

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 07, 2016

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

Building Reports

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

Consent Agenda

1. Minutes of the Regular Meeting, August 17, 2016

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

Discussion

- Annexation of Kipper School District
- Verification of MASB Delegates and Alternates
- Possible Board Goals
- Possible Superintendent Goals
- Board Operating Procedures

Acceptance of Resignation

Moved by Climer, supported by Roggenbuck to accept with regret the resignation of Gretchen Whitting, second grade teacher. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Hiring of Second Grade Teacher

Moved by Waun, supported by Krueger to approve hiring Torri Volmering as a second grade teacher. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Superintendent Search Firm

Moved by Waun, supported by Hunter to approve contracting with Michigan Leadership Institute for the Superintendent search. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Closed Session

At 7:44 p.m. moved by Krueger, supported by Booth to move to closed session to discuss disposal of real property. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

At 7:50 p.m. moved by Waun, supported by Booth to resume regular session. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Adjourn

Meeting adjourned at 7:54 p.m.

Nancy Krueger
Board Secretary