

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
October 17, 2018

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

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

Members Absent: Climer, Roggenbuck

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Cash Flow Report

Moved by Waun supported by Hunter to approve the cash flow as presented. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion Carried.

HISD – Business Services Presentation

Huron ISD staff Nancy Flores, Julie Muz, Stacy Rick, Julie Toner & Stacey Viers gave a presentation on business services provided by the HISD.

Consent Agenda

1. Minutes from the Committee of the Whole Meeting of October 3, 2018
2. Financial Reports

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

Boiler Purchase

Moved by Hunter, supported by Krueger to accept the bid and approve the purchase of a boiler as presented from Rapson Refrigeration out of Capital Projects after QZAB dollars are spent with Superintendent to bring an additional bid for a second boiler to the November meeting. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion Carried.

Adjourn

Meeting adjourned at 7:31 p.m.

Nancy Krueger  
Board Secretary