

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE MEETING
AUGUST 1, 2018

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

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

Members Absent: Climer, Hiller

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Krueger, supported by Waun to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Building Reports

Dr. Bishop updated the Board on current district level activities.

Consent Agenda

A. Consent Agenda

1. Minutes from the Organizational/Regular Meeting of July 11, 2018

Moved by Hunter, supported by Roggenbuck to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Approval of Hiring Elementary Teacher

Moved by Krueger, supported by Roggenbuck to approve hiring Kayla Rienstra as an elementary teacher. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Approval of Hiring Elementary Teacher

Moved by Waun, supported by Hunter to approve hiring Brianna Davey as an elementary teacher. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Approval of Hiring Elementary Teacher

Moved by Krueger, supported by Roggenbuck to approve hiring Janeen Hass as an elementary teacher. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

HISD – Business Services Contract

Moved by Krueger, supported by Roggenbuck to approve the HISD – Business Services Contract for the 2018-2019 school year as presented. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Bus Mechanic Services Contract with Bad Axe Public Schools

Moved by Hunter, supported by Krueger to approve the Bus Mechanic Services Contract with Bad Axe Public Schools for the 2018-2019 school year as presented. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Revive Personal Fitness Rental Agreement

Moved by Hunter, supported by Roggenbuck to approve the Revive Personal Fitness Rental Agreement as presented. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Graduation Date

The Board reached consensus to establish graduation day as the Sunday previous to Memorial Day weekend starting in 2020. The 2019 graduation date will be June 2, 2019.

Adjourn

Meeting adjourned at 7:42 p.m.

Nancy Krueger
Board Secretary