

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
OCTOBER 19, 2016

The meeting was called to order by President Hiller at 7:00 pm 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 Climer to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Cash Flow Report

Moved by Waun, supported by Hunter to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda

1. Minutes of the Committee of the Whole Meeting of October 5, 2016
2. Financial Reports

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

K-8 Copy Machine Purchase

The board discussed the possible purchase of a new copy machine for the K-8 teacher workroom.

Note: Roggenbuck arrived at 7:04 pm.

New Football Ticket Booth

The Board reached consensus to purchase a new ticket booth with steel walls and steel roof at a price of \$3,480.26 for the football field to be constructed by the Huron Area Tech Center Construction class.

Board Professional Development

The Board discussed new State requirements for Board Professional Development on Superintendent Evaluation.

Donations

- \$500.00 from Gemini Group, Inc for the Robotics Club
- \$500.00 from Ken Walker/Zoetis Industry Support Program for FFA
- \$2,327.60 from Harbor Beach Veterinary Service/Zoetis Industry Support Program for FFA
- \$250.00 from Harbor Beach PTA for the Robotics Club
- \$223.25 from Harbor Beach PTA for Elementary Activities
- \$50.00 from Classy Threadz 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 7:12 p.m. moved by Booth, supported by Krueger 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 7:27 p.m. moved by Waun, supported by Hunter 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 7:28 p.m.

Nancy Krueger
Board Secretary