

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF WHOLE MEETING
MAY 4, 2016

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 11 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.

Middle School Students Sphero Robotic Ball Program Presentation

Ms. Johnston, Ms. Parr, and Middle School students Andrea Booms and Arika Booms, daughters of Brad and Mary Booms; Kenzie Knoblock, daughter of Kevin and Gina Knoblock; and Jenna Pfeilstucker, daughter of Christine Pfeilstucker gave a presentation and demonstrated Sphero Robotic Balls using Science, Technology, Engineering and Mathematics skills.

HISD Regular Budget Presentation

HISD Superintendent, Joe Murphy presented the HISD regular budget.

Superintendent Selection Process

Mr. Tom White, of the Michigan Association of School Boards, provided information on the New Superintendent Selection Process.

Building Reports

Tumara Johnston, Elementary/Middle School Principal, and Michael Hukan, High School Principal, updated the Board on current building level activities.

Consent Agenda

- Minutes from the Regular meeting of April 20, 2016

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

Discussion

- Non-Union Administrative Contracts
- Fiscal Services Clerk Contract of Employment
- Teacher Tenure Update
- May 18, 2016 Regular Meeting and Senior Awards Night
- Superintendent Evaluation Update
- District Improvement Plan

Other

Superintendent Kroswek updated the Board on the following topics:

- High School Prom – May 14, 2016
- School Calendar Draft
- Poll of Class of 2017 regarding graduation date
- Impending staff retirements/resignations
- Staff Appreciation Luncheon at school May 6, 2016

Adjournment

Meeting adjourned at 8:25 p.m.

Nancy Krueger
Board Secretary