

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
June 6, 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, Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: Climer

Administrators Present: Superintendent Bishop, Principal Bulgrien

Approval of Agenda

Moved by Krueger, supported by Hiller to approve the agenda with the addition of presentations from Harbor Beach PTA and Athletic Association. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Service Group Presentations

The Board heard budget updates of the following service groups:

- Harbor Beach PTA, Mrs. Jennessa Parker
- Harbor Beach Athletic Association, Mr. Bob Wruble

QZAB Presentation

• Jeff Thomas of Hendrick Construction presented an updated budget of the QZAB Construction project. Moved by Hunter, supported by Krueger to approve the QZAB budget as presented. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Nay; Waun: Nay; Booth: Aye. Motion carried.

Consent Agenda

1. Minutes from the Special Board Meeting of May 23, 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.

Citizens Comments

Casey Armitage: Seclusion and restraint concerns.

New Business - Discussion

- NEOLA Policy Updates
- MHSAA Membership Resolution – High School
- High School Student Handbook Revisions
- High School Principal's Contract
- Administrative Assistant to the Superintendent's Contract

Closed Session

At 7:47 p.m. moved by Krueger, supported by Hiller to move to closed session to discuss the Superintendent's evaluation. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Note: Krueger left at 8:23 pm.

At 9:04 p.m. moved by Hiller, supported by Waun to resume regular session. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Superintendent's Evaluation

Moved by Hiller, supported by Roggenbuck to approve Superintendent Bishop's evaluation of 94%, Highly Effective for the 2017-2018 school year. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 9:14 p.m.

Nancy Krueger
Board Secretary