

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
JANUARY 20, 2016

The meeting was called to order by President Hiller at 7:03 p.m. in the HS Media Center with seven 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 Booth supported by Krueger to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Board Recognition

Superintendent Kroswek recognized and presented each Board member a certificate for Board Recognition month.

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 Roggenbuck 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 Whole meeting of January 6, 2016
- Financial Reports
- Thrun Law Firm, 2016 Retainer

With no objections, the Consent Agenda items were approved as presented.

Discussion

- Athletic Event Admission
- Student Council Lock-In
- Commencement Date
- Strategic Planning Update
- Board/Superintendent Goals

Wendy Wruble – Child Care Leave of Absence

Moved by Krueger, supported by Booth to approve the child care leave of absence for Wendy Wruble as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment

Meeting adjourned at 8:09 p.m.

Nancy Krueger  
Board Secretary