

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 1, 2017

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

Building Reports

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

Consent Agenda

- Minutes from the Regular Meeting of January 18, 2017

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

Citizens Comments

Neal Laeder: Commented on a growing, enthusiastic FFA program as he judged FFA contests in the District earlier that evening.

Discussion

- Thumb Area Meet of Champions Friend of Youth Award
- February Budget Adjustment

Presentation

Mr. Charles Andrews, Michigan Leadership Institute, presented the Board with the results of the Superintendent search survey conducted online and forums held January 30, 2017. The Board came to a consensus on the candidate profile and position posting.

Other

- Kipper Schools Annexation initiation approval letter received from the State
- Transaction is complete on sale of corner lot of Trescott and Fifth Street.

Adjournment

Meeting adjourned at 8:23 p.m.

Nancy Krueger  
Board Secretary