

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
SEPTEMBER 24, 2014

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 12 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: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Cash Flow Report

Moved by Booth, supported by Krueger 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 Committee of the Whole meeting of September 10, 2014
2. Financial Statements

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

Maternity Leave Request

Moved by Krueger, supported by Roggenbuck to approve the request for Maternity Leave of Mrs. Rachel Booms, Kindergarten Teacher as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations

- \$750.00 Donation to HB FFA from Ken Walker/National FFA Foundation ZOETIS Industry Support Program
- \$500.00 Donation to FIRST Robotics Club from the Gemini Group Inc.
- \$1,862.96 Donation to Special Education Program from the Knights of Columbus Council No. 11432

Moved by Waun, supported by Krueger to accept with appreciation the following donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment

Meeting adjourned at 7:45 p.m.

Nancy Krueger  
Board Secretary