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

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

Approval of Agenda
Moved by Krueger, supported by Hunter to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Audit Report – Yeo & Yeo
Marisa Ahrens, CPA of Yeo and Yeo, presented the 6/30/2017 annual audit report noting the district ended the 2016-2017 school year with a fund balance of $3,277,297.
Moved by Hunter, supported by Krueger to approve the 2016-2017 audit report as presented. Roll Call Vote:

Kipper Audit Report – Stacey Viers, HISD
Stacey Viers, HISD, presented the 6/30/2017 annual audit report noting Kipper School district ended the 2016-2017 school year with a fund balance of $247,641.

Citizens Comments
Erica Mausolf, Zion Preschool Kindergarten Teacher: Additional Pre-K program concerns.

Consent Agenda
A. Consent Agenda
   1. Minutes from Committee of the Whole Meeting, October 4, 2017
   2. Cash Flow Report
   3. Financial Reports
Moved by Krueger, supported by Hiller to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Discussion
- Facilities Improvements

Additional Pre-K Program
Moved by Krueger, supported by Roggenbuck to approve an additional Pre-K program as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Donations
- $500 from Harbor Beach PTA for PBIS—Elementary
- $500 from Harbor Beach PTA for PBIS—Middle School
- $500 from Harbor Beach PTA for PBIS—High School
- $2,000 from United Community Fund for Softball Field Equipment Grant
- $200 from Harbor Beach Lions Club—Reach Higher, College Connection
Moved by Waun supported by Hiller to accept with appreciation the donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjourn
Meeting adjourned at 8:53 p.m.

Nancy Krueger
Board Secretary