

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 1, 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, Climer, Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Johnston

Approval of Agenda

Moved by Roggenbuck, 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 October 18, 2017

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

Discussion

- Sale of Kipper School Property – The Board reached consensus to pursue selling the property utilizing a Quit Claim Deed.

Schedule B Contracts

The board discussed the 2017-2018 Schedule B Contracts.

Replacement of Middle School Sign

The board discussed options for replacement of the broken sign near the K8 entrance.

Note: Krueger arrived at 7:56 pm.

High School Library remodeling

The board discussed options for remodeling the high school library.

K-8 Gym Floor Repair

The board discussed the repair of the K8 gym floor.

Adjourn

Meeting adjourned at 8:41 p.m.

Nancy Krueger
Board Secretary