

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
JULY 23, 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 Booth, supported by Krueger to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0.
Motion Carried.

Guidance and Counseling

Theresa Hessling, High School English Teacher/Guidance and Counseling, presented information on Guidance and Counseling activities planned for the upcoming school year.

Cash Flow Report

Moved by Krueger, supported by Booth to approve the cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda

1. Minutes from the Organizational/Committee of the Whole Meeting of July 9, 2014
2. Financial Reports

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

Awarding of Technology Upgrade Bid – Hi-Tech

Moved by Booth, supported by Krueger to approve awarding the technology upgrade bid to Hi-Tech at \$90,703.45 using funds from Capital Outlay. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjourn

Meeting adjourned at 7:46 p.m.

Nancy Krueger
Board Secretary