

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
February 15, 2017

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

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

Members Absent: Krueger

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Hiller, supported by Waun to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Note: Roggenbuck arrived at 7:01 pm

Budget Adjustment

Stacey Viers, HISD LEA Business Manager, presented information on the second budget adjustment of 2016-2017. Moved by Hunter, supported by Hiller to approve the budget adjustment as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Cash Flow Report

Moved by Roggenbuck, 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 February 1, 2017
2. Financial Reports

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

Citizens Comments

Leonard DeFrain: Addressed the Board with a personal issue unrelated to school activity.

Thumb Area Meet of Champions Friend of Youth Award

Moved by Hiller, supported by Waun to approve nominating the Athletic Association Concession Stand Committee, Jackie Gainor, Beth Gonzalez, Darlene Kucharczyk, Joni Reimann, Deb Siemen and Regina Wruble, for the Thumb Area Meet of Champions Friend of Youth Award. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Donations

- \$500.00 from Tower International to the Robotics Club

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

Adjourn

Meeting adjourned at 7:17 p.m.

Nancy Krueger
Board Secretary