

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 21, 2016

The meeting was called to order by President Hiller at 7:00 pm in the HS Media Center with 13 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.

Board Recognition

The Board recognized Cody Siemen, son of David and Jamie Siemen, for being named a 2016 NSCAA High School Scholar All-America Team.

Audit Report – Yeo & Yeo

Jamie Rivette, CPA of Yeo and Yeo, presented the 6/30/2016 annual audit report noting the district ended the 2015-2016 school year with a fund balance of \$3,134,958.

Moved by Booth, supported by Krueger to approve the 2015-2016 audit report as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Cash Flow Report

Moved by Waun, supported by Climer to approve the cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda

1. Minutes of the Regular Meeting of September 7, 2016
2. Minutes of the Closed Session Meeting of September 7, 2016
3. Financial Reports
4. MASB Delegate and Alternate—Mr. Gary Waun, Delegate and Mr. Paul Hunter, Alternate

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

Superintendent Search Timeline

Moved by Booth, supported by Roggenbuck to approve the Superintendent search Michigan Leadership Institute timeline with a January 2017 start date as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations

- \$1,350.00 from Harbor Beach PTA for PBIS Rewards, Elementary, Middle School and High School
- \$100.00 from McDonalds Food & Family Center for the Robotics Club

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

Closed Session

At 7:30 p.m. moved by Krueger, supported by Roggenbuck 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 7:46 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 7:46 p.m.

Nancy Krueger
Board Secretary