

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
April 19, 2017

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

Cash Flow Report

Moved by Hunter, supported by Hiller 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 Special Board Meeting, March 29, 2017
2. Financial Reports

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

Discussion

- CPR training will be offered to all seniors through a donation by Daniel R. and Marjorie Booms in memory of their two sons, Danny Booms and Scott Booms. Tally Hogue with the Student Health Center will conduct the training.
- Huron County School Board's Association Dinner Meeting April 25, 2017: Booth, Kroswek, and Waun will attend.
- Tentative Spring Important Dates were reviewed
- New Superintendent Succession Plan was reviewed as outlined by Mr. Kroswek
- Collective Bargaining Agreements – Bus Drivers/Secretaries/Support Staff: negotiations will be pursued by Mr. Kroswek for these agreements expiring June 30, 2017
- Superintendent Evaluation Training as required by the State will be provided by Scott Morell of the MASB at the Committee of the Whole meeting, May 3, 2017 at 6:00 pm
- Ad Hoc Committee to Negotiate New Superintendent Contract will consist of Board President Booth, Vice-President Hiller, and Treasurer Hunter. The Ad Hoc committee will meet April 26, 2017 at 6:00 pm in the Distance Learning Room

Closed Session

At 7:20 p.m. moved by Krueger, supported by Roggenbuck to move to closed session to discuss attorney/client privileged communications. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

At 7:59 p.m. moved by Climer, supported by Hiller to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Adjourn

Meeting adjourned at 8:03 p.m.

Nancy Krueger
Board Secretary