

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING / 2018-2019 BUDGET HEARING
JUNE 20, 2018

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

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

Members Absent: None

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Krueger, supported by Hiller to approve the agenda as presented with the addition of closed session for a personnel matter. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentation – Final 2017-2018 Budget Adjustment & Cash Flow Report

Stacey Viers, HISD LEA Business Manager, presented the 2017-18 final budget revision with ending excess Revenues/(Expenditures) of (\$662,009.00) and the cash flow report as presented.

Moved by Hunter, supported by Hiller to approve the 2017-2018 budget revision and cash flow report as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

2018-2019 Budget Hearing

Stacey Viers, HISD LEA Business Manager, presented the 2018-2019 Truth in Taxation, resolution and budget with projected revenues at \$5,475,768.00 projected expenditures at \$ 5,740,901.00; and projected excess revenues/(expenditures) at (265,132.00).

Moved by Krueger, supported by Hunter to approve the 2018-2019 Truth in Taxation, resolution and budget 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 of June 6, 2018
2. Minutes of Closed Session of June 6, 2018
3. Financial Reports
4. Yeo and Yeo Audit Engagement Letter

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

Fiscal Year Organizational Meeting

Consensus to hold the 2018-2019 fiscal year organization meeting on July 11, 2018 at 7:00 pm in the High School Library.

Neola Policy Updates

Moved by Krueger, supported by Hiller to approve the Neola Policy Updates as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

MHSAA Membership Resolution – High School

Moved by Hunter, supported by Roggenbuck to approve the MHSAA High School Membership Resolution as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

High School Principal's Contract

Moved by Krueger, supported by Hunter to approve the 2018-2020 High School Principal's Contract as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Administrative Assistant to the Superintendent's Contract

Moved by Krueger, supported by Hiller to approve the 2018-2020 Administrative Assistant to the Superintendent's Contract as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Abstain; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

High School Handbook Revisions

Moved by Waun, supported by Hunter to approve the High School Handbook Revisions as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Closed Session

At 7:49 p.m. moved by Hiller, supported by Hunter to move to closed session to discuss a personnel matter. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

At 8:08 p.m. moved by Krueger, supported by Waun to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Superintendent's Contract

Moved by Waun, supported by Krueger to table Superintendent's Contract. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Donations

- 100 Sweatshirts from Let's Go Fishing to Harbor Beach Community Schools

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

Other

Moved by Hiller supported by Waun to approve changing board terms from six years to four years if legally feasible. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 8:29 p.m.

Nancy Krueger
Board Secretary