

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
NOVEMBER 29, 2017

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

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

Members Absent: Krueger

Administrators Present: Superintendent Bishop

Additions to the Agenda

Moved by Hunter, supported by Hiller to add to the agenda under Discussion: Leave of Absence – Maintenance Director. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Approval of Agenda

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

Budget Amendment

Stacey Viers, HISD LEA Business Manager, presented information on the first budget amendment of 2017-2018. Moved by Hiller, supported by Roggenbuck to approve the budget amendment as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Consent Agenda

A. Consent Agenda

1. Minutes from Special Meeting, November 20, 2017
2. Cash Flow Report
3. Financial Reports

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

Schedule B Contracts

Moved by Roggenbuck, supported by Hiller to approve the 2017-2018 Schedule B Positions as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

IUOE Collective Bargaining Agreement

Moved by Climer, supported by Hiller to approve the IUOE Collective Bargaining as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Donations

- \$568.66 from Harbor Beach Veterinary Services/Zoetis Foundation to FFA
- \$500.00 from Ken Walker, DVM/Zoetis Foundation to FFA
- \$821.00 memorial donations in memory of Marion Teeple to the Elementary Library
- \$290.00 from Harbor Beach PTA to Student Council for the Lock-In
- \$260.00 from EML Fitness (Elizabeth Lanfear) to Band for band concert music
- \$50.00 from Tom's Garage (Thomas & Bridget Kirsch) to Band for jazz ensemble music
- \$60.00 valued music equipment from Valerie Lamb to Band

Moved by Waun supported by Hiller to accept with appreciation the donations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Leave of Absence – Maintenance Director

The board discussed a proposed leave of absence of the maintenance director.

Adjourn

Meeting adjourned at 7:27 p.m.

Nancy Krueger
Board Secretary