

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
DECEMBER 7, 2016

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

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

Members Absent: Krueger

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Board Recognition

The Board recognized 2016 Harbor Beach Community School District Retirees:

- Kathy Adler, Elementary Paraprofessional
- Marcia Brock, Special Education Teacher
- Kris Kuziel, Middle Schools Math Teacher
- Linda Wright, High School Math Teacher

Building Reports

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

Consent Agenda

1. Minutes of the Regular Meeting, November 16, 2016

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.

Discussion

- Lot on Trescott and Fifth Street
- Support Staff Collective Bargaining Agreements
- Paraprofessional for 4th Grade Classroom
- Elementary Copy Machine Proposal
- Set Date for 2017 Organizational Meeting: Wednesday, January 4, 2017

Neola Policy Updates

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

Acceptance of Canvass of Votes of November 8, 2016 Election

Moved by Booth, supported by Hunter to approve the Canvass of Votes cast at the General Election on November 8, 2016 as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Other

- Two-hour delay and All Staff Breakfast on Wednesday, December 21, 2016
- Superintendent Search: Charlie Andrews with MLI will be at the January 18, 2017 board meeting to develop the search timeline.

Adjourn

Meeting adjourned at 8:00 p.m.

Nancy Krueger
Board Secretary