

Special Meeting of the Houghton Lake Community Schools Board of Education was held Monday, July 14, 2008 in the Houghton Lake High School Library.

Members Present: Maiani, Harned, Burger, Dean and Duquette.

Members Absent: None

Administration/Staff: Superintendent Injasoulian, Susan Tyer, Matt Lewis, Gail Harned, and Sally Cotterman.

Visitors: Paull Fry, Tim Scherer, Ilene Scherer, Jan Manley, and Rod Lewis.

Press: Cheryl Holladay, Houghton Lake Resorter
Jeff Patrus, Roscommon County Herald News

President Harned called the meeting to order at 6:31 p.m.

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

Superintendent's Report

- Superintendent Injasoulian informed the Board of a memo he received from Mr. Kramer regarding school security. Mr. Kramer and Deputy A.J. Kory attended a two-day workshop entitled "School Anti-Terror" which addressed vital security concerns.
- The upcoming Bond Election was discussed and the plans for community involvement and support.
- Another letter of resignation has been received - for a total of eight teachers retiring from the district. Superintendent has been working with the custodial group and other non-union employees to bring about measures to obtain a balance budget.

Discussion Items

Board of Education Interviews

Board President Harned explained the process to appoint a Board member then stated that the Board will have to choose at least one member tonight to be within the 30 day deadline on Tanna's position. Two candidates have sent in a letter of interest for the vacancies. (Tim Scherer and Paull Fry) Each candidate answered the Board members interview questions. President Harned suggested the Board go into closed session to review candidate's responses. Motion by Duquette, supported by Maiani to go into closed session at 7:07 p.m. to review the interviews for the Board of Education positions. Motion carried 5 yes, 0 no.

Motion by Dean, supported by Duquette to come out of closed session at 7:17 p.m. Motion carried 5 yes, 0 no.

Board Presentations - None

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

Action Items

Appoint Board of Education members

Motion by Dean, supported by Maiani to appoint Tim Scherer and Paull Fry to fill the vacancies of the Houghton Lake Community School Board of Education. Motion carried 5 yes, 0 no.

Custodial Services

Motion by Duquette, supported by Burger to approve D.M. Burr Facilities Management Inc. as the provider of contracted custodial labor as agreed upon in the concessions package offered by the HLCS custodians and the HLESPA. D.M. Burr will provide custodians to the District as current employees retire or otherwise terminate employment with HLCS. The arrangement with D.M. Burr is to take effect on August 1, 2008. Motion carried 5 yes, 0 no.

Motion by Duquette, supported by Maiani to adjourn the meeting at 7:28 p.m. Motion carried. Yes 5, No 0.