

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING  
February 20, 2019

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

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

Members Absent: None

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Hiller, supported by Krueger to approve the agenda. Ayes: 6; Nays: 0; Absent and not voting: 0.  
Motion carried.

Cash Flow Report

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

Presentation

Note: Hunter arrived at 7:10 pm

- Grading Presentation – Dr. Bishop

Consent Agenda

1. Minutes from the Committee of the Whole Meeting of February 6, 2019
2. Financial Reports

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

Schedule B Positions

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

Friend of Youth Award

Moved by Hiller, supported by Waun to select Harbor Beach PTA as the 2019 Friend of Youth Award Recipient at the Thumb Meet of Champions. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Stipend of PreK-8 Principal Duties

Moved by Krueger, supported by Hiller to approve a stipend in the total amount of \$40,000 (\$20,000 each: \$10,000 to be paid now, \$10,000 at the end of the school year) to Dr. Bishop and Mr. Bulgrien for the 2018-2019 school year. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Nay; Waun: Nay; Booth: Aye. Motion carried.

Moved by Waun, seconded by Roggenbuck to do nothing for the secretaries. Climer: Aye; Hiller: Nay; Hunter: Abstain; Krueger: Nay; Roggenbuck: Aye; Waun: Aye; Booth: Nay. Motion defeated on a tie.

March Board Meeting Date Change

Moved by Roggenbuck, seconded by Hiller to hold the next board meeting on March 13, 2019 in place of the scheduled meetings of March 6, 2019 and March 20, 2019. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Letter to City of Harbor Beach

Moved by Waun, seconded by Krueger that the Superintendent draft a letter to be brought to the board at the next meeting to the City of Harbor Beach and all municipalities in the Harbor Beach School district stating that the

Board supports the opt-out of commercial sales of marijuana. Roll Call Vote: Climer: Nay; Hiller: Nay; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 8:15 p.m.

Nancy Krueger  
Board Secretary