

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE/REGULAR MEETING
May 2, 2018

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

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

Members Absent: Booth

Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Johnston

Approval of Agenda

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

Board Recognition

The Board recognized the following Class of 2018 students:

- Ryan Siemen – Michigan FFA Star in Placement Award Winner
- James Schelke – Signing of Athletic Letter of Intent with SVSU
- Daniel Lanfear – Signing of Athletic Letter of Intent with U of D Mercy
- Allison Stein – National Merit Finalist, Valedictorian
- Paul Rayment - Salutatorian

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.

Consent Agenda

1. Minutes from the Committee/Regular Meeting, April 11, 2018

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.

Capital Projects Transfer

The Board discussed a possible transfer from General Fund to Capital Projects Fund.

2018-2019 School Year Calendar

Moved by Krueger, supported by Hiller to approve the 2018-2019 School Year Calendar as presented. Ayes: 6; Nays; 0; Absent and not voting: 1 Motion carried.

Bleacher Replacement Bid

Moved by Hunter, supported by Krueger to approve the bid for football bleachers from GT Grandstands, Inc. in the amount of \$83,700.00 as presented. Ayes: 6; Nays; 0; Absent and not voting: 1. Motion carried.

Closed Session

At 7:46 p.m. moved by Waun, supported by Hiller to move to closed session to discuss negotiations. Roll Call Vote: (Booth: Absent); Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Waun: Aye, Roggenbuck: Aye. Motion carried.

At 8:09 p.m. moved by Waun, supported by Hunter to resume regular session. Roll Call Vote: (Booth: Absent); Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Waun: Aye, Roggenbuck: Aye. Motion carried.

Adjourn

Meeting adjourned at 8:14 p.m.

Nancy Krueger
Board Secretary