

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL / REGULAR MEETING
JULY 15, 2015

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

Business Related to 2015-2016 Organization:

Selection of Bank as Depository

Moved by Waun, supported by Krueger to approve Chemical Bank as the Bank of Depository for the 2015-2016 school year. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Approval of Required Signatures For Accounts

Moved by Waun, supported by Krueger to approve the Designated Depositories and Signatures as presented and to authorize the HISD Chief Financial Officer or Lawrence R. Kroswek, Superintendent, to make transfers between accounts and wire transfers for purposes of making bond payments from Chemical Bank to Michigan Liquid Asset Fund (MILAF). Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Approval of Attorney Firm for Fiscal Year

Moved by Waun, supported by Krueger to approve Thrun Law Firm of Lansing, MI as our Attorney Firm for the 2015-2016 fiscal year. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds

Moved by Waun, supported by Krueger to approve all Administrators and Supervisors to enforce the Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Setting Day, Time and Place of Board Meetings

Moved by Waun, supported by Krueger to approve the Board meeting schedule for 2015-2016 with all meetings scheduled to meet in the HS Media Center beginning at 7 p.m. with Committee of the Whole meetings to be held the first Wednesday of each month, and the Regular meetings to be held the third Wednesday of each month. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Designation of Person Posting Schedule of Regular Meetings and Notification of Special Meetings

Moved by Waun, supported by Krueger to approve designating Deb Hunter, Elaine Kranz, and Lawrence Kroswek as the persons posting public notices of Board meetings. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings

Moved by Waun, supported by Krueger to approve the High School entrance and the K-8 / District Office entrance as locations for posting public notices of Regular and Special Board of Education meetings. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund) and Designation of Board's Liaison representative to MASB

Moved by Waun, supported by Krueger to approve the organizational memberships to MASB and MASB-Legal Trust Fund, and the designation of Waun as the delegate and Hunter as the alternate Board Liaison to MASB. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Appointment of Health Education Advisory Chairperson

Moved by Waun, supported by Krueger to approve the appointment of Jody Holdwick as our 2015-2016 school year Health Education Advisory Committee Chairperson. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Newspaper of Record for Legal Publications

Moved by Waun, supported by Krueger to designate the Huron Daily Tribune as the newspaper of record for the 2015-2016 fiscal year. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Board Calendar

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

Board Professional Development

The Board discussed 2015-2016 Board Professional Development.

Consent Agenda

1. Minutes from Budget Hearing/Regular Meeting, June 24, 2015
2. Minutes from Superintendent Evaluation Ad Hoc Committee Meeting, July 8, 2015
3. Cash Flow and Financial Statements

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

SAT Class Ranking Formula

Moved by Waun, supported by Booth to adopt the SAT Class Ranking Formula as presented. Ayes: 6; Nays: 1 (Roggenbuck); Absent and not voting: 0. Motion Carried.

NEMCSA Preschool Cooperative Agreement

Moved by Booth, supported by Krueger to approve the NEMCSA Preschool Cooperative Agreement as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

HISD Business Services Agreement

Moved by Booth, supported by Waun to approve the 2015-2016 HISD Business Services Agreement. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Bad Axe Public Schools Bus Mechanic Services Agreement

Moved by Booth, supported by Roggenbuck to approve the Bad Axe Public Schools Bus Mechanic Services Agreement as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Teacher Computer Upgrade Purchase

Moved by Booth, supported by Krueger to approve the Teacher Computer Upgrade purchase from Amazon.com in the amount of \$22,499.55 as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

180 Instructional Day Resolution

Moved by Krueger, supported by Booth to approve the 180 Instructional Day Resolution as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Superintendent's Mid-Year Review

Moved by Roggenbuck, supported by Waun to approve the Superintendent's Mid-Year Review as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Committees/Delegates - 2015-2016

Consensus to approve the following members serving on committee/delegate positions:

- Ad Hoc Committee- Board Effectiveness: Booth, Hunter, Krueger
- Ad Hoc Committee-Board/Superintendent Goals: Climer, Roggenbuck, Waun
- Ad Hoc Committee-Superintendent Evaluation Tabulation: Booth, Hiller, Krueger
- Huron County School Board Association: Booth-Delegate, Krueger-Alternate
- HISD Biennial Election Delegate: Booth-Delegate, Krueger-Alternate
- MASB Board Liaison: Waun-Delegate, Hunter-Alternate

Discussion

- Superintendent's Contract of Employment.
- Locker Replacement RFP

Adjourn

Meeting adjourned at 7:49 p.m.

Nancy Krueger
Board Secretary