

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE/REGULAR MEETING
January 16, 2019

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

Cash Flow Report

Moved by Hunter, supported by Roggenbuck to approve the cash flow as presented. Ayes: 7; Nays: 0; Absent and not voting: 0.

Presentations

- Drama Class students Dale Browning and Gabe Powers performed a comedy skit followed by a dramatization of a child custody/abuse case done by Chelsea Brown and Marina Cirovski under the direction of Mr. Fruytier.
- SWAT (School Wide Advancement Team) Presentation – Dr. Bishop
- Building Presentations
 - Mr. Bulgrien
 - Dr. Bishop
- School Board Recognition

Election of 2019 Calendar Year Officers

Moved by Hiller, supported by Krueger to nominate all individuals holding office in 2018 for the same office of the Board of Education for 2019. With no other motions, nominations were closed. Roll Call Vote: Climer: Nay; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Consent Agenda

1. Minutes from the Committee of the Whole/Regular Board Meeting of December 12, 2018
2. Minutes of Closed Session of December 12, 2018
3. Financial Reports

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.

Discussion

Stipend for PreK-8 Principal duties.

Adjourn

Meeting adjourned at 8:26 p.m.

Nancy Krueger
Board Secretary