The meeting was called to order by President Hiller at 7:01 p.m. in the HS Media Center with three guests present.

Members Present: Booth, Climer, Hiller, Hunter, Roggenbuck, Waun  
Members Absent: Krueger  
Administrators Present: Superintendent Kroswek

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

**Presentation**  
Mrs. Jill Fuller gave a presentation on the Interactive Health Technology program recently purchased for the physical education program.

**Consent Agenda**  
1. Minutes from the Regular Board Meeting of March 25, 2015  
2. Minutes from Closed Session Meeting of March 25, 2015

Moved by Booth, supported by Roggenbuck, to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

**Citizens Comments**  
Gene Holdwick, member of the Huron Intermediate School District Board, invited the Harbor Beach Community School Board to the Huron County School Board meeting and legislative update by Representatives Canfield and Pavlov on Monday, April 13, 2015 at 7:30 am.

**Discussion**  
A. Strategic Planning  
B. Website Committee  
C. Budget Update and Revision  
D. HISD Budget Approval

**Other**  
- Huron County School Board Meeting  
- M-Step Test: MiAccess Social Studies test had to be developed locally. Will be presented for Board approval at the next meeting.  
- Negotiations: HBEA negotiations scheduled to start April 10, 2015.

**Adjournment**  
Meeting adjourned at 7:46 p.m.

Nancy Krueger  
Board Secretary