried unanimously.

XI. Approval of Support Staff Contract

A motion was made by Vandermus, seconded by Honeysette, to approve the Support Staff Master Agreement for 2024-25, 2025-26, and 2026-27 as presented.

Ayes: Honeysette, Vandermus, Morse, Novak (4)

Nays (0)

Motion carried.

XII. Adjournment

A motion was made by Vandermus, seconded by Honeysette, to adjourn the regular meeting at 6:42pm. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary