

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF WHOLE MEETING
AUGUST 5, 2015

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

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

Members Absent: Waun

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Consent Agenda

1. Minutes from the Regular /Organizational Meeting of July 15, 2015

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

Discussion

- Course Offering Description Booklet – present for approval at the regular meeting
- 2015-2016 Schedule B Appointments - present for approval at the regular meeting
- Allocation of 2015-2016 Budget Items - present for approval at the regular meeting
- Board Professional Development/Self-Assessment – Committee (Booth, Hunter, Krueger) will meet to review analysis.

Superintendent Contract of Employment

Contract to be presented for approval at regular meeting.

Community Fitness Center Equipment Purchase

Moved by Booth, supported by Krueger to approve the purchase of Community Fitness Center Equipment from Driftwood Fitness Equipment using funds from Capital outlay as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Campus Fencing Purchase

Moved by Booth, supported by Climer to approve the Campus Fencing Purchase from Halfway Fence Company as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Classroom Projectors and Mounts Purchase

Moved by Krueger, supported by Hunter to approve the Classroom Projectors and Mounts Purchase from Sehi Computer Products, Inc. as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Computer Lab Wiring and Drops Purchase

Moved by Climer, supported by Roggenbuck to approve the Computer Lab Wiring and Drops purchase from Onmicall Equipment Corp as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Discussion

- Edmentum Study Island Software Subscription – 3 year contract will be presented for approval at regular meeting
- 2015 Title I, Part A Distinguished Schools Program – Our school is one of only 20 candidate schools eligible for the Title I Distinguished School Recognition.

High School Secretary Resignation

Moved by Booth, supported by Krueger to accept with regret the resignation of Vicky Erdman as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjourn

Meeting adjourned at 7:28 p.m.

Nancy Krueger
Board Secretary