

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF WHOLE MEETING
FEBRUARY 11, 2015

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

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

Members Absent: Hiller

Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston

Approval of Agenda

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

Building Reports

A. K-8 Principal – Ms. Tumara Johnston

B. High School Principal – Mr. Michael Hugan

Note: Krueger left at 7:17 pm.

Consent Agenda

1. Minutes from the Special Board Meeting of February 4, 2015

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

Purchase of Physical Education Software

Moved by Roggenbuck, supported by Hunter, to approve the purchase of the Interactive Health Technologies Physical Education Software as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Discussion

A. Thumb Meet of Champions – Friend of Youth

B. MASB Region V Representative

C. Progress on Annual Goals

D. Strategic Planning Process

Adjournment

Meeting adjourned at 7:53 p.m.

Nancy Krueger
Board Secretary