

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
OCTOBER 4, 2017

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

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

Members Absent: Climer

Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Johnston

Approval of Agenda

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

District and Building Reports

Superintendent Shawn Bishop updated the Board on current district level activities. Tumara Johnston, Elementary/Middle School Principal, and Aaron Bulgrien, High School Principal, updated the Board on current building level activities.

Consent Agenda

1. Minutes of the Regular Meeting of September 18, 2017

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

Discussion

- Preschool
- Kipper School Update

Closed Session

At 7:43 p.m. moved by Waun, supported by Krueger to move to closed session under Section 8a of Open Meetings Act. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye;. Motion Carried.

At 8:55 p.m. moved by Waun, supported by Hunter to resume regular session. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried

Other:

- MHSAA update

Adjourn

Meeting adjourned at 9:12 p.m.

Nancy Krueger
Board Secretary