

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

July 8, 2024

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

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

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

Regular Meeting

I. Call to Order

President Fairbairn called the regular meeting to order at 4:31pm.

II. Pledge of Allegiance

President Fairbairn requested everyone take a moment for self reflection.

III. Approval of Agenda

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

IV. Request to go into Closed Session for Superintendent Evaluation

A motion was made by Novak, seconded by Backus, to go into Closed Session for Superintendent Evaluation at 4:33pm. Motion carried unanimously.

A motion was made by Vandermus, seconded by Backus, to reconvene the regular meeting at 5:57pm. Motion carried unanimously.

V. Regular Meeting (approximately 6:00pm) Board President's Report

President Fairbairn commented on how pleased he was with the evaluation process and how well it went. He also commented that it is a pleasure working with Superintendent Plackemeier.

VI. Superintendent's Report

Superintendent Plackemeier reported the following:

- 2023-24 Book Memorials

- Hiring update which includes interviews later this week for a Special Education Teacher position
- Pete Kelbel was recognized by the Michigan Interscholastic Golf Coaches Association as one of the Regional Coaches of the Year.
- Bond construction update which includes Shay Elementary, Blackbird HVAC, Ottawa Stadium and HSHS parking lot/PAC
- August committee meeting schedule change

VII. General Announcements – none

VIII. Public Input

Two Beyond Basics Staff were present and shared information on the success of the program. Two parents of students who participated in the Beyond Basics program were also present and expressed their appreciation of the program and the improvement that their children have gained in reading.

IX. Consent Agenda Items

A. Approval of Invoices

1. General Fund - \$1,038,357.38
2. Community Schools Fund - \$13,469.98
3. Food Service Fund - \$2,198.50
4. Building & Site Fund - \$24,704.07
5. Fiber Build Project Fund - \$559.18
6. 2022 Bond Project Fund - \$1,069,588.95

B. Approval of Minutes

1. Regular Meeting - Budget Hearing - June 24, 2024
2. Regular Meeting - Budget Hearing - Closed Session - June 24, 2024

A motion was made by Morse, seconded by Novak, to approve the consent agenda as follows: General Fund - \$1,038,357.38; Community Schools Fund - \$13,469.98; Food Service Fund - \$2,198.50; Building & Site Fund - \$24,704.07; Fiber Build Project Fund - \$559.18; 2022 Bond Project Fund - \$1,069,588.95; along with the minutes from the Regular Meeting – Budget Hearing – June 24, 2024 and the minutes from the Regular Meeting – Budget Hearing – Closed Session – June 24, 2024. Motion carried unanimously.

X. Recommended for Action - Old Business

A. Second Reading and Approval of Miller Johnson Policy Updates

A motion was made by Damoose, seconded by Morse, to approve the updates to the Miller Johnson policies as presented and attached in the Board of Education packet. Motion carried unanimously.

XI. Recommended for Action - New Business

A. Approval of Ballot Proposals

A motion was made by Morse, seconded by Vandermus, to approve the ballot language for the Building and Site Sinking Fund Millage Renewal and the Operating Millage Renewal: Alternate B. Motion carried unanimously.

B. Approval of Administrator Contracts

A motion was made by Backus, seconded by Honeysette, to approve the principal and director contracts as presented. Motion carried unanimously.

XII. Public Input - none

XIII. Request to go into Closed Session - Contract Negotiations

A motion was made by Honeysette, seconded by Morse, to go into Closed Session – Contract Negotiations at 6:37pm. Motion carried unanimously.

A motion was made by Backus, seconded by Novak, to reconvene the regular meeting at 7:31pm. Motion carried unanimously.

XIV. Adjournment

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

Respectfully submitted,

Diane Novak
Secretary