

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
February 25, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 11 guests present.

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

Members Absent: Booth

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Board Recognition

The Board recognized the following Spelling Bee Champions and Place Winners: Allison Stein, City-Wide Champion and Regional Runner-Up; Hannah Emerick, City-Wide Runner-Up and Regional Champion; and Griffin Emerick, City-Wide 4<sup>th</sup> Place and Regional 3<sup>rd</sup> Place. The Board also recognized Hannah Emerick for winning first place in the VFW essay contest "What America's Veterans Mean to Me".

Presentations

Brian Fuller, Assessment Coordinator, presented information on the Winter NWEA results.

Cash Flow Report

Moved by Krueger, supported by Hunter 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 Committee of the Whole Meeting February 11, 2015
2. Financial Statements

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

MASB Region V Representative

Moved by Hunter, supported by Krueger to approve voting for Mrs. Jan Holz as our MASB Region V Representative. Roll Call Vote: Booth: Absent; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Academic Letter Award and NHS Induction Night

Consensus to hold the Academic Letter Award and NHS Induction Night on March 18, 2015 at 6:00 pm.

Donations

Moved by Waun, supported by Roggenbuck to accept donations to the FIRST Robotics program: \$2,000.00 from Dow Chemical and \$500.00 from Tower International. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjournment

Meeting adjourned at 7:26 p.m.

Nancy Krueger  
Board Secretary