

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
April 22, 2015

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

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

Members Absent: None

Administrators Present: Superintendent Kroswek, Principal Hukan, Principal Johnston

Approval of Agenda

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

Board Recognition

The Board recognized and presented certificates to:

- Hannah Emerick, daughter of Bill and Jenny Emerick – Knights of Columbus State Spelling Bee Runner-up.
- Allison Stein, daughter of Dave and Janis Stein – Knights of Columbus State Spelling Bee 6th Place
- Allison Stein, daughter of Dave and Janis Stein – Author: Poetry “chapbook” Spring Fever!
- District Secretaries for Administrative Assistant’s Day: Vicky Erdman, Deb Hunter, Elaine Kranz, Deb Siemen, Pat Terrill.

Special Education Social Studies Assessment

Mr. Matthew Quintano, Special Education Teacher, presented information on the proposed Special Education Social Studies Assessment.

Moved by Waun, supported by Roggenbuck to approve the Harbor Beach Community School District Social Studies MI-Access State Assessment as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Huron Intermediate School District 2015-2016 Regular Education Budget

Mr. Joe Murphy, HISD Superintendent, presented information on the HISD Regular Education Budget for 2015-2016.

Moved by Krueger, supported by Booth to approve support of the 2015-2016 HISD Regular Education Budget as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Harbor Beach Community School 2014-2015 Budget Revision

Mrs. Stacey Viers, LEA Business Manager, presented the HBCS 2014-2015 Budget Update and Second Revision.

Moved by Krueger, supported by Waun to approve the Second Revision to the HBCS 2014-2015 Budget as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Building Reports

- K-8 Principal – Ms. Tumara Johnston
- High School Principal – Mr. Michael Hukan

Note: Krueger left at 7:50 p.m.

Cash Flow Report

Moved by Waun, supported by Roggenbuck to approve the cash flow report as presented by Superintendent Kroswek. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda

- Minutes from the Committee of the Whole Meeting of April 8, 2015
- Financial Statements

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

Discussion

- Strategic Planning – Meetings set for May 5th and June 2nd to review current Strategic Plan and form Action Teams to review and update objectives and strategies.
- Website Committee – Focusing on user friendly/ease of implementation with common templates.
- Graduation Requirements Committee – Recommendation will be brought to the Board for approval.

Donations

Moved by Booth, supported by Roggenbuck to accept with appreciation the \$1,500 donation from Winifred G. Gulyas in memory of Craig White, Class of 1959, to be used at the school's discretion for college trips and activities.

Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Closed Session

At 8:12 p.m. moved by Booth, supported by Waun to move to closed session to discuss HBEA Collective Bargaining.

Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

At 8:35 p.m. moved by Waun, supported by Booth to resume regular session. Roll Call Vote: Booth: Aye; Climer:

Aye; Hunter: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Adjournment

Meeting adjourned at 8:36 p.m.

Nancy Krueger
Board Secretary