

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
BUDGET HEARING/REGULAR MEETING
June 24, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 6 guests present.

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

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Recognition: Luke Anderson

The Board recognized and presented a certificate to Luke Anderson, son of Chris and Deb Anderson, for his accomplishments in Track and Field: State Championships in the 800 and 1600 Meter Run and third place in the 3200 Meter Run.

Budget Hearing - 2014-2015 Final Budget, Proposed 2015-2016 Fiscal Year Budget, Truth in Taxation Resolution

Stacey Viers, LEA Business Manager, presented the final budget revision for 2014-2015, the proposed 2015-2016 fiscal year budget, and the Truth in Taxation Resolution.

2014-2015 Final Budget, 2015-2016 Truth in Taxation, Resolution and Proposed Budget

Moved by Booth, supported by Krueger to approve the 2014-2015 final budget revision with ending excess Revenues/(Expenditures) of (\$161,520), the 2015-2016 Truth in Taxation, resolution and budget with projected revenues at \$4,990,217; projected expenditures at \$5,215,278; and projected excess revenues/(expenditures) at (\$225,061) as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Website Update – Mr. David Roggenbuck, Technology Coordinator

Mr. David Roggenbuck, Technology Coordinator, provided an update on our new website design which is planned to be implemented in July, 2015.

Presentation – 2014-2015 Student Assessment Data, Mr. Brian Fuller, Assessment Coordinator

Mr. Brian Fuller, Assessment Coordinator, presented information on our 2014-2015 Student Assessment Data results from the recent NWEA testing.

Consent Agenda

- Minutes from the Committee of the Whole Meeting of June 10, 2015
- Financial Statements
- District Improvement Plan
- Building Use Agreements: Maier Driver Education School LLC, and Revive Personal Training LLC
- Yeo & Yeo Letter of Engagement

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

Discussion

- Senior Class Ranking-Valedictorian/Salutatorian-ACT/SAT Formula – proposal to be presented in July.
- Superintendent's Mid-Year Review – Ad Hoc Committee (Booth, Hiller, Krueger) will meet July 8th to compile results.
- Setting Day, Date and Time of 2015-2016 Fiscal Year Organizational Meeting - Moved by Krueger, supported by Climer to set the meeting for Wednesday, July 15, 2015 at 7 p.m. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.
- Board Professional Development

Reconfiguring the Grade Levels of our School District

Moved by Booth, supported by Krueger to approve reconfiguring the grade levels of our school district to K-5 Elementary, 6-8 Middle School, and 9-12 High School as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

2015-2020 HBCS Strategic Plan

Moved by Waun, supported by Roggenbuck to approve the 2015-2020 Strategic Plan as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Approve Bid for E-911 Compliant Phone System

Moved by Krueger, supported by Booth to approve the bid for the E-911 compliant phone system from Netech for a total of \$51,167.13 using funds from Capital Outlay as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Approve Bid for Refinishing the Gym Floors

Moved by Booth, supported by Krueger to approve the bid for refinishing the gym floors from Cedar Creek Flooring for a total of \$30,410.00 using funds from Capital Outlay as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger; Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Approved Bid for Lighting Upgrades

Moved by Booth, supported by Hunter to approve the bid for lighting upgrades from Maurer Electric, Inc. for a total of \$93,431.00 using funds from Capital Outlay as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger; Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Administrative and Non-Union Contracts of Employment

Moved by Krueger, supported by Booth to approve the administrative and non-union contracts of employment as presented. HS Principal: Michael Hagan; K-8 Principal: Tumara Johnston; Athletic and Transportation Director: Brian Fuller; Home/School Liaison: Robert Wruble; Title I Teacher: Patricia Kramer; Administrative Assistant: Elaine Kranz; Fiscal Services Clerk: Deb Hunter. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Abstain; Krueger; Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Special Education Purchases

Moved by Booth, supported by Roggenbuck to approve the year-end Special Education purchase order over \$5,000. \$5,653.74 from McGraw Hill Book Co, \$5,450.85 from EPS, \$12,303.00 from Apple Computer, and \$5,295.97 from GECRB/Amazon as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger; Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Donations

Moved by Waun, supported by Roggenbuck to accept with appreciation the \$1,000 donation from Thumb Autism Golf Benefit to the Special Education Fund, and the \$300 donation from the HB United Community Fund to the Bowling Club as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment

Meeting adjourned at 8:32 p.m.

Nancy Krueger
Board Secretary