

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
JANUARY 18, 2017

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

Presentation

Harbor Beach Middle School students along with Ms. Johnston and Ms. Braun gave a presentation on their recent fundraising project that incorporated math and technology skills. Students met their fundraising goal of \$1,000.00 which was matched by the Harbor Beach PTA for the purchase of playground equipment.

Cash Flow Report

Moved by Hunter, supported by Roggenbuck 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 January 4, 2017
2. Financial Reports
3. Employment Contracts for Patricia Kramer and Marilee Schock

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

Resolution to Annex Kipper School

Moved by Climer, supported by Hiller to approve and adopt the Resolution to Annex the Kipper School as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Donations

- \$5,000.00 from an anonymous donor to the Homeless and Foster Care Fund

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

Superintendent Search

Charles Andrews of the Michigan Leadership Institute discussed the process of the Superintendent search, and the Board reached consensus on the timeline.

Adjourn

Meeting adjourned at 8:12 p.m.

Nancy Krueger
Board Secretary

Harbor Beach Community School District, Huron and Sanilac Counties, Michigan (the "District")

A Regular meeting of the board of education of the Issuer (the "Board") was held in the Harbor beach High School Library, within the boundaries of the Issuer, on the 18th day of January, 2017, at 7:00 o'clock in the p.m.

The meeting was called to order by Allan Booth, President.

Present: Members 6 - Booth, Climer, Hiller, Hunter, Roggenbuck, Waun

Absent: Members 1 - Kruger

The following preamble and resolution were offered by Member Climer and supported by Member Hiller:

WHEREAS:

1. School District No. 6 of Sigel Township, Huron County, Michigan ("Kipper School"), a K-8 school district located contiguous to the District, has indicated its desire to be annexed to the District; and

2. Section 901 of the Revised School Code authorizes the District to annex Kipper School provided that (A) this Board adopts a resolution approving annexation and (B) a majority of the school electors of Kipper School approve the annexation; and

3. The District desires to annex Kipper School pursuant to Section 901 of the Revised School Code, effective July 1, 2017, and to authorize the Superintendent of the District to act on behalf of the District to request approval of the proposed annexation from the State Board of Education and/or the State Superintendent of Public Instruction (the "Department of Education").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board determines that it is in the best academic, educational and financial interests of both the District and Kipper School for the District to annex Kipper School.

2. The Superintendent is authorized to (A) immediately seek approval of the proposed annexation from the Department of Education, (B) submit documents deemed necessary for the Department of Education to process said approval, and (C) apply for grant monies available under the State School Aid Act of 1979, as amended, to assist with the expenses related to annexation.


3. Upon approval of the annexation request by the Department of Education and by the voters of Kipper School, the District shall implement annexation on July 1, 2017 in accordance with the annexation provisions of the Revised School Code, as amended.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members 6


Nays: Members 0

Resolution declared adopted.



President, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Harbor Beach Community School District, Huron and Sanilac Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a Regular meeting held on January 18, 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).



President, Board of Education

MDG/kmh

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