

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF WHOLE MEETING
APRIL 8, 2015

The meeting was called to order by President Hiller at 7:01 p.m. in the HS Media Center with three guests present.

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

Members Absent: Krueger

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Presentation

Mrs. Jill Fuller gave a presentation on the Interactive Health Technology program recently purchased for the physical education program.

Consent Agenda

1. Minutes from the Regular Board Meeting of March 25, 2015
2. Minutes from Closed Session Meeting of March 25, 2015

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

Citizens Comments

Gene Holdwick, member of the Huron Intermediate School District Board, invited the Harbor Beach Community School Board to the Huron County School Board meeting and legislative update by Representatives Canfield and Pavlov on Monday, April 13, 2015 at 7:30 am.

Discussion

- A. Strategic Planning
- B. Website Committee
- C. Budget Update and Revision
- D. HISD Budget Approval

Other

- Huron County School Board Meeting
- M-Step Test: MiAccess Social Studies test had to be developed locally. Will be presented for Board approval at the next meeting.
- Negotiations: HBEA negotiations scheduled to start April 10, 2015.

Adjournment

Meeting adjourned at 7:46 p.m.

Nancy Krueger
Board Secretary