

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 7, 2018

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

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

Members Absent: None

Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Johnston, Mr. Fuller

Approval of Agenda

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

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. Brian Fuller, Assessment Coordinator, updated the Board on assessment data.

Consent Agenda

1. Minutes of the Regular Meeting of January 17, 2018
2. Minutes from Closed Session January 17, 2018

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.

Michigan State Clay Target League

Ken Hessling and Jason Holdwick presented information to the Board regarding a Michigan State High School Clay Target League.

Superintendent's Evaluation

The Board discussed the superintendent evaluation process utilizing the MASB Superintendent evaluation tool. Moved by Climer, supported by Krueger to have an additional meeting to discuss superintendent's evaluation on Tuesday, February 13, 2018 at 7:00 pm. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carries.

Maintenance Director Contract with Revisions

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

Architect and Design Firm for Construction Project

Moved by Climer, supported by Hunter to approve The Design Forum, Inc, as the Architect and Design Firm for the QZAB Construction Project as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Friend of Youth Nomination

The board discussed possible nominations for the 2018 Friend of Youth Award.

Director of Operations Contract

The board discussed the contract of the Director of Operations.

Adjourn

Meeting adjourned at 9:29 p.m.

Nancy Krueger  
Board Secretary