The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 12 guests present.

Members Present: Booth, Hiller, Hunter, Krueger, Roggenbuck, Waun
Members Absent: Pedrotte
Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston.

Approval of Agenda
Moved by Krueger, supported by Booth to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Ceremonial Oath of Office
Ronald Hiller and Paul Hunter were sworn in as members of the Harbor Beach Board of Education.

Election of Officers
Moved by Krueger supported by Booth to nominate all individuals holding office in 2014 for the same office of the Board of Education for 2015. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Moved by Krueger supported by Booth to close nominations for all offices of the Board of Education for 2015. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.


Presentation
Sixth Grade Spanish Students, Arika Booms and Carter Messing, gave a presentation on their Family Tree, first speaking in Spanish and then English.

Building Reports
A. Ms. Tumara Johnston, K-8 Principal
B. Mr. Michael Hugan, High School Principal

Citizens Comments
Gene Holdwick addressed the Board, congratulating the newly re-elected board members for their six-year commitment, inviting all local school board members to attend Huron Intermediate School District school board meetings, and commenting on the Spanish students’ presentation.

Consent Agenda
1. Minutes from the Committee of the Whole / Regular Meeting of December 10, 2014
Moved by Booth, supported by Krueger to approve the consent agenda item as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Discussion
A. Computer Purchase for Middle School
B. Facilities Use Contract with Harbor Beach District Library
C. Approval of Health Education DVDs
D. Marilee Schock Physical Education Teacher Supplemental Contract of Employment
E. Superintendent’s Evaluation Process
Old Business

A. High School Copy Machine
Moved by Booth, supported by Waun to approve the purchase of a copy machine for the high school office as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

B. Amount of Performance Pay for Employees
Moved by Booth, supported by Krueger to approve the amount of performance pay for school employees at $200/person. Roll Call Vote: Booth: Aye; Hiller: Aye; Hunter: Abstain; Krueger: Aye; Pedrotte: Absent; Roggenbuck: Aye; Waun: Nay. Motion Carried.

Other
Superintendent Kroswek updated the Board on the process of refinancing the bond.

Adjourn
At 7:45 p.m. meeting adjourned.

Nancy Krueger
Board Secretary