The meeting was called to order by President Hiller at 6:00 p.m. in the HS Media Center with one guest present. Members Present: Booth, Climer, Hiller, Hunter, Krueger, Roggenbuck, Waun Members Absent: None Administrators Present: Superintendent Kroswek

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

Cash Flow Report
Moved by Both, supported by Waun to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda
- Minutes from the Committee of Whole meeting of May 4, 2016
- Financial Reports
Moved by Krueger, supported by Climer to approve the consent agenda items. With no objections the Consent Agenda items were approved as presented.

Non-Union and Administrative Contracts
- HS Principal: Michael Hugan
- K-8 Principal: Tumara Johnston
- Athletic Director, Transportation Director, Assessment Coordinator: Brian Fuller
- Home/School Liaison: Robert Wruble
Moved by Booth, supported by Hunter to approve the administrative and non-union contracts of employment as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger; Aye; (Roggenbuck Absent); Waun: Aye; Hiller: Aye. Motion Carried.

Fiscal Services Clerk Contract
Moved by Krueger, supported by Booth to approve the Fiscal Services Clerk contract of employment as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Abstain; Krueger; Aye; (Roggenbuck Absent); Waun: Aye; Hiller: Aye. Motion Carried.

Note: Roggenbuck arrived at 6:03 p.m.

Teacher Tenure Status
- Cassie Hill To Full Tenure Status
- Lindsey Roberts To Full Tenure Status
- David Roggenbuck To Step 4 of Tenure
- Matthew Quintano To Step 4 of Tenure
- Kristie Klaska To Step 3 of Tenure
- Wendy Wruble To Step 2 of Tenure
- Michelle Barnett To Step 2 of Tenure
- Taylor Braun To Step 1.5 of Tenure
Moved by Booth, supported by Krueger to approve the tenure recommendations effective at the completion of the 2015-2016 school year as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Award of Locker Bid
Moved by Booth, supported by Krueger to approve the locker bid to Symons Building at $24,290 as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Superintendent Evaluation Update
Discussion took place regarding Highly Effective Law criteria.
HISD Regular Budget Proposal
Moved by Waun, supported by Krueger to approve support of the 2015-2016 HISD Regular Education Budget as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Acceptance of Resignations/Retirements
- Kathy Adler, Elementary Paraprofessional - effective at the completion of the 2015-2016 school year
- Marcia Brock, Special Education Teacher - effective at the completion of the 2015-2016 school year
- Melissa Guza, High School Secretary – effective May 27, 2016.
- Kris Kuziel, Middle School Teacher - effective at the completion of the 2015-2016 school year
- Linda Wright, High School Teacher - effective at the completion of the 2015-2016 school year

Moved by Booth, supported by Waun to accept with regret the resignations/retirements as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations
- Michigan Flag to HBCS Facilities from Susan Stanke Family in memory of Robert Stanke
- US Flag to HBCS Facilities from the VFW
- $2,084.80 to the Special Ed Programs from the Knights of Columbus Council 11432.

Moved by Booth, supported by Krueger to accept with appreciation the donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment
Meeting adjourned at 6:13 p.m.

Nancy Krueger
Board Secretary