

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

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with no guests present.

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

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Krueger, supported by Booth to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Building Reports

Building reports will be given at the next regular meeting on March 25, 2015.

Consent Agenda

1. Minutes from the Regular Board Meeting of February 25, 2015

Moved by Waun, supported by Hunter, to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Discussion

- A. Strategic Planning
- B. Title I/At-Risk/Special Education Scope of Work
- C. Follow-Up on NWEA Scores
- D. Non-Union and Administrative Contracts

Closed Session

At 7:31 p.m. moved by Roggenbuck, supported by Waun to move to closed session to discuss HBEA Collective Bargaining. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

At 7:58 p.m. moved by Booth, supported by Krueger to resume regular session. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye Hiller: Aye. Motion Carried.

Other

- Academic Letter Night/National Honor Society Induction - Wednesday, March 18, 2015 at 6:00 pm in the cafetorium.
- Graduation Requirements Committee – meetings on-going, soon to wrap up.
- Middle School Students PBIS Presentation and Principals Building Reports - March 25, 2015 Regular Board Meeting.
- Huron County School Board Association breakfast - April 13, 2015 at 7:15 am.

Adjournment

Meeting adjourned at 8:05 p.m.

Nancy Krueger  
Board Secretary