

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
AUGUST 27, 2014

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 4 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 Booth to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Presentation

Mr. Jim Wencel and Mr. William Roche, Hutchinson, Shockey, Early & Co., presented information on refinancing of 2005 Harbor Beach Community Schools Bond issue.

Cash Flow and Allocation of Budget Items

Moved by Hunter, supported by Krueger to approve the cash flow report and the allocation of budget items for 2014-2015 as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda

1. Minutes from the Committee of the Whole meeting of August 13, 2014
2. Financial Reports
3. 180 Instructional Day Resolution
4. Perma-Cap Vinyl Bleacher Cover Purchase

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.

High School Course Offering Guide

Moved by Booth, supported by Pedrotte to approve the High School Course Offering Guide as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Schedule B Appointments

Moved by Krueger, supported by Hunter to approve our Schedule B Appointments as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Revive Facility Use Agreement

Moved by Booth, supported by Krueger to approve the Revive Facility Use Agreement as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Security Camera Upgrade Proposal

Moved by Krueger, supported by Booth to approve the Security Camera Upgrade Proposal from Asset Protection Specialists as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Bay Area Specialty Flooring Proposal

Moved by Booth, supported by Pedrotte to approve the Bay Area Specialty Flooring Proposal as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Child Care Leave of Absence

Moved by Booth, supported by Pedrotte to approve the Child Care Leave of Absence request of Whitney Holdwick, 5th Grade Teacher, as presented and within the guidelines of our Family Medical Leave Policy. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjourn

Meeting adjourned at 7:31 p.m.

Nancy Krueger
Board Secretary