

Work Session of the Houghton Lake Community Schools Board of Education was held Monday, June 1, 2009 in the Board of Education office.

Present: Harned, Dean, Maiani, Duquette, Scherer, Burger

Absent: Fry

Admin/Staff: Pete Injasoulian, Matt Lewis, Stan Gardner, Gail Harned, Coreen Julin

Media: Cheryl Holladay

Call Work Session to Order 7:05 p.m.

Citizen's Request to Address the Board of Education: None

Superintendent's Report

- New Board office sign installed
- Award plaque for Bobcat Boosters
- Stimulus planning, looking at categorical program for high school

Board Presentation: None

Topics of Discussion

- Board Policy: NEOLA guarantees legally defensible policy; work sessions will still be involved; online auto updates. Costs: \$7600; \$4,000 for online access; \$895/update
- Other: District wide planning for special ed; Tech director and high school principal replacements; bond committee members agreed to meet the 2nd Monday of each month

Citizen's Second Request to Address the Board of Education: None

Correspondence: None

Motion by Duquette to enter into Closed Session (after a short break at 7:48 p.m.) for the purpose of discussing negotiations; support by Scherer; Vote carried 6-0

Break: 7:48 to 8:08 p.m.

Motion by Duquette to come out of Closed Session at 9:03 p.m.; support by Maiani; motion carried 6-0

Discussed future of Prudenville and Merritt buildings. Can't afford to demolish but will not be heating them any longer.

Adjourn: 9:15 p.m., moved by Duquette; supported by Maiani; motion carried 6-0