

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
NOVEMBER 5, 2014

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 3 guests present.

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

Members Absent: Krueger, Roggenbuck

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Bond Refinancing Resolution

Moved by Booth, supported by Pedrotte to approve the Resolution Authorizing the Issuance and Delegating the Sale of Harbor Beach Community School District 2015 Refunding Bonds and supporting documents as presented. Roll Call Vote: Booth: Aye; Hiller: Aye; Hunter: Aye; Pedrotte: Aye; Waun: Aye. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Cash Flow Report and Investment Account Update

Moved by Booth, supported by Waun to approve the cash flow report and investment account update as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Consent Agenda

1. Minutes from the Committee of the Whole Meeting of October 8, 2014
2. Minutes from the Board/Superintendent Goals Ad Hoc Committee Meeting of October 14, 2014
3. Minutes from the Self-Evaluation of Board Effectiveness Ad Hoc Committee Meeting of October 15, 2014
4. Minutes from the Board Operating Procedures Ad Hoc Committee Meeting of October 15, 2014
5. Minutes from the Board/Superintendent Goals Ad Hoc Committee Meeting of October 20, 2014
6. Minutes from the Self Evaluation of Board Effectiveness Ad Hoc Committee Meeting of October 20, 2014
7. Financial Statements

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.

Best Practices Resolution

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

Board/Superintendent Goals

Moved by Hunter, supported by Pedrotte to adopt our Board/Superintendent Goals as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Adjournment

Meeting adjourned at 8:05 p.m.

Nancy Krueger
Board Secretary