

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
May 27, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 0 guests present.

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

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Cash Flow Report

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

Consent Agenda

- Minutes from the Committee of the Whole Meeting of May 13, 2015
- Minutes from the Closed Session Meeting of May 13, 2015
- Financial Statements

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

HISD Biennial Election Delegates

Consensus to delegate Allan Booth as our District representative and Nancy Krueger as alternate for the Huron ISD Biennial Election on June 1, 2015.

HISD Biennial Election Resolution

Moved by Waun, supported by Booth to adopt the resolution naming Allan Booth as our representative and Nancy Krueger as the alternate representative and directing said representative to cast vote on behalf of this Board for Emily Turner at the Huron ISD Biennial Election on June 1, 2015. Roll Call Vote: Climer: Aye; Waun: Aye; Booth: Aye; Hiller: Aye; Krueger: Aye; Roggenbuck: Aye; Hunter: Aye. Motion Carried.

Teacher Tenure Status

Moved by Booth, supported by Hunter to approve the tenure recommendations effective at the completion of the 2014-2015 school year as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

- Sarah Blacker To Full Tenure Status
- Aaron Bulgrien To Full Tenure Status
- Cassie Hill To Step 4 of Tenure
- Lindsey Roberts To Step 4 of Tenure
- David Roggenbuck To Step 3 of Tenure
- Matthew Quintano To Step 3 of Tenure
- Kristie Klaska To Step 2 of Tenure

Band Trip

Moved by Waun, supported by Krueger to approve the proposed Band Trip to Washington DC and New York City for spring 2016. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

NEOLA Policy Updates

Moved by Hunter, supported by Booth to approve our NEOLA Policy updates as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

MHSAA Membership Resolution

Moved by Waun, supported by Roggenbuck to approve the MHSAA Membership for 2015-2016 as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

HBEA Collective Bargaining Agreement

Moved by Krueger, supported by Booth to approve and ratify the HBEA Collective Bargaining Agreement as presented. Roll Call Vote: Climer: Aye; Waun: Aye; Booth: Aye; Hiller: Aye; Krueger: Aye; Roggenbuck: Aye; Hunter: Aye. Motion Carried.

Donations

Moved by Booth, supported by Roggenbuck to accept with appreciation the donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

- \$4,300.00 from Harbor Beach PTA to K-8 Field Trip Transportation
- \$2,000.00 from FIRST Great Lakes Bay Region – Dow Chemical Co. to FIRST Robotics Club
- \$600.00 from United Community Fund, to Middle School Football
- \$550.00 from United Community Fund to Middle School Track
- \$450.00 from United Community Fund to Middle School Volleyball
- \$300.00 from United Community Fund to Softball
- Paper Cutter from Dow AgroSciences, LLC to HBCS

Graduation Diploma Presentation

Consensus for our school district staff members, if they so choose, may present their child's diploma at Graduation Commencement ceremonies.

Adjournment

Meeting adjourned at 7:20 p.m.

Nancy Krueger
Board Secretary