

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

The meeting was called to order by President Hiller at 7:00 pm in the HS Media Center with no 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: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Cash Flow Report

Moved by Krueger, supported by Roggenbuck 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 Committee of the Whole Meeting of December 7, 2016
2. Financial Reports

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

Disposal of Real Property

Moved by Krueger, supported by Hunter to accept the offer of \$11,800 for the sale of the vacant corner lot on Trescott and Fifth Street (309 Fifth Street) as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Nay; Waun: Aye; Hiller: Aye. Motion Carried.

Elementary Copy Machine Purchase

Moved by Waun, supported by Krueger to approve the purchase of a copy machine for the Elementary School teacher workroom from Michigan Office Solutions as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations

- \$500.00 from City of Harbor Beach AG Venture Days for FFA

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

Adjourn

Meeting adjourned at 7:07 p.m.

Nancy Krueger
Board Secretary