

Minutes of Special Meeting

Wednesday, October 20, 2010

Houghton Lake Community Schools

A Special Meeting of the Houghton Lake Community Schools Board of Education was held Wednesday, October 20, 2010, beginning at 6:30 PM in the Technology Hub.

Members Present

Dave Harned, Merry Maiani, Tom Dean, Ron Duquette, Tim Scherer, Dave Johnson, absent – Paull Fry

Administration/Staff

Kevin Murphy, Gail Harned, Chavon Nihls, Stan Gardner

Visitors

Matt Lewis, Bruce Dunn

Press

Cheryl Holliday - Houghton Lake Resorter

Call Special Meeting to Order - Pledge of Allegiance

Citizen's Request to Address the Board of Education

Board Presentation -

Bruce Dunn of Maner Costerisan presented the FY 2009-2010 Budget Report. The audit went very smoothly. They were done by September 30, 2010. As shown in the report, the district needs to remember that stimulus funds will run out. The voters of the community will let the Board know how they are doing when they go to the polls. The district would receive an A+ for a 1% or less variance. Our variance equaled out to an A. We had a NO on page 10 which is good news. Our district is a poster child in the Maner Costerisan office for a school district doing things right.

Discussion Items

1st Reading – Bloodborne Pathogens – Review and discuss revisions to the Bloodborne Pathogens handbook for the 2010-2011 school year.

1st Reading – GSRP Participation Agreement – Yearly Board approval to participate in and receive funds from the Great Start Readiness Program.

1st Reading – SLS/SADD Overnight Trip Request – The SLS/SADD group would like to attend the 25th Annual HS Leadership Conference at Shanty Creek Resort on November 6-8).

Citizen's Second Request to Address the Board of Education

Board Opportunity to Make a Comment/Statement – A reminder to the Finance Committee to keep the pressure on to make sure things stay on path.

Correspondence – None

Adjourn -

Motion by Duquette, support by Maiani to adjourn the Special meeting. All in favor, motion carried. Yes 6, No 0. 7:10 pm.