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

Members Present:  Booth, Climer, Hiller, Hunter, Krueger, Waun
Members Absent:  Roggenbuck
Administrators Present:  Superintendent Bishop

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

Robotics Presentation
The Robotics Club led by instructor David Roggenbuck gave a presentation demonstrating the robotics program, competition and equipment.

Note: Krueger arrived at 7:24 pm

HISD Budget Resolution

District Report
Superintendent Shawn Bishop updated the Board on current district level activities.

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

Consent Agenda
1. Minutes from the Regular Meeting, March 21, 2018
2. Financial Reports
Moved by Hiller, supported by Hunter to approve the consent agenda items as presented. Roll Call Vote:  Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth:  Aye.  Motion carried.

Dual Enrollment
Moved by Krueger, supported by Hiller to approve the revisions to the high school dual enrollment program as presented.  Roll Call Vote:  Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth:  Aye.  Motion carried.

Operating Millage Renewal (Headlee Override)
Moved by Hiller, supported by Hunter to approve the Operating Millage Renewal resolution as presented.  Roll Call Vote:  Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth:  Aye.  Motion carried.

Lunch Prices
Moved by Hiller, supported by Krueger to approve the increase in lunch prices as presented.  Student breakfast:  $1.25; Adult breakfast: $1.75; Elementary (K-5) lunch: $2.00; Middle School and High School (6-12) lunch: $2.25; Adult lunch: $3.25.
Construction Manager for QZAB Construction Project
Moved by Hiller, supported by Hunter to approve R. C. Hendrick & Sons, Inc. as the construction management firm for the QZAB Construction Project as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion carried.

Donations
• $300.00 from Harbor Beach PTA for the Reach Higher Program

Moved by Waun supported by Hunter to accept with appreciation the donations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Adjourn
Meeting adjourned at 8:03 p.m.

Nancy Krueger
Board Secretary