

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL / COMMITTEE OF THE WHOLE MEETING
JANUARY 14, 2015

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, Roggenbuck, Waun

Members Absent: Pedrotte

Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston.

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.

Ceremonial Oath of Office

Ronald Hiller and Paul Hunter were sworn in as members of the Harbor Beach Board of Education.

Election of Officers

Moved by Krueger supported by Booth to nominate all individuals holding office in 2014 for the same office of the Board of Education for 2015. Ayes: 6 ; Nays: 0; Absent and not voting: 1. Motion Carried.

Moved by Krueger supported by Booth to close nominations for all offices of the Board of Education for 2015. Ayes: 6 ; Nays: 0; Absent and not voting: 1. Motion Carried.

Members in favor of maintaining 2014 officers of the Board of Education for 2015: Roll Call Vote: Booth: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Pedrotte: Absent; Roggenbuck: Aye; Waun: Aye. Motion Carried.

Presentation

Sixth Grade Spanish Students, Arika Booms and Carter Messing, gave a presentation on their Family Tree, first speaking in Spanish and then English.

Building Reports

- A. Ms. Tumara Johnston, K-8 Principal
- B. Mr. Michael Hugan, High School Principal

Citizens Comments

Gene Holdwick addressed the Board, congratulating the newly re-elected board members for their six-year commitment, inviting all local school board members to attend Huron Intermediate School District school board meetings, and commenting on the Spanish students' presentation.

Consent Agenda

- 1. Minutes from the Committee of the Whole / Regular Meeting of December 10, 2014

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

Discussion

- A. Computer Purchase for Middle School
- B. Facilities Use Contract with Harbor Beach District Library
- C. Approval of Health Education DVDs
- D. Marilee Schock Physical Education Teacher Supplemental Contract of Employment
- E. Superintendent's Evaluation Process

Old Business

A. High School Copy Machine

Moved by Booth, supported by Waun to approve the purchase of a copy machine for the high school office as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

B. Amount of Performance Pay for Employees

Moved by Booth, supported by Krueger to approve the amount of performance pay for school employees at \$200/person. Roll Call Vote: Booth: Aye; Hiller: Aye; Hunter: Abstain; Krueger: Aye; Pedrotte: Absent; Roggenbuck: Aye; Waun: Nay. Motion Carried.

Other

Superintendent Kroswek updated the Board on the process of refinancing the bond.

Adjourn

At 7:45 p.m. meeting adjourned.

Nancy Krueger
Board Secretary