

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF WHOLE MEETING  
June 10, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 11 guests present.

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

Members Absent: Krueger, Waun

Administrators Present: Superintendent Kroswek, Principal Hukan, Principal Johnston

Approval of Agenda

Moved by Booth, supported by Roggenbuck to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Presentation: Preliminary 2014-2015 Final Budget and Proposed 2015-2016 Fiscal Year Budget

Stacey Viers, LEA Business Manager, presented the preliminary final budget revision for 2014-2015, and the preliminary 2015-2016 fiscal year budget.

Presentation – Harbor Beach PTA

Tammy Roberts presented the 2014-2015 Harbor Beach PTA financial report.

Presentation – HB Athletic Association

Bob Wruble presented the HB Athletic Association financial report.

Presentation: Elementary Online Social Studies Text and Units

Nancy Bucholtz, 4<sup>th</sup> Grade Teacher, and Whitney Holdwick, 5<sup>th</sup> Grade Teacher, presented information on the elementary online social studies text and units which they helped to develop.

Building Report - K-8 Principal, Ms. Tumara Johnston - Dibels testing showed an increase in overall composite scores from 62%-77%; 12 8<sup>th</sup> grade students passed the opt out Algebra 1 test; 5 8<sup>th</sup> grade students passed the Spanish opt out test; K-5 plans to implement the Daily 5 structure next year; all field trips went well; year-end enrollment for K-8 was 268 students; the K-6 Jump with Jill program about healthy eating habits and a farm tour for kindergarten and their 4<sup>th</sup> grade buddies was sponsored by Prime Land Farm and the Siemen family.

Building Report - High School Principal, Mr. Michael Hukan – Both certified and non-certified staff evaluations are complete; Lindsey Roberts attended the State Performance Plan B-13 workshop at the HISD; scheduling of students is complete; staffing/master scheduling is near completion; current 9-12 enrollment is 241 students.

Consent Agenda - Minutes from the Regular Meeting of May 27, 2015

Moved by Booth, supported by Roggenbuck to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Citizens Comments

Judy Mazure expressed concerns regarding the class ranking formula.

Discussion

- Senior Class Ranking-Valedictorian/Salutatorian – ACT/SAT Formula
- Reconfiguring the Grade Levels of our School to K-5 Elementary, 6-8 Middle School, 9-12 High School
- 2015-2020 HBCS Strategic Plan
- Building Use Agreements
- Yeo & Yeo Letter of Engagement
- RFP for E-911 Compliant Phone System
- RFP for Refinishing Gym Floors
- RFP for Lighting Upgrades
- District Improvement Plan
- Administrative and Non-Union Contracts of Employment
- Superintendent's Mid-Year Review

Acceptance of Resignations

Moved by Booth, supported by Roggenbuck to accept with appreciation of service the resignations of Deb Will and Daniel Burkhard, bus drivers, as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Adjournment

Meeting adjourned at 8:10 p.m.

Nancy Krueger  
Board Secretary