

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
JANUARY 17, 2018

The meeting was called to order by President Booth at 7:00 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, Principal Johnston

Approval of Agenda

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

Board Recognition

Dr. Bishop and Miss Johnston recognized the School Board with a appreciation from the students and staff in honor of School Board Appreciation Month.

Consent Agenda

1. Minutes from Organizational/Committee of the Whole Board Meeting January 3, 2018
2. Minutes from Closed Session January 3, 2018
3. Cash Flow Report
4. Financial Reports

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

Facilities Usage Guidelines

Moved by Waun, supported by Roggenbuck to approve the Facilities Usage Guidelines as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Food Service Collections Guidelines

Moved by Waun, supported by Krueger to approve the Food Service Collections Guidelines as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Neola Policy Updates

Moved by Krueger, supported by Hiller to approve the Neola Policy Updates as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Maintenance Director Contract

Moved by Roggenbuck, supported by Hunter to approve the Maintenance Director Contract as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Kipper School Property

Moved by Krueger, supported by Hiller to approve the sale of Kipper School Property to Michael Holdwick with a bid of \$15,000. Roll Call Vote: Climer: Nay; Hiller: Aye; Hunter: Nay; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Nay. Motion carried.

Closed Session

At 7:37 p.m. moved by Hunter, supported by Roggenbuck to move to closed session for mid-year Superintendent evaluation. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

At 9:31 p.m. moved by Waun, supported by Climer to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 9:42 p.m.

Nancy Krueger  
Board Secretary