

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
July 20, 2016

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

MIPHY Presentation

Kay Balcer of Balcer Consulting Services presented the results of the Michigan Profile for Healthy Youth student survey taken anonymously by all 7th, 9th & 11th grade students in the spring of 2016.

Cash Flow Report

Moved by Roggenbuck, supported by Hunter 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 the Whole Meeting/Organizational Meeting of July 6, 2016
- Financial Statements

Moved by Krueger, supported by Climer to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Classroom Student/Teacher Technology Upgrades

Moved by Booth, supported by Krueger to approve the Classroom Student/Teacher Technology Upgrades as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

MiAdvise Memorandum of Understanding and Invoice

Moved by Booth, supported by Krueger to approve the MiAdvise MOU and invoice as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Other

Superintendent Kroswek shared with the Board that Harbor Beach Community Schools was recently named one of 58 Michigan School Districts as a *Notably Successful School District* and one of only 19 school districts to be named as an *Exemplary School District* by the Michigan Education Finance Study.

Adjournment

Meeting adjourned at 7:27 p.m.

Nancy Krueger
Board Secretary