

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
FEBRUARY 17, 2016

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 12 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 – 2015-2016 Middle School Robotics Team

The Board recognized and presented certificates to our Middle School Robotics Team on earning State Qualifier status: Coach David Roggenbuck, Seth Burkhard, son of Tony & Renee Burkhard; Matthew Grayczk, son of Christina Mendalski; Gavin Iseler, son of Rich & Rebekah Iseler; Breana Roe, daughter of Melissa Hessling; Jeff Oakley, son of Tina Oakley; and Desiree Wakefield, daughter of James & Dana Wakefield.

Building Reports

Tumara Johnston, Elementary/Middle School Principal, and Michael Hugan, High School Principal,

Cash Flow Report

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

Consent Agenda

- Minutes from the Committee of Whole Meeting of February 3, 2016

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

Thumb Meet of Champions Friend of Youth Award

Moved by Booth supported by Roggenbuck to name Mr. David Korbel as our 2016 Friend of Youth to represent our district at the Thumb Meet of Champions this spring. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Donations

Moved by Waun supported by Booth to accept with appreciation the donation of \$200 to the FIRST Robotics Club from the Harbor Beach Chamber of Commerce. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjournment

Meeting adjourned at 7:42 p.m.

Nancy Krueger
Board Secretary