

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
NOVEMBER 18, 2015

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

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

Members Absent: None

Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston

Approval of Agenda

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

Board Recognition

The Board presented a certificate and school bell to Vicky Erdman, Deb Will, and Dan Burkhard in appreciation of their years of service to the district.

Student Assessment Data Presentation

Brian Fuller, Assessment Coordinator, presented information on student scoring percentages on the NWEA based on 2015 norms.

Building Reports

Tumara Johnston, Elementary/Middle School Principal

- Dibels Testing indicated the total percentage of students reading at or above grade level from the start to end of the 2014-2015 school year grew by 15% to 77% which are the highest scores in 5 years.
- Grades 6-8 recently went to the Corn Maze in Bad Axe.
- Student Count: Elementary: 165, Middle School: 140.

Michael Hugan, High School Principal

- High School recently had an Attaboy Assembly
- Parent-Teacher Conferences had great attendance.
- Student Count: High School: 235

Cash Flow Report

Moved by Hunter, supported by Booth to approve the cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda

- Minutes from the Committee of the Whole Meeting of November 4, 2015
- Financial Statements

Moved by Krueger, supported by Waun to approve the consent agenda items as presented.

Discussion

- Board Operating Procedures and Code of Ethics
- NEOLA Policy Updates
- Strategic Planning Update
- Superintendent Year End Evaluation

Donations

- \$1,373.00 from HB Little League Association to the Custodial Supplies Fund for baseball field foul poles
- \$ 750.00 from DTE Energy to the FIRST Robotics Club Fund
- \$ 500.00 from Gemini Group Inc. to the FIRST Robotics Club Fund
- \$ 100.00 from McDonalds Food & Family Center to the FIRST Robotics Club Fund

Moved by Waun, supported by Roggenbuck to accept with appreciation the donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment

Meeting adjourned at 8:12 p.m.

Nancy Krueger
Board Secretary