

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
NOVEMBER 16, 2016

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

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

Members Absent: Krueger

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

M-Step Assessment Presentation

Brian Fuller, Assessment Coordinator, presented the M-Step results as of the Spring 2016 testing cycle.

Budget Adjustment

Stacey Viers, HISD LEA Business Manager, presented information on the first budget adjustment of 2016-2017.

Moved by Booth, supported by Hunter to approve the budget adjustment as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Hiller: Aye. 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: 1. Motion Carried.

Consent Agenda

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

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

NEOLA Policy Updates

The Board discussed upcoming NEOLA policy updates.

Substitute Teacher Pay

Moved by Hunter, supported by Booth to approve increasing the substitute teacher pay rate to \$80.00 per day as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Donations

- \$535.58 from HB PTA for Fieldtrip Transportation
- \$1,000.00 from Thumb Autism Golf Benefit for Special Education Fund

Moved by Climer supported by Waun to accept with appreciation the donations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjourn

Meeting adjourned at 7:37 p.m.

Nancy Krueger
Board Secretary