

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL/REGULAR MEETING
JULY 19, 2017

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

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

Members Absent: None

Administrators Present: Superintendent Bishop

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.

Consent Agenda

- Minutes from the Budget Hearing/Regular meeting of June 21, 2017
- Business Related to 2017-2018 Fiscal Year Organization
 - a. Appointment of Health Education Advisory Chairperson – Jodie Holdwick
 - b. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
 - c. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,) and Designation of Board's Liaison Representative to MASB—remain as prior year: Mr. Waun as delegate and Mr. Hunter as alternate Board Liaison
 - d. Approval of Required Signatures for Accounts as presented
 - e. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented
 - f. Designation of Persons Posting Public Notices of Board Meetings—Mrs. Deb Hunter, Mrs. Deb Siemen and Dr. Shawn Bishop
 - g. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings—High School Entrance and K8 Entrance
 - h. Newspaper of Record—Legal Publications-Weekly-Huron Daily Tribune
 - i. Selection of Bank as Depository—Chemical Bank
 - j. Setting Day, Time and Place of Board Meetings—as presented

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

Approval of Hiring Elementary Teacher

Moved by Roggenbuck, supported by Hunter to approve hiring Vicki Bishop as an elementary teacher. Roll Call Vote: Climer: Nay; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Nay; Booth: Aye. Motion Carried.

Approval of Hiring K-12 Music Teacher

Moved by Krueger, supported by Roggenbuck to approve hiring Sara DeDona as a K-12 music teacher. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Approval of Hiring of High School Principal

Moved by Hiller, supported by Krueger to approve hiring Aaron Bulgrien as the high school principal. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Student/Teacher Technology Upgrades

Moved by Hunter, supported by Hiller to approve the purchase of student/teacher technology upgrades as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Bus Mechanic Services Contract with Bad Axe Public Schools

Moved by Krueger, supported by Hunter to approve the Bus Mechanic Services Contract with Bad Axe Public Schools for the 2017-2018 school year as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Al Maier Driver's Education Rental Agreement

Moved by Hiller, supported by Krueger to approve the Al Maier Driver's Education Rental Agreement for the 2017-2018 school year as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Revive Personal Fitness Rental Agreement

Moved by Hunter, supported by Roggenbuck to approve the Revive Personal Fitness Rental Agreement for the 2017-2018 school year as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Adjournment

Meeting adjourned at 8:01 p.m.

Nancy Krueger
Board Secretary