

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

The meeting was called to order by Vice President Booth at 7:00 p.m. in the HS Media Center with 18 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.

Presentations

Mrs. Erica Kleinknecht and eight Middle School students gave an explanation and presented a video of the Middle School's updated MIBLSI/PBIS expectations. The following students participated in the presentation: Tara Hunter, daughter of Paul and Debra Hunter; Kenny Pawlowski, son of Jim and Debbie Pawlowski; Madelyn Geiger, daughter of Kurt and Denise Geiger; Theresa Razo, daughter of Ed and Tammy Razo; Haley Smith, daughter of Courtney Bouverette; Breanna Roe, daughter of Melissa Hessling; Caleb Hunter, son of Paul and Debra Hunter; and Dylan Liebeskind, son of Eric and Dawn Liebeskind.

Building Reports

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

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 March 11, 2015
- 2. Minutes from the Closed Session Meeting March 11, 2015
- 3. Financial Statements

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

Discussion

- A. Strategic Planning
- B. Change from 6 to 4 Year Board of Education Terms
- C. Administrative and Non-Union Contracts

Maternity Leave of Absence

Moved by Krueger, supported by Waun to approve the Maternity Leave of Absence request of Theresa Hessling as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

NEOLA Parent Involvement Policy Update

Moved by Krueger, supported by Hunter to approve the NEOLA Parent Involvement Policy Update as presented. Roll Call Vote: Climer: Aye; Hiller: Absent; Hunter: Aye; Krueger; Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Closed Session

At 8:21 p.m. moved by Waun, supported by Hunter to move to closed session to discuss HBEA Collective Bargaining. Roll Call Vote: Climer: Aye; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

At 8:43 p.m. moved by Krueger, supported by Roggenbuck to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye; Motion Carried.

Adjournment

Meeting adjourned at 8:43 p.m.

Nancy Krueger
Board Secretary