The meeting was called to order by President Booth 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 Bishop

Approval of Agenda
Moved by Krueger, supported by Hiller to approve the agenda as presented with the addition of closed session for a personnel matter.  Aye: 7; Nays: 0; Absent and not voting: 0.  Motion carried.

Stacey Viers, HISD LEA Business Manager, presented the 2017-18 final budget revision with ending excess Revenues/(Expenditures) of ($662,009.00) and the cash flow report as presented.

2018-2019 Budget Hearing
Stacey Viers, HISD LEA Business Manager, presented the 2018-2019 Truth in Taxation, resolution and budget with projected revenues at $5,475,768.00 projected expenditures at $5,740,901.00; and projected excess revenues/(expenditures) at (265,132.00).

Consent Agenda
1.  Minutes from the Committee of the Whole Meeting of June 6, 2018
2.  Minutes of Closed Session of June 6, 2018
3.  Financial Reports
4.  Yeo and Yeo Audit Engagement Letter
Moved by Hiller, supported by Krueger to approve the consent agenda items as presented.  Ayes: 7; Nays: 0; Absent and not voting: 0.  Motion carried.

Fiscal Year Organizational Meeting
Consensus to hold the 2018-2019 fiscal year organization meeting on July 11, 2018 at 7:00 pm in the High School Library.

Neola Policy Updates
Moved by Krueger, supported by Hiller to approve the Neola Policy Updates as presented.  Roll Call Vote:  Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

MHSAA Membership Resolution – High School
Moved by Hunter, supported by Roggenbuck to approve the MHSAA High School Membership Resolution as presented.  Roll Call Vote:  Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

High School Principal’s Contract
**Administrative Assistant to the Superintendent’s Contract**

**High School Handbook Revisions**

**Closed Session**
At 7:49 p.m. moved by Hiller, supported by Hunter to move to closed session to discuss a personnel matter. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

At 8:08 p.m. moved by Krueger, supported by Waun to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

**Superintendent’s Contract**

**Donations**
- 100 Sweatshirts from Let’s Go Fishing to Harbor Beach Community Schools

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

**Other**
Moved by Hiller supported by Waun to approve changing board terms from six years to four years if legally feasible. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

**Adjourn**
Meeting adjourned at 8:29 p.m.

Nancy Krueger
Board Secretary