

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
JANUARY 6, 2016

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 4 guests present.

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

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Presentation – School Funding Basics

Mr. Robert Dwan, Michigan School Business Officials Associate Executive Director, presented School Funding Basics.

Presentation – Athletic Conference Competition Admission Fees

Mr. Brian Fuller, Harbor Beach Athletic Director, presented information on the athletic competition admission fees. Superintendent and AD will review and bring possible policy and administrative guidelines to the Board at an upcoming meeting.

Election of Officers

Moved by Krueger supported by Booth to nominate all individuals holding office in 2015 for the same office of the Board of Education for 2016. Roll Call Vote: Booth: Aye; Climer: Nay; Hunter: Nay; Krueger: Aye; Roggenbuck: Nay; Waun: Nay; Hiller: Aye. Motion Defeated.

Moved by Waun to nominate Climer for President. Climer declined.

Moved by Booth, supported by Krueger to nominate Hiller for President. Hiller accepted.

Moved by Krueger supported by Climer to close nominations for President. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Members in favor of Hiller for the office of President of the Board of Education for 2016: Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Moved by Waun to nominate Climer for Vice-President. Climer declined.

Moved by Krueger, supported by Climer to nominate Booth for Vice-President. Booth accepted.

Moved by Krueger supported by Climer to close nominations for Vice-President. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Members in favor of Booth for the office of Vice-President of the Board of Education for 2016: Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Moved by Waun, supported by Hunter to nominate Krueger for Secretary. Krueger accepted.

Moved by Waun supported by Booth to close nominations for Secretary. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Members in favor of Krueger for the office of Secretary of the Board of Education for 2016: Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Moved by Krueger to nominate Roggenbuck for Treasurer. Roggenbuck declined.

Moved by Booth, supported by Krueger to nominate Hunter for Treasurer. Hunter accepted.

Moved by Booth, supported by Krueger to close nominations for Treasurer. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Members in favor of Hunter for the office of Treasurer of the Board of Education for 2016: Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Consent Agenda

- Minutes from the Regular Meeting of December 16, 2015

Superintendent Kroswek recommended approval of the Consent Agenda items. With no objections, the Consent Agenda items were approved as presented.

Citizens Comments

Jennessa Parker expressed support of the district looking into reduction/elimination of student admissions.

Updated Superintendent Goals – Based on Year End Evaluation

Superintendent Kroswek and the Board discussed Superintendent Goals and Board Goals.

Adjournment

Meeting adjourned at 8:30 p.m.

Nancy Krueger
Board Secretary