

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
May 17, 2017

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

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

Members Absent: Hiller

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Cash Flow Report

Moved by Krueger, 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 Board Meeting, March 3, 2017
2. Financial Reports

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

Discussion

- Administrative and Non-Union Contracts
- Fiscal Services Clerk Contract
- Bus Driver Collective Bargaining Tentative Agreement
- Secretary and Support Staff Collective Bargaining Agreements
- Teacher Tenure Update
- Superintendent Evaluation Update

Designation of Biennial Election Delegate

Moved by Krueger, supported by Roggenbuck to approve the attached resolution to consider designation of Electoral Representative Allan Booth for the June 5, 2017 Biennial Election as presented. Roll Call Vote: Climer: Aye; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Acceptance of Resignation/Retirement

Moved by Krueger, supported by Climer to accept with regret the resignation of Lawrence R. Kroswek, Superintendent effective June 30, 2017. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

HISD Budget Resolution

Moved by Krueger, supported by Roggenbuck to approve and adopt the HISD Budget Resolution as presented. Roll Call Vote: Climer: Aye; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Donations

- \$50.00 from AmVets Post #115 to Reach Higher Fund—College Connection Program
- \$945.00 from Daniel R. and Marjorie Booms in memory of their sons Danny Booms (Class of 1986) and Scott Booms (Class of 1993) for CPR training for the senior Class of 2017.

Moved by Climer 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 7:27 p.m.

Nancy Krueger
Board Secretary