

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

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 9 guests present.

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

Members Absent: Krueger

Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston

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.

Board Recognition

The Board recognized and presented certificates to our All-State Boys Soccer Players: Cody Siemen, 1st Team All-State and Jacob Hunter, Honorable Mention All-State. Cody is the son of Dave and Jamie Siemen, and Jacob is the son of Paul and Debby Hunter.

Budget Adjustment

Stacey Viers, HISD LEA Business Manager, presented the first revision to the 2015-2016 budget.

Moved by Hunter, supported by Booth to approve the budget adjustments as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Building Reports

Tumara Johnston, Elementary/Middle School Principal, and Michael Hugan, High School Principal, updated the Board on current building level activities.

Cash Flow Report

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

Consent Agenda

- Minutes from the Regular Meeting of December 2, 2015
- Financial Reports

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

Transportation Policy

The Board reviewed the district Transportation Policy which aligns with state law.

Superintendent Year End Evaluation

Moved by Booth, supported by Hunter to approve the Superintendent Year End Evaluation as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Calendar Year Employees Contracts of Employment

Moved by Climer, supported by Hunter to approve the contracts for Patty Kramer and Marilee Schock as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Donations

Moved by Waun, supported by Hunter to accept with appreciation the donation of \$500 from Tower International to the FIRST Robotics Club as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjournment

Meeting adjourned at 7:45 p.m.

Nancy Krueger
Board Secretary