

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
OCTOBER 5, 2016

The meeting was called to order by President Hiller at 7:00 pm in the HS Media Center with 16 guests present.

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

Members Absent: Roggenbuck

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Presentations

Lynn Siemen with DHS presented information on The BackPack Program which strives to provide food for the weekends to children eligible for free and reduced-priced lunch.

Theresa Hessling, College Advisor, and Byron Williams, MiAdvise College Advisor presented information on K-12 activities for October Michigan College Month.

Building Reports

Tumara Johnston, Elementary/Middle School Principal, and Michael Hugan, High School Principal, updated the Board on current building level activities. New staff members were introduced:

K-8 Staff

- Taylor Braun, Middle School Teacher
- Rita Parsch, K-3 Science Teacher
- Torri Volmering, Elementary Teacher

High School Staff

- Tracy Tamlyn, High School Secretary
- Hannah Wilson, High School Teacher

Consent Agenda

1. Minutes of the Regular Meeting, September 21, 2016
2. Minutes of the Closed Session Meeting of September 21, 2016

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

Citizens Comments

Michael Rhodes: Communication between School/Student Health Center and parents/guardians.

Discussion

- Silent Auction
- New Ticket Booth
- Board Professional Development

Approval of Annual Report

Moved by Booth, supported by Climer to approve the Annual Report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Disposal of Real Property

The Board discussed disposal of real property located on the corner of Fifth and Trescott Street.

Other

- Huron County School Board Dinner October 18, 2016
- Harlem Ambassador Assembly and Game October 26, 2016.
- Michigan Leadership Institute two-hour meeting with Board to build candidate profile--January 2017

Adjourn

Meeting adjourned at 8:02 p.m.

Nancy Krueger
Board Secretary