

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL/COMMITTEE OF THE WHOLE MEETING
JANUARY 4, 2017

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

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

Members Absent: None

Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston

Approval of Agenda

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

Presentation – Middle School Students – Fundraising Activities

Postponed to give students more time to prepare due to weather delays on the first two days back after break.

Building Reports

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

Election of Officers

Moved by Waun supported by Climer to nominate Roggenbuck for President of the Board of Education for 2017. Roggenbuck accepted.

Moved by Hunter, supported by Krueger to nominate Booth for President of the Board of Education for 2017. Booth accepted.

With no other motions, nominations were closed.

Members in favor of Roggenbuck for the office of President of the Board of Education for 2017: Roll Call Vote: Booth: Nay; Climer: Aye; Hunter: Nay; Krueger: Nay; Roggenbuck: Aye; Waun: Aye; Hiller: Nay. Motion Defeated.

Members in favor of Booth for the office of President of the Board of Education for 2017: Roll Call Vote: Booth: Aye; Climer: Nay; Hunter: Aye; Krueger: Aye; Roggenbuck: Nay; Waun: Nay; Hiller: Aye. Motion Carried.

Moved by Krueger, supported by Hunter to nominate Hiller for Vice-President of the Board of Education for 2017. Hiller accepted.

Moved by Waun, supported by Roggenbuck to nominate Climer for Vice-President of the Board of Education for 2017. Climer accepted.

With no other motions, nominations were closed.

Members in favor of Hiller for the office of Vice President of the Board of Education for 2017: Roll Call Vote: Climer: Nay; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Nay; Waun: Nay; Booth: Aye. Motion Carried.

Moved by Hunter, supported by Hiller to nominate Krueger for Secretary of the Board of Education for 2017. Krueger accepted.

With no other motions, nominations were closed.

Members in favor of Krueger for the office of Secretary of the Board of Education for 2017: Roll Call Vote: Climer: Nay; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Nay; Waun: Aye; Booth: Aye. Motion Carried.

Moved by Krueger, supported by Hiller to nominate Hunter for Treasurer of the Board of Education for 2017. Hunter accepted.

With no other motions, nominations were closed.

Members in favor of Hunter for the office of Treasurer of the Board of Education for 2017: Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Consent Agenda

- Minutes from the Regular Meeting of December 21, 2016

Moved by Waun supported by Hunter to approve the consent agenda as presented. Ayes: 7; Nays: 0; Motion Carried.

Discussion

- MLI Meeting, January 18, 2017 to begin Superintendent search process
- Calendar Contract Renewals: Patricia Kramer and Marilee Schock
- Kipper School Annexation Process
- Board Appreciation Dinner: January 18, 2017 at 6:30 pm in the cafetorium

Adjournment

Meeting adjourned at 7:23 p.m.

Nancy Krueger
Board Secretary