

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
May 3, 2017

The meeting was called to order by President Booth at 6:00 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 Roggenbuck to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

HISD Budget Presentation

Huron Intermediate School District Superintendent, Joe Murphy, presented the HISD 2017-2018 budget.

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 April 19, 2017
- Minutes from Closed Session Meeting April 19, 2017
- Minutes from Ad Hoc Committee Meeting April 26, 2017

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

Citizens Comments

Said Aqel: Addressed HISD Superintendent Murphy and the Board regarding property taxes and per pupil funding from the State.

New Superintendent Contract of Employment

Moved by Krueger supported by Hiller to approve the contract of incoming Superintendent Dr. Shawn Bishop effective July 1, 2017 as presented.

Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Board Professional Development – Superintendent Evaluation

Scott Morrell, Michigan Association of School Boards, provided training to the Board on the MASB Superintendent Evaluation tool as required by the State of Michigan.

Adjournment

Meeting adjourned at 8:25 p.m.

Nancy Krueger
Board Secretary