

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL / COMMITTEE OF WHOLE MEETING
JULY 9, 2014

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 3 guests present.

Members Present: Booth, Hiller, Hunter, Krueger, Pedrotte, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Krueger, supported by Pedrotte to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Business Related to 2014-2015 Organization:

- Selection of Bank as Depository
Moved by Waun, supported by Hunter to approve Chemical Bank as our Bank of Depository for the 2014-2015 school year. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Approval of Required Signatures For Accounts
Moved by Krueger, supported by Hunter to approve the Designated Depositories and Signatures as presented and to authorize the HISD Chief Financial Officer or Lawrence R. Kroswek, Superintendent, to make transfers between accounts and wire transfers for purposes of making bond payments from Chemical Bank to JP Morgan Chase Municipal Services. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Approval of Attorney Firm for Fiscal Year
Moved by Waun, supported by Hunter to approve Thrun Law Firm of Lansing, MI as our Attorney Firm for the 2014-2015 fiscal year. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds
Moved by Waun, supported by Pedrotte to approve all Administrators and Supervisors to enforce the Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Setting Day, Time and Place of Board Meetings
Moved by Krueger, supported by Hunter to approve the Board meeting schedule for 2014-2015 with all meetings scheduled to meet in the HS Media Center beginning at 7 p.m. with Committee of the Whole meetings to be held the 2nd Wednesday of each month, and the Regular meetings to be held the 4th Wednesday of each month except November and December scheduled to have one combined meeting on the 2nd Wednesday of these months. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Designation of Person Posting Schedule of Regular Meetings and Notification of Special Meetings
Moved by Pedrotte, supported by Krueger to approve designating Deb Hunter, Elaine Kranz, and Lawrence Kroswek as the persons posting public notices of Board meetings. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings
Moved by Krueger, supported by Hunter to approve the High School entrance and the K-8 / District Office entrance as locations for posting public notices of Regular and Special Board of Education meetings. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund) and Designation of Board's Liaison representative to MASB
Moved by Krueger, supported by Pedrotte to approve the organizational memberships to MASB and MASB-Legal Trust Fund, and the designation of Waun as the delegate and Hunter as the alternate Board Liaison to MASB. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

- Appointment of Health Education Advisory Chairperson
Moved by Krueger, supported by Roggenbuck to approve the appointment of Jody Holdwick as our Health Education Advisory Committee Chairperson for the 2014-2015 school year. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Newspaper of Record for Legal Publications
Moved by Hunter, supported by Krueger to designate the Huron Daily Tribune as the newspaper of record for the 2014-2015 fiscal year. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- Board Calendar
Moved by Krueger, supported by Hunter to approve the Board Calendar as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Note: Booth arrived at 7:10 p.m.

- Board Professional Development
Consensus for Professional Development to be held in September or October in lieu of Committee meeting.

Consent Agenda

1. Minutes from the Budget Hearing/Regular Meeting of June 25, 2014

Moved by Krueger, supported by Pedrotte to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Textbook Purchase

Moved by Booth, supported by Krueger to approve the purchase for Pearson K-6 Reading Series & Pearson/Campbell Biology, and Houghton Mifflin Physics & Chemistry textbooks as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Special Education Purchase

Moved by Booth, supported by Pedrotte to approve the purchase of laptops for the Special Education Department as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

NEOLA Policy Updates

Moved by Krueger, supported by Booth to approve and adopt our NEOLA Policy Updates as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Acceptance of Resignation

Moved by Krueger, supported by Booth to accept with regret the resignation of Dr. Shawn Bishop, K-8 Principal. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Committees/Delegates - 2014-2015

Consensus to approve the following members serving on committee/delegate positions:

Ad Hoc Committee- Board Effectiveness: Booth, Krueger, Pedrotte

Ad Hoc Committee-Board/Superintendent Goals: Hunter, Roggenbuck, Waun

Ad Hoc Committee-Superintendent Evaluation Tabulation: Booth, Hiller, Krueger

Huron County School Board Association: Booth-Delegate, Krueger-Alternate

HISD Biennial Election Delegate: Booth-Delegate, Krueger-Alternate

MASB Board Liaison: Waun-Delegate, Hunter-Alternate

Adjourn

Meeting adjourned at 8:16 p.m.

Nancy Krueger
Board Secretary