

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE MEETING  
SEPTEMBER 5, 2018

The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with twelve 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. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations

- High School Building Update, Mr. Bulgrien, Principal
- Assessments, Mr. Fuller, Assessment Coordinator
- District Report, Dr. Shawn Bishop
- Professional Learning Community Presentation, (PLC) Team: V. Bishop, Brecht, Booms, DeDona, Hessling, Pfaff, Pleiness, Seidl

Consent Agenda

A. Consent Agenda

1. Minutes from the Regular Meeting of August 15, 2018

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.

Approval of Hiring Part-time Speech/Debate Teacher

Moved by Hunter, supported by Krueger to approve hiring Jon Fruytier as a part-time Speech/Debate Teacher. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: No; Booth: Aye. Motion Carried.

Approval of Hiring Preschool Teacher

Moved by Krueger, supported by Roggenbuck to approve hiring Chelsea Lasceski as a preschool teacher. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Approval of Hiring Part-time High School Teacher

Moved by Hiller, supported by Hunter to approve hiring Ashley Roggenbuck as a part-time high school teacher. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Closed Session

At 7:39 p.m. moved by Krueger, supported by Hunter to move to closed session to discuss a personnel matter. Roll Call Vote: Climer: No; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Note: Krueger left the meeting at 7:55 pm.

At 8:04 p.m. moved by Waun, supported by Hunter to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Absent; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Adjourn

Meeting adjourned at 8:14 p.m.

Nancy Krueger  
Board Secretary