

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
OCTOBER 18, 2017

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

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

Members Absent: None

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Audit Report – Yeo & Yeo

Marisa Ahrens, CPA of Yeo and Yeo, presented the 6/30/2017 annual audit report noting the district ended the 2016-2017 school year with a fund balance of \$3,277,297.

Moved by Hunter, supported by Krueger to approve the 2016-2017 audit report as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Kipper Audit Report – Stacey Viers, HISD

Stacey Viers, HISD, presented the 6/30/2017 annual audit report noting Kipper School district ended the 2016-2017 school year with a fund balance of \$247,641.

Moved by Roggenbuck, supported by Hiller to approve the 2016-2017 Kipper School audit report as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Citizens Comments

Erica Mausolf, Zion Preschool Kindergarten Teacher: Additional Pre-K program concerns.

Consent Agenda

A. Consent Agenda

1. Minutes from Committee of the Whole Meeting, October 4, 2017
2. Cash Flow Report
3. Financial Reports

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

Discussion

- Facilities Improvements

Additional Pre-K Program

Moved by Krueger, supported by Roggenbuck to approve an additional Pre-K program as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Donations

- \$500 from Harbor Beach PTA for PBIS—Elementary
- \$500 from Harbor Beach PTA for PBIS—Middle School
- \$500 from Harbor Beach PTA for PBIS—High School
- \$2,000 from United Community Fund for Softball Field Equipment Grant
- \$200 from Harbor Beach Lions Club—Reach Higher, College Connection

Moved by Waun supported by Hiller to accept with appreciation the donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjourn

Meeting adjourned at 8:53 p.m.

Nancy Krueger
Board Secretary