

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING/2017-2018 BUDGET HEARING
JUNE 21, 2017

The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with 15 guests present.

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

Members Absent: None

Administrators Present: Superintendent Kroswek, Mr. Hukan, Miss Johnston

Approval of Agenda

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

Board Recognition

The Board recognized Daniel Lanfear, son of Daniel and Elizabeth Lanfear, as the 2017 Division 4 State Track and Field Champion in the High Jump.

Service Group Presentations

The Board heard budget updates of the following service groups:

- Harbor Beach Athletic Association, Mr. Bob Wruble
- Harbor Beach PTA, Mrs. Tammy Roberts

Presentation – Final 2016-2017 Budget Adjustment & Cash Flow Report

Stacey Viers, HISD LEA Business Manager, presented the 2016-17 final budget revision with ending excess Revenues/(Expenditures) of (\$44,078) and the cash flow report as presented.

Moved by Climer, supported by Krueger to approve the 2016-2017 budget revision and cash flow report as presented.

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

2017-2018 Budget Hearing

Stacey Viers, HISD LEA Business Manager, presented the 2017-2018 Truth in Taxation, resolution and budget with projected revenues at \$4,952,407 projected expenditures at \$5,281,353; and projected excess revenues/(expenditures) at (328,946).

Moved by Roggenbuck, supported by Hiller to approve the 2017-2018 Truth in Taxation, resolution and budget as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

College Connection

Mrs. Theresa Hessling gave a presentation on the College Connection program.

Student Growth Data

Mr. Brian Fuller, Assessment Coordinator, presented information on Student Growth Data.

Building Reports

Tumara Johnston, Elementary/Middle School Principal, and Michael Hukan, High School Principal, updated the Board on current building level activities.

Consent Agenda

- Minutes from the Committee of Whole meeting of June 7, 2017
- Financial Reports
- NEOLA Policy Updates
- MHSAA Membership Resolution

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

Citizens Comments

Neal Laeder: Expressed thanks and congratulations to retiring Superintendent, Lawrence Kroswek.

Resignations

The board accepted with regret the resignations of the following employees: Mrs. Patricia Hagedon, Middle School Paraprofessional, Mr. Robert Wruble, Home/School Liaison, Mr. Michael Huga, High School Principal as presented. Moved by Climer, supported by Roggenbuck to accept the resignations with regret. Ayes: 7; Nays: 0; Absent and Not voting: 0. Motion Carried.

Maternity Leave of Absence

Moved by Hiller, supported by Krueger to approve the Maternity Leave of Absence of Mrs. Kristie Klaska, Kindergarten Teacher as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Discussion:

- Bus Mechanic Services Contract with Bad Axe Public Schools
- Al Maier Driver's Education Rental Agreement
- Revive Personal Fitness Rental Agreement

Fiscal Year Organizational Meeting

Consensus to hold the 2017-2018 fiscal year organization meeting on July 19, 2017 at 7:00 pm in the High School Library.

Superintendent Evaluation

Moved by Krueger, supported by Hiller to approve the Superintendent Evaluation as effective as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Donations

- \$50.00 from Harbor Drug (Scott Rayl, Mike Delpier and Staff) for the Elementary Library in memory of Elaine Brown.
- \$15.00 from Chuck and Kathy Currie for the Elementary Library in memory of Elaine Brown
- \$4,000.00 from the Harbor Beach PTA for K8 Fieldtrip transportation

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.

Other

Superintendent Kroswek updated the board on the status of the Kipper School annexation.

Adjournment

Meeting adjourned at 8:26 p.m.

Nancy Krueger
Board Secretary