

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
April 17, 2019

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, Krueger, Navock, Waun

Members Absent: Hunter, Roggenbuck

Administrators Present: Superintendent Bishop, Principal Bulgrien

Approval of Agenda

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

Cash Flow Report

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

Consent Agenda

1. Minutes from the Committee of the Whole Meeting of April 3, 2019
2. Financial Reports

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

Rental Agreement of NEMCSA Preschool Room

The board discussed a rental agreement of the NEMCSA Preschool Room.

NEOLA Policy Updates

Moved by Krueger, supported by Hiller to approve the NEOLA Policy Updates as presented. Roll Call Vote: Hiller: Aye; Hunter: Absent; Krueger: Aye; Navock: Aye; Roggenbuck: Absent; Waun: Aye; Booth: Aye.
Motion carried.

Free Lunch K-5

Moved by Krueger, supported by Hiller to approve the Free Lunch K-5 Program as presented. Roll Call Vote: Hiller: Aye; Hunter: Absent; Krueger: Aye; Navock: Aye; Roggenbuck: Absent; Waun: Aye; Booth: Aye.
Motion carried.

Approval of Hire K-8 Secretary

Moved by Hiller, supported by Krueger to hire Lindsay Holdwick as the K8 Secretary effective July 1, 2019. Roll Call Vote: Hiller: Aye; Hunter: Absent; Krueger: Aye; Navock: Aye; Roggenbuck: Absent; Waun: Aye; Booth: Aye. Motion carried.

Change in time of Board Meetings

Moved by Hiller, supported by Krueger to change the board meeting time to 7:30 pm for the remainder of the fiscal year. Roll Call Vote: Hiller: Aye; Hunter: Absent; Krueger: Aye; Navock: Aye; Roggenbuck: Absent; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 7:32 p.m.

Nancy Krueger
Board Secretary