

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
August 19, 2015

The meeting was called to order by President Hiller at 7:02 p.m. in the HS Media Center with 1 guest present.

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

Members Absent: Krueger

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Cash Flow Report – Approval of Allocation of Budget Items

Moved by Hunter, supported by Waun to approve the cash flow report and allocation of budget items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda

- Minutes from the Committee of the Whole Meeting of August 5, 2015
- Minutes from the Board Effectiveness/Self-Assessment Ad Hoc Committee Meeting of August 10, 2015
- Financial Statements

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

Discussion

- Board Professional Development/Self-Assessment/Ad Hoc Committee - Consensus to plan for Professional Development at the November 4, 2015, meeting.
- School Bus EPA Grant – Superintendent provided information on grant process and RFP.
- All Staff Letter/Breakfast – All staff breakfast August 24th – School Open House August 26th.

High School Course Offering Guide

Moved by Booth, supported by Hunter to approve the High School Course Offering Guide as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Schedule B Appointments

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

Superintendent Contract of Employment

Moved by Hunter, supported by Booth to approve the three year Superintendent Contract (July 1, 2015 to and including June 30, 2018) as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; (Krueger: Absent) Roggenbuck: Nay; Waun: Aye; Hiller: Aye. Ayes: 5; Nays: 1; Absent and not voting: 1. Motion Carried.

Edmentum Study Island Software Subscription

Moved by Booth, supported by Roggenbuck to approve the three year subscription to the Edmentum Study Island Software as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Child Care Leave of Absence

Moved by Hunter, supported by Waun to approve the requested Child Care Leave of Absence of Mrs. Gretchen Whitting, 2nd Grade Teacher as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjournment

Meeting adjourned at 7:30 p.m.

Nancy Krueger
Board Secretary