

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL/COMMITTEE OF THE WHOLE MEETING
JANUARY 3, 2018

The meeting was called to order by President Booth at 7:00 p.m. 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 Hiller supported by Hunter to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1.
Motion Carried.

Note: Krueger arrived at 7:06 pm

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.

Election of Officers

Moved by Hiller supported by Hunter to nominate Booth for President of the Board of Education for 2018.

Moved by Waun, supported by Climer to nominate Roggenbuck for President of the Board of Education for 2018.

With no other motions, nominations were closed.

Members in favor of Roggenbuck for the office of President of the Board of Education for 2018: Roll Call Vote:
Climer: Aye; Hiller: Nay; Hunter: Nay; Krueger: Nay; Roggenbuck: Aye; Waun: Aye; Booth: Nay. Motion defeated.

Members in favor of Booth for the office of President of the Board of Education for 2018: Roll Call Vote: Climer:
Nay; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Nay; Booth: Aye. Motion Carried.

Moved by Waun, supported by Roggenbuck to nominate Climer for Vice-President of the Board of Education for 2018.

Moved by Krueger, supported by Hunter to nominate Roggenbuck for Vice-President of the Board of Education for 2018.

With no other motions, nominations were closed.

Members in favor of Climer for the office of Vice President of the Board of Education for 2018: Roll Call Vote:
Climer: Nay; Hiller: Nay; Hunter: Nay; Krueger: Nay; Roggenbuck: Aye; Waun: Aye; Booth: Nay. Motion defeated.

Members in favor of Roggenbuck for the office of Vice President of the Board of Education for 2018: Roll Call Vote:
Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Moved by Waun, supported by Hiller to nominate Krueger for Secretary of the Board of Education for 2018.

With no other motions, nominations were closed.

Members in favor of Krueger for the office of Secretary of the Board of Education for 2018: Roll Call Vote: Climer:
Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Moved by Hiller, supported by Krueger to nominate Hunter for Treasurer of the Board of Education for 2018.

With no other motions, nominations were closed.

Members in favor of Hunter for the office of Treasurer of the Board of Education for 2018: Roll Call Vote: Climer: Nay; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Consent Agenda

- Minutes from the Regular Meeting of December 13, 2017
- Minutes from Closed Session December 13, 2017

Moved by Krueger supported by Hiller to approve the consent agenda as presented. Ayes: 7; Nays: 0; Motion Carried.

New Business

- Building Usage Guidelines
- Food Service Collections Guidelines
- Neola Policy Updates

Closed Session

At 7:56 p.m. moved by Krueger, supported by Hunter to move to closed session to consider legal advice from school attorney. Roll Call Vote: Climer: Nay; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

At 8:16 p.m. moved by Waun, supported by Hiller to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Old Business

Moved by Krueger supported by Roggenbuck to postpone the sale of Kipper School property. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Moved by Waun, supported by Krueger to invite counter-bids to submitted bidders for the sale of Kipper Property with a one-week deadline. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Adjournment

Meeting adjourned at 8:37 p.m.

Nancy Krueger
Board Secretary