The meeting was called to order by President Hiller at 6:00 p.m. in the HS Media Center with 7 guests present.

Members Present: Booth, Hiller, Hunter, Krueger, Pedrotte, Roggenbuck, Waun
Members Absent: None
Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston

Approval of Agenda
Moved by Krueger, supported by Booth to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Recognition
The Board recognized and presented a certificate to Coach Phil Bowen in appreciation of his longtime service as Soccer Coach and Teacher at Harbor Beach Community Schools.

Consent Agenda
1. Minutes from the Regular meeting of August 27, 2014
Moved by Roggenbuck, supported by Pedrotte to approve the consent agenda item as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Moved by Krueger, supported by Booth to approve our 2013-2014 Annual Report and 2014-2015 School Calendar as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Ms. Marilee Schock - Supplemental Contract of Employment
Moved by Booth, supported by Krueger to approve the Supplemental Contract of Employment for Ms. Marilee Schock as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations
Moved by Booth, supported by Pedrotte to accept with appreciation the following donations as presented.
- Mark and Cathy Roggenbuck - $159.99 in Tools for the Robotics Club
- Signature Bank - $50.00 to the Robotics Club
- Neal Hentschl - $250.00 to the Weight Lifting Club
Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Board Professional Development
Mr. Scott Morrell, MASB Facilitator, presented information on Board Operating Procedures, Roles and Responsibilities, and the Superintendent Evaluation Process.

Adjourn
Meeting adjourned at 9:05 p.m.

Nancy Krueger
Board Secretary