

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE/REGULAR MEETING
December 12, 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, Climer Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Bishop, Principal Bulgrien

Approval of Agenda

Moved by Krueger, supported by Roggenbuck to approve the agenda. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Cash Flow Report

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

Presentation – First 2018-2019 Budget Adjustment

Stacey Viers, HISD LEA Business Manager, presented the 2018-19 first budget revision with ending excess Revenues/(Expenditures) of (\$487,140) as presented.

Moved by Roggenbuck, supported by Hunter to approve the 2018-2019 budget revision as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Consent Agenda

1. Minutes from the Regular Board Meeting of November 28, 2018
2. Financial Reports

Moved by Hunter, supported by Hiller to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

K-8 Temporary Secretary

Moved by Krueger, supported by Hiller to approve the hire of Lindsay Holdwick as a K8 Temporary Secretary. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Neola Policy Updates

Moved by Hiller, supported by Hunter to approve the Neola Policy updates as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Closed Session

At 7:29 p.m. moved by Krueger, supported by Hiller to move to closed session to discuss the Superintendent's evaluation. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

At 8:29 p.m. moved by Waun, supported by Hiller to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Superintendent's Evaluation

Moved by Hiller, supported by Krueger to approve Superintendent Bishop's evaluation of 98%, Highly Effective for the 2018-2019 school year. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 8:42 p.m.

Nancy Krueger
Board Secretary