

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF WHOLE MEETING
OCTOBER 8, 2014

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 10 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 Booth, supported by Krueger to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Audit Presentation

Mr. Thomas Hollerback, Yeo & Yeo, presented the annual audit report noting the district ended the 2013-2014 school year with an increase of \$337,673 in fund balance for a total ending fund balance of \$3,170,755.

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

Consent Agenda

1. Minutes from the Regular meeting of September 24, 2014

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

Board Operating Procedures

Consensus for Hiller, Krueger, and Pedrotte to form an Ad Hoc Committee to meet and review the Board Operating Procedures.

Regular Meeting Date

Consensus to change the Regular Board of Education meeting from October 22 to October 29.

Ad Hoc Committee Meetings

Consensus for the following Ad Hoc Committees to meet and review:

- Board Effectiveness: Booth, Krueger, and Pedrotte
- Board/Superintendent Goals: Hunter, Roggenbuck, and Waun

Adjourn

Meeting adjourned at 8:15 p.m.

Nancy Krueger
Board Secretary