

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
ORGANIZATIONAL/REGULAR MEETING  
JULY 11, 2018

The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with no guests present.

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

Members Absent: Climer

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Consent Agenda

- Minutes from the Budget Hearing/Regular meeting of June 20, 2018
- Minutes from Closed Session of June 20, 2018
- Business Related to 2018-2019 Fiscal Year Organization
  - a. Appointment of Health Education Advisory Chairperson – Jodie Holdwick
  - b. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
  - c. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,) and Designation of Board’s Liaison Representative to MASB—remain as prior year: Mr. Waun as delegate and Mr. Hunter as alternate Board Liaison
  - d. Approval of Required Signatures for Accounts as presented
  - e. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented
  - f. Designation of Persons Posting Public Notices of Board Meetings—Mrs. Deb Hunter, Mrs. Deb Siemen and Dr. Shawn Bishop
  - g. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings—High School Entrance and K8 Entrance
  - h. Newspaper of Record—Legal Publications-Weekly-Huron Daily Tribune
  - i. Selection of Bank as Depository—Chemical Bank
  - j. Setting Day, Time and Place of Board Meetings—as presented

Moved by Krueger, supported by Hunter to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

School Board Seat Four-Year Term Resolution

Moved by Waun, supported by Hunter to approve the School Board Seat Four-Year Term Resolution as presented. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Adjournment

Meeting adjourned at 7:03 p.m.

Nancy Krueger  
Board Secretary