

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
FEBRUARY 21, 2018

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

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

Members Absent: Krueger

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.

Note: Roggenbuck arrived at 7:01 pm.

Presentation

Chip Hendrick of Hendrick Construction, updated the board on the status of the QZAB Projects.

Cash Flow Report

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

Consent Agenda

1. Minutes from the Special Board Meeting February 13, 2018

2. Financial Reports

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

Baseball/Softball Scoreboards

Mr. Brian Fuller, Athletic Director, presented information on replacing the baseball and softball scoreboards.

Moved by Waun, supported by Hiller to move forward with ordering new baseball and softball scoreboards as presented with the District to pay for half of the cost. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Nay; Waun: Aye; Booth: Aye. Motion carried.

Friend of Youth Award

The board reached consensus to select Todd Bucholtz as the 2018 Friend of Youth Award Recipient at the Thumb Meet of Champions.

Contract of Director of Operations

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

Donations

- \$25.00 memorial donations in memory of Marion Teeple to the Elementary Library
- \$500.00 from Mary Holdwick Family in memory of Mary Holdwick to FFA
- \$1,000.00 from Dow for Robotics Program

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

Other

There was discussion about library furniture.

Adjourn

Meeting adjourned at 8:28 p.m.

Nancy Krueger  
Board Secretary