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

Members Present: Booth, Climer, Hiller, Hunter, Krueger, Roggenbuck, Waun
Members Absent: None
Administrators Present: Superintendent Kroswek

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

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

**Consent Agenda**
1. Minutes of the Committee of the Whole Meeting of October 5, 2016
2. Financial Reports
Moved by Krueger, supported by Booth to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion Carried.

**K-8 Copy Machine Purchase**
The board discussed the possible purchase of a new copy machine for the K-8 teacher workroom.

Note: Roggenbuck arrived at 7:04 pm.

**New Football Ticket Booth**
The Board reached consensus to purchase a new ticket booth with steel walls and steel roof at a price of $3,480.26 for the football field to be constructed by the Huron Area Tech Center Construction class.

**Board Professional Development**
The Board discussed new State requirements for Board Professional Development on Superintendent Evaluation.

**Donations**
- $500.00 from Gemini Group, Inc for the Robotics Club
- $500.00 from Ken Walker/Zoetis Industry Support Program for FFA
- $2,327.60 from Harbor Beach Veterinary Service/Zoetis Industry Support Program for FFA
- $250.00 from Harbor Beach PTA for the Robotics Club
- $223.25 from Harbor Beach PTA for Elementary Activities
- $50.00 from Classy Threadz for the Robotics Club

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

**Closed Session**
At 7:12 p.m. moved by Booth, supported by Krueger to move to closed session to discuss disposal of real property. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

At 7:27 p.m. moved by Waun, supported by Hunter to resume regular session. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.
Adjourn
Meeting adjourned at 7:28 p.m.

Nancy Krueger
Board Secretary