The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 11 guests present.

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

Approval of Agenda
Moved by Booth, supported by Roggenbuck to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Presentation: Preliminary 2014-2015 Final Budget and Proposed 2015-2016 Fiscal Year Budget

Presentation – Harbor Beach PTA
Tammy Roberts presented the 2014-2015 Harbor Beach PTA financial report.

Presentation – HB Athletic Association
Bob Wruble presented the HB Athletic Association financial report.

Presentation: Elementary Online Social Studies Text and Units
Nancy Bucholtz, 4th Grade Teacher, and Whitney Holdwick, 5th Grade Teacher, presented information on the elementary online social studies text and units which they helped to develop.

Building Report - K-8 Principal, Ms. Tumara Johnston - Dibels testing showed an increase in overall composite scores from 62%-77%; 12 8th grade students passed the opt out Algebra 1 test; 5 8th grade students passed the Spanish opt out test; K-5 plans to implement the Daily 5 structure next year; all filed trips went well; year-end enrollment for K-8 was 268 students; the K-6 Jump with Jill program about healthy eating habits and a farm tour for kindergarten and their 4th grade buddies was sponsored by Prime Land Farm and the Siemen family.

Building Report - High School Principal, Mr. Michael Hugan – Both certified and non-certified staff evaluations are complete; Lindsey Roberts attended the State Performance Plan B-13 workshop at the HISD; scheduling of students is complete; staffing/master scheduling is near completion; current 9-12 enrollment is 241 students.

Consent Agenda - Minutes from the Regular Meeting of May 27, 2015
Moved by Booth, supported by Roggenbuck to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Citizens Comments
Judy Mazure expressed concerns regarding the class ranking formula.

Discussion
- Senior Class Ranking-Valedictorian/Salutatorian – ACT/SAT Formula
- Reconfiguring the Grade Levels of our School to K-5 Elementary, 6-8 Middle School, 9-12 High School
- 2015-2020 HBCS Strategic Plan
- Building Use Agreements
- Yeo & Yeo Letter of Engagement
- RFP for E-911 Compliant Phone System
- RFP for Refinishing Gym Floors
- RFP for Lighting Upgrades
- District Improvement Plan
- Administrative and Non-Union Contracts of Employment
- Superintendent’s Mid-Year Review

Acceptance of Resignations
Moved by Booth, supported by Roggenbuck to accept with appreciation of service the resignations of Deb Will and Daniel Burkhard, bus drivers, as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Adjournment
Meeting adjourned at 8:10 p.m.

Nancy Krueger
Board Secretary