

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

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

The Board recognized and presented certificates to the district secretaries for Administrative Professionals Day: Melissa Guza, Deb Hunter, Elaine Kranz, Deb Siemen, and Pat Terrill.

Superintendent Selection Process

Mr. Charlie Andrews, of the Michigan Leadership Institute, provided information on the New Superintendent Selection Process.

Note: At 7:55 p.m. Krueger departed from the meeting.

Budget Adjustment and Cash Flow Report

Stacey Viers, HISD LEA Business Manager, presented budget revisions, and Superintendent Kroswek presented the cash flow report.

Moved by Climer, supported by Waun to approve the 2015-2016 Second Budget Revision and the cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Health Care and the Affordable Care Act

Stacey Viers, HISD LEA Business Manager, presented information on our Health Care and the Affordable Care Act.

Consent Agenda

- Minutes from the Regular Meeting of March 16, 2016
- Financial Reports

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

Discussion

- HISD Regular Budget: Mr. Joseph Murphy, HISD Superintendent, will present the HISD Regular Budget at the May 4th meeting.
- New School Locker RFP: Bids for the locker replacement project are being accepted until 3:00 p.m. on May 12, 2016.
- Operational Millage and Headlee Override Ballot Language: Operational millage and Headlee Override ballot language and optional dates were discussed.

Adjournment

Meeting adjourned at 8:29 p.m.

Nancy Krueger
Board Secretary