

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
June 7, 2017

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

Members Present: Booth, Hiller, Krueger, Roggenbuck, Waun

Members Absent: Climer, Hunter

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Krueger supported by Hiller to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Consent Agenda

- Minutes from the Regular Meeting May 17, 2017
- Teacher Tenure
 - Cassie Hill to Full Tenure Status
 - Lindsey Roberts to Full Tenure Status
 - David Roggenbuck to Step 5 of Tenure
 - Matthew Quintano to Step 5 of Tenure
 - Kristie Klaska to Step 4 of Tenure
 - Wendy Wruble to Full Tenure Status
 - Michelle Barnett to Full Tenure Status
 - Taylor Braun to Step 2 of Tenure

Moved by Roggenbuck supported by Hiller to approve the consent agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Discussion

- NEOLA Policy Updates
- MHSAA Membership Resolution
- Abeyance of Administrative and Non-Union Contracts of Employment
- 2016-2017 Final Budget and 2017-2018 Budget Hearing

Bus Driver Tentative Agreement

Moved by Waun supported by Krueger to approve the Bus Driver Collective Bargaining tentative agreement as presented. Roll Call Vote: Climer: Absent; Hiller: Aye; Hunter: Absent; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Superintendent Evaluation

The Board discussed the 2016-2017 Superintendent evaluation.

Adjournment

Meeting adjourned at 7:31 p.m.

Nancy Krueger
Board Secretary