

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 16, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 14 guests present.

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

Members Absent: Climer, Krueger

Administrators Present: Superintendent Kroswek, HS Principal Huga, K-8 Principal Johnston

Approval of Agenda

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

Audit Report – Yeo & Yeo

Jamie Rivette, CPA, Yeo and Yeo, presented the annual audit report noting the district ended the 2014-2015 school year with a fund balance of \$3,029,349.

Moved by Booth, supported by Roggenbuck to approve the 2014-2015 audit report as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Cash Flow Report

Moved by Waun, supported by Hunter to approve the cash flow report as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

New Staff

Tumara Johnston, K-8 Principal, introduced the new K-8 staff:

- Michelle Barnett, 2nd Grade Instructor
- Samantha Harris, Pre-School Instructor
- Wendy Wruble, Special Education Instructor

Michael Huga, HS Principal, introduced the new high school staff:

- Jody Blanchard, HS Secretary
- Shanice Chandler, College Adviser

Consent Agenda

- Minutes from the Committee of the Whole Meeting of September 2, 2015
- Financial Statements

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

Pearson Reading Series Purchase

Moved by Booth, supported by Roggenbuck to approve the Reading Street series purchase from Pearson Education as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Board Operating Procedures

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

Adjournment

Meeting adjourned at 7:32 p.m.

Nancy Krueger
Board Secretary