

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

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

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

Members Absent: None

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Budget Amendment

Stacey Viers, HISD LEA Business Manager, presented the second budget amendment of 2017-2018.

Moved by Hunter, supported by Krueger to approve the budget amendment as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Cash Flow Report

Moved by Hunter supported by Krueger to approve the cash flow as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Consent Agenda

1. Minutes from the Committee of the Whole Meeting March 7, 2018
2. Financial Reports

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

Citizens Comments

Cathy Cook, Harbor Beach: commented on the recent noticeable improvements in cleanliness and upkeep in the building.

Discussion

- A. Library Furniture
- B. Dual Enrollment
- C. Operating Millage Renewal (Headlee Override)
- D. Board Operating Procedures, Section two through the end

Lunch Prices

The board discussed the possible increase of lunch prices of .25 per student lunch as required by government guidelines.

Donations

- \$500.00 from Gemini Group, Inc. for Robotics Program

Moved by Hiller supported by Hunter to accept with appreciation the donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjourn

Meeting adjourned at 8:52 p.m.

Nancy Krueger
Board Secretary