

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL / COMMITTEE OF THE WHOLE MEETING
JULY 06, 2016

The meeting was called to order by President Hiller at 7:00 pm 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: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Business Related to 2016-2017 Organization:

Appointment of Health Education Advisory Chairperson

Moved by Waun, supported by Roggenbuck to approve Mrs. Jodie Holdwick as our Health Education Advisory Committee Chairperson for the 2016-2017 school year. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Approval of Attorney Firm for Fiscal Year

Moved by Waun, supported by Roggenbuck to approve Thrun Law Firm of Lansing, Michigan as our Attorney Firm for the 2016-2017 fiscal year. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund) and Designation of Board's Liaison representative to MASB.

Moved by Waun, supported by Roggenbuck to approve the organizational memberships to MASB and MASB-Legal Trust Fund, and the designation of Waun as the delegate and Hunter as the alternate Board Liaison to MASB. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Approval of Required Signatures for Accounts

Moved by Waun, supported by Roggenbuck to approve the Designated Depositories and Signatures as presented and to authorize the HISD Chief Financial Officer or Lawrence R. Kroswek, Superintendent, to make transfers between accounts and wire transfers for purposes of making bond payments from Chemical Bank to Michigan Liquid Asset Fund (MILAF). Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Authorization of Enforcement of Harbor Beach City Ordinance Sec 18-304—Order to Leave School Grounds

Moved by Waun, supported by Roggenbuck to approve all Administrators and Supervisors to enforce the Harbor Beach City Ordinance Sec 18-304 – Order to Leave School Grounds as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Designation of Person Posting Public Notices of Board Meetings

Moved by Waun, supported by Roggenbuck to approve designating Deb Hunter, Deb Siemen, and Lawrence Kroswek as the persons posting public notices of Board meetings. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings

Moved by Waun, supported by Roggenbuck to approve the High School entrance and the K-8/District Office entrance as locations for posting public notices of Regular and Special Board of Education meetings. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Newspaper of Record for Legal Publications

Moved by Waun, supported by Roggenbuck to designate the Huron Daily Tribune as the newspaper of record for the 2016-2017 fiscal year. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Selection of Bank as Depository

Moved by Waun, supported by Roggenbuck to approve Chemical Bank as the Bank of Depository for the 2016-2017 school year. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Setting Day, Time and Place of Board Meetings

Moved by Waun, supported by Roggenbuck to approve the Board meeting schedule for 2016-2017 with all meetings scheduled to meet in the HS Media Center beginning at 7 p.m. with Committee of the Whole meetings to be held the first Wednesday of each month, and the Regular meetings to be held the third Wednesday of each month. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda

1. Minutes of the Budget Hearing/Regular Meeting, June 15, 2016

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

Discussion

- Superintendent Selection Process

Approval of Business Services Contract with HISD

Moved by Booth, supported by Roggenbuck to approve the 2016-2017 Business Services Contract with the Huron Intermediate School District as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Note: Krueger arrived at 7:11 pm

Other

- High School Secretary position has been filled by Mrs. Tracy Tamlyn after successful completion of the testing and interview process.
- Locker replacement project is underway in the high school.

Adjourn

Meeting adjourned at 7:14 p.m.

Nancy Krueger
Board Secretary