

Minutes of Special Meeting

The Board of Trustees

Houghton Lake Community Schools

A Special Meeting of the Board of Trustees of Houghton Lake Community Schools was held Monday, June 14, 2010, beginning at 6:00 PM in the Board of Education Meeting Center with four members present.

Board Members Present: Tom Dean, Dave Harned, Ron Duquette, Tim Scherer
Absent: Paull Fry, Merry Maiani, Bill Burger

Administrators and Staff: Kevin Murphy, Stan Gardner, John Earley, George Reiger

Visitors: Matt Tibbe, Dave Johnson

Press: Cheryl Holladay – Houghton Lake Resorter

Call Special Meeting to Order - Pledge of Allegiance

Approve Minutes of Previous Meetings – Motion by Duquette, support by Scherer to approve the minutes from the June 7, 2010 Special Meeting. All in favor, motion carried. Yes 4, No 0

Citizen's Request to Address the Board of Education –

Superintendent's Report

Discussion Items -

GMB Bid Recommendations – All members of the bond committee recommend going with the amended bid by Porath Contractors Discussion on the savings, cuts, and use of QZAB funds.

WBRC Collaborative Agreement - Recommendation that the board issue a mandate that a 60 day notice be given to WBRC schools to rescind the collaborative business agreement with Matt Lewis. The board feels that this is in the best interest of Houghton Lake Schools. This is no reflection on Matt and his abilities.

HS Handbook – Tabled until 6-21-2010 meeting.

Citizen's Second Request to Address the Board of Education –

Board Opportunity to Make a Comment/Statement –

Mr. Dean stated that the waters have been tested with the WBRC agreement and that the board recommendation is in the best interest of Houghton Lake schools and is in no way a reflection on Matt and his abilities. Matt has determination, but the cost is too high.

Action Items -

GMB Bid Recommendation – Amended bid by Porath Contractors – New Ball Fields

Motion by Duquette, support by Scherer to approve the amended bid by Porath Contractors. All in favor, motion carried. Yes 4, No 0

Board Mandate to End the Coalition with WBRC Schools

Motion by Harned, support by Duquette to approve the Mandate by the Board of Education to end the coalition with West Branch Rose City Schools for the Collaborative Business Services of Matt Lewis. All in favor, motion carried. Yes 4, No 0

Correspondence –

Closed Session – Motion by Duquette, support by Scherer to go into Closed Session for the Superintendent Evaluation and litigation. All in favor, motion carried. Yes 4, No 0. 6:25 PM

Board went into closed session at 6:40 PM. Motion by Duquette, support by Scherer to come out of Closed Session at 8:00 PM. All in favor, motion carried. Yes 4, No 0.

Adjourn - Motion by Duquette, support by Scherer to adjourn the meeting at 8:01 PM. All in favor, motion carried. Yes 4, No 0.