

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF WHOLE MEETING  
AUGUST 13, 2014

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 5 guests present.

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

Members Absent: Pedrotte

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Booth, supported by Roggenbuck to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Presentation

Mr. Jim St. James, Hi-Tech representative, presented information on Technology hardware upgrades and wireless installation.

Consent Agenda

1. Minutes from the Regular Meeting of July 23, 2014

Moved by Waun, supported by Hunter to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Note: At 7:30 p.m. Krueger arrived.

Discussion

- 180 Instructional Day Resolution
- Approval of Course Offerings
- Approval of Schedule B Appointments
- Allocation of Budget Items
- Revive Facility Use Agreement
- Perma-Cap Vinyl Bleacher Covers
- Asset Protection Specialists – Security Camera Upgrade Proposal
- Banach, Banach & Cassidy Parent and Staff Survey
- Board Professional Development

Elementary/Middle School Principal

Moved by Booth, supported by Krueger to approve the contract with Tumara Johnston as Elementary/Middle School Principal. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Acceptance of Resignation

Moved by Krueger, supported by Hunter to accept with regret the resignation of Shelley Boehmer as Curriculum Coordinator. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjourn

Meeting adjourned at 8:15 p.m.

Nancy Krueger  
Board Secretary