

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE/REGULAR MEETING
DECEMBER 13, 2017

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

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

Members Absent: Climer

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Hiller, supported by Hunter to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Presentation

Chip Hendrick of Hendrick Construction outlined the QZAB and building projects.

District Report

Superintendent Shawn Bishop updated the Board on current district level activities.

Consent Agenda

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

Moved by Hiller, supported by Hunter to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Resolution for Authorization of Sale of Quality Zone Academy Bond

Moved by Hunter, supported by Hiller to approve Resolution for Authorization of Sale of Quality Zone Academy Bond as presented. Roll Call Vote: Climer: (Absent); Hiller: Aye; Hunter: Aye; Krueger: (Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Closed Session

At 8:10 p.m. moved by Waun, supported by Hunter to move to closed session under Section 8a of Open Meetings Act. Roll Call Vote: Climer: (Absent); Hiller: Aye; Hunter: Aye; Krueger: (Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Note: Krueger arrived at 8:24 pm

At 8:41 p.m. moved by Waun, supported by Hiller to resume regular session. Roll Call Vote: Climer: (Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Leave of Absence – Maintenance Director

Moved by Hiller, supported by Krueger to approve the leave of absence of the maintenance director as presented. Roll Call Vote: Climer: (Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 8:57 p.m.

Nancy Krueger
Board Secretary