

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF WHOLE MEETING  
SEPTEMBER 10, 2014

The meeting was called to order by President Hiller at 6:00 p.m. in the HS Media Center with 7 guests present.

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

Members Absent: None

Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston

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.

Recognition

The Board recognized and presented a certificate to Coach Phil Bowen in appreciation of his longtime service as Soccer Coach and Teacher at Harbor Beach Community Schools.

Consent Agenda

1. Minutes from the Regular meeting of August 27, 2014

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

2013-2014 Annual Report & 2014-2015 School Calendar

Moved by Krueger, supported by Booth to approve our 2013-2014 Annual Report and 2014-2015 School Calendar as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Ms. Marilee Schock - Supplemental Contract of Employment

Moved by Booth, supported by Krueger to approve the Supplemental Contract of Employment for Ms. Marilee Schock as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations

Moved by Booth, supported by Pedrotte to accept with appreciation the following donations as presented.

- Mark and Cathy Roggenbuck - \$159.99 in Tools for the Robotics Club
- Signature Bank - \$50.00 to the Robotics Club
- Neal Hentschl - \$250.00 to the Weight Lifting Club

Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Board Professional Development

Mr. Scott Morrell, MASB Facilitator, presented information on Board Operating Procedures, Roles and Responsibilities, and the Superintendent Evaluation Process.

Adjourn

Meeting adjourned at 9:05 p.m.

Nancy Krueger  
Board Secretary