

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
SPECIAL MEETING
NOVEMBER 13, 2017

The meeting was called to order by President Booth at 6:00 pm in the HS Media Center with five guests present.

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

Members Absent: None

Administrators Present: Superintendent Bishop

Building Walk-Through

The board conducted a walk-through of the building to enable discussion on facilities repairs and improvements.

Approval of Agenda

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

Consent Agenda

1. Minutes of the Committee of the Whole Meeting of November 1, 2017

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

IUOE Support Staff Collective Bargaining Contract

The board reviewed the proposed IUOE Support Staff Collective Bargaining agreement.

Facilities Maintenance and Repairs

The board discussed facilities maintenance and repairs.

Note: Krueger arrived at 8:05 pm

Adjourn

Meeting adjourned at 8:36 p.m.

Nancy Krueger
Board Secretary