

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF WHOLE/REGULAR MEETING  
NOVEMBER 12, 2014

The meeting was called to order by President Hiller at 7:08 p.m. in the HS Media Center with 5 guests present.

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

Members Absent: Roggenbuck

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Krueger, supported by Booth to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Cash Flow Report

Moved by Hunter, supported by Waun to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda

1. Minutes from the Regular Meeting of November 5, 2014

Moved by Booth, supported by Pedrotte to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

NEOLA Policy Updates

Moved by Krueger, supported by Booth to approve the NEOLA Policy updates as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Board Operating Procedures

Moved by Krueger, supported by Booth to approve our Board Operating Procedures as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Acceptance of Canvass of Votes

Moved by Waun, supported by Krueger to accept the Canvass of Votes as presented from the November 4, 2014 election with Ronald Hiller, Paul Hunter, and Anthony Pedrotte elected for six year terms. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjournment

Meeting adjourned at 8:15 p.m.

Nancy Krueger  
Board Secretary