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

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

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

Budget Amendment

Cash Flow Report
Moved by Hunter supported by Krueger to approve the cash flow as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Consent Agenda
1. Minutes from the Committee of the Whole Meeting March 7, 2018
2. Financial Reports
Moved by Hunter, supported by Hiller to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Citizens Comments
Cathy Cook, Harbor Beach: commented on the recent noticeable improvements in cleanliness and upkeep in the building.

Discussion
A. Library Furniture
B. Dual Enrollment
C. Operating Millage Renewal (Headlee Override)
D. Board Operating Procedures, Section two through the end

Lunch Prices
The board discussed the possible increase of lunch prices of .25 per student lunch as required by government guidelines.

Donations
- $500.00 from Gemini Group, Inc. for Robotics Program

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

Adjourn
Meeting adjourned at 8:52 p.m.

Nancy Krueger
Board Secretary