

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
JUNE 15, 2016

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

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

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Presentation – Final 2015-2016 Budget Adjustment & Cash Flow Report

Stacey Viers, HISD LEA Business Manager, presented the 2015-16 final budget revision with ending excess Revenues/(Expenditures) of (\$59,986) and the cash flow report.

Moved by Booth, supported by Krueger to approve the 2015-2016 budget revision and cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

2016-2017 Budget Hearing

Stacey Viers, HISD LEA Business Manager, presented the 2016-2017 Truth in Taxation, resolution and budget with projected revenues at \$5,044,008; projected expenditures at \$4,977,212; and projected excess revenues/(expenditures) at \$66,796

Moved by Krueger, supported by Hunter to approve the 2016-2017 Truth in Taxation, resolution and budget as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda

- Minutes from the Committee of Whole meeting of June 1, 2016
- Financial Reports
- NEOLA Policy Updates
- Yeo & Yeo Engagement Letter
- MHSAA Membership Resolution

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

Bus Mechanic Services Contract with Bad Axe Public Schools

Moved by Booth, supported by Hunter to approve the Bus Mechanic Services Contract with Bad Axe Public Schools for the 2016-2017 school year as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Al Maier Driver's Education Rental Agreement

Moved by Hunter, supported by Krueger to approve the Al Maier Driver's Education Rental Agreement for the 2016-2017 school year as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Revive Personal Fitness Rental Agreement

Moved by Booth, supported by Hunter to approve the Revive Personal Fitness Rental Agreement for the 2016-2017 school year as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations

- \$4,000.00 from the Harbor Beach PTA for Fieldtrip Transportation
- \$450.00 from the United Community Fund for Middle School Track

Moved by Waun, supported by Roggenbuck to accept with appreciation the donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment

Meeting adjourned at 7:38 p.m.

Nancy Krueger
Board Secretary