

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
MARCH 16, 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, Krueger, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston

Approval of Agenda

Moved by Booth supported by Climer to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1.  
Motion Carried.

Note: Krueger arrived at 7:05 p.m.

Board Recognition

The Board recognized and presented certificates to:

- City and Regional Spelling Bee Champion, and State Spelling Bee Runner-Up: Hannah Emerick, daughter of William & Jennifer Emerick.
- Harbor Beach Boys Soccer Academic All-State Team:

Jesse Bischer	Ethan Guza	Derek Kociba	Thomas Roggenbuck	Aaron Talaski
Derek Booms	Mitchell Guza	Sandler McDonald	Cody Siemen	Danin Tenerife
Elijah Cepelcha	Grant Hanson	Paul Rayment	Jordan Siemen	
Garrett Emerick	Travis Holdwick	Aidan Redburn	Ryan Siemen	
Griffin Emerick	Jacob Hunter	Nick Roggenbuck	Kevin Stein	

Presentation – MISchool Data School Data Warehouse

Mrs. Karen Currie, General Education Director, HISD, presented information on the MISchool Data, a warehouse of school and district data which can be accessed at [www.mischooldata.org](http://www.mischooldata.org). The site provides access to publicly available data including student counts, testing results, staffing, financial, career and technical education and many other areas.

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 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 Whole Meeting of March 3, 2016
- Financial Reports

Moved by Booth, supported by Roggenbuck to approve the consent agenda items. With no objections, the Consent Agenda items were approved as presented.

Michigan Department of Education On-Site Review Process

Superintendent Kroswek noted the MDE Academic Audit was held today with our district passing with flying colors at 100%.

Tentative Upcoming Events

- March 21 - National Honor Society Induction - 6 p.m. in the Cafetorium.
- April 20 - Academic Letter Award Night - 6 p.m. in the Cafetorium.
- May 18 – Senior Awards Night – 7 p.m. Community House Theatre
- May 20 – Senior Luncheon
- May 30 – High School Marching Band – Memorial Day Parade – 10 a.m.
- June 5 – Commencement Exercises – 1 p.m. High School Gymnasium

### Student Admission to Athletic Events

Moved by Booth, supported by Hunter to approve the Harbor Beach Student Athletic Admission Fee Administrative Guidelines which will begin next Fall and will be evaluated each year to determine any changes, including dissolving the program. Ayes: 7: Nays: 0: Absent and not voting: 0. Motion Carried.

### Donations

Moved by Krueger, supported by Hunter to accept with appreciation the donation of \$500 to the FIRST Robotics Club and \$800 to the National honor Society from the Harbor Beach PTA. Ayes: 7: Nays: 0: Absent and not voting: 0. Motion Carried.

### Adjournment

Meeting adjourned at 8:17 p.m.

Nancy Krueger  
Board Secretary