

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
March 15, 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, Krueger, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Kroswek

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.

Board Recognition

The Board recognized Brady Kirsch for being named to the Michigan High School Football Coaches Association Academic All-State First Team.

Cash Flow Report

Moved by Krueger, supported by Hunter 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 March 1, 2017
2. Financial Reports

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

Discussion

- Huron County School Board Association meeting April 25, 2017
- Tentative Important Spring Dates
- New Superintendent Search Schedule

Donations

- \$2,354.40 from Knights of Columbus Council No. 11432 to Special Education Programs
- \$300.00 value labor repair and refurbishing soccer goals from Kevin & Jodie Holdwick

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

Superintendent Search

Charles Andrews of the Michigan Leadership Institute reviewed the search process and interview procedures with the board.

Closed Session

At 8:23 p.m. moved by Krueger, supported by Hiller to move to closed session with Charles Andrews of the Michigan Leadership Institute to review of the superintendent candidate applications. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

At 9:32 p.m. moved by Krueger, supported by Roggenbuck to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried

Superintendent Candidate Selection

Moved by Waun, supported by Krueger to offer interviews to the following candidates for the superintendent position: Shawn Bishop, Michael Hagan, Jason McElrath, Levi Terpenning. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye;. Motion Carried.

Adjourn

Meeting adjourned at 9:37 p.m.

Nancy Krueger
Board Secretary