

**OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
SPECIAL MEETING
FEBRUARY 04, 2015**

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 2 guests present.

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

Members Absent: None

Administration Present: Kroswek

Approval of Agenda

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

Consent Agenda

1. Minutes from the Regular meeting of January 28, 2015

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

Citizens Comments

None

Interview of Vacant Board Position Applicants

Michael Climer and Beth Gonzales were interviewed. Discussion followed.

Selection of New Board Member – Administration of Oath of Office

Moved by Waun, supported by Roggenbuck to nominate Michael Climer as a member of the Board of Education.

With no other motions, nominations were closed.

Members in favor of Michael Climer as a member of the Board of Education:

Roll Call Vote: Booth: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye.

Motion Carried.

With a majority vote Michael Climer was sworn in as a member of the Board of Education.

Adjournment

The meeting was adjourned at 7:32 pm.

Nancy Krueger
Board Secretary