

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
September 18, 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, Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: Climer

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Cash Flow Report

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

Audit Report – Yeo & Yeo

Marisa Ahrens, CPA of Yeo and Yeo, presented the 6/30/2018 annual audit report noting the district ended the 2017-2018 school year with a fund balance of \$2,508,237.

Moved by Roggenbuck, supported by Krueger to approve the 2017-2018 audit report as presented. Roll Call Vote: (Climer: Absent); 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 September 5, 2018
2. Minutes of Closed Session of September 5, 2018
3. Financial Reports

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

Resignation of K8 Principal

Moved by Hunter, supported by Roggenbuck to approve the resignation of Tumara Johnston, K8 Principal effective August 27, 2018. Ayes: 6; Nays: 0; Absent not voting: 1. Motion carried.

Superintendent's Evaluation 2018-2019

The board reached consensus to choose a minimum of ten areas of concentration at the October 3, 2018 meeting for the December 2018 Superintendent's evaluation using the MASB Evaluation Tool.

Donations

\$ 220.00	Harbor Beach Lions Club	Band (Leadership Camp)
\$ 500.00	Harbor Beach PTA	PBIS – Elementary
\$ 500.00	Harbor Beach PTA	PBIS – Middle School
\$ 500.00	Harbor Beach PTA	PBIS – High School

Moved by Waun supported by Roggenbuck to accept with appreciation the donations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Adjourn

Meeting adjourned at 7:40 p.m.

Nancy Krueger
Board Secretary