

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF THE WHOLE/REGULAR MEETING  
APRIL 11, 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, Waun

Members Absent: Roggenbuck

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.

Robotics Presentation

The Robotics Club led by instructor David Roggenbuck gave a presentation demonstrating the robotics program, competition and equipment.

Note: Krueger arrived at 7:24 pm

HISD Budget Resolution

HISD Superintendent, Joe Murphy, presented the 2018-2019 Huron Intermediate School District Budget.

Moved by Hunter, supported by Hiller to approve and adopt the 2018-2019 HISD Budget Resolution as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion carried.

District Report

Superintendent Shawn Bishop updated the Board on current district level activities.

Cash Flow Report

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

Consent Agenda

1. Minutes from the Regular Meeting, March 21, 2018
2. Financial Reports

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

Dual Enrollment

Moved by Krueger, supported by Hiller to approve the revisions to the high school dual enrollment program as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion carried.

Operating Millage Renewal (Headlee Override)

Moved by Hiller, supported by Hunter to approve the Operating Millage Renewal resolution as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion carried.

Lunch Prices

Moved by Hiller, supported by Krueger to approve the increase in lunch prices as presented. Student breakfast: \$1.25; Adult breakfast: \$1.75; Elementary (K-5) lunch: \$2.00; Middle School and High School (6-12) lunch: \$2.25; Adult lunch: \$3.25.

Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion carried.

Construction Manager for QZAB Construction Project

Moved by Hiller, supported by Hunter to approve R. C. Hendrick & Sons, Inc. as the construction management firm for the QZAB Construction Project as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion carried.

Donations

- \$300.00 from Harbor Beach PTA for the Reach Higher 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.

Adjourn

Meeting adjourned at 8:03 p.m.

Nancy Krueger  
Board Secretary