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

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

Approval of Agenda
Moved by Hiller, supported by Krueger to approve the agenda.  Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

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

Presentation
Note:  Hunter arrived at 7:10 pm
- Grading Presentation – Dr. Bishop

Consent Agenda
1. Minutes from the Committee of the Whole Meeting of February 6, 2019
2. 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.

Schedule B Positions

Friend of Youth Award
Moved by Hiller, supported by Waun to select Harbor Beach PTA as the 2019 Friend of Youth Award Recipient at the Thumb Meet of Champions.  Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Stipend of PreK-8 Principal Duties
Moved by Krueger, supported by Hiller to approve a stipend in the total amount of $40,000 ($20,000 each: $10,000 to be paid now, $10,000 at the end of the school year) to Dr. Bishop and Mr. Bulgrien for the 2018-2019 school year.  Roll Call Vote:  Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Nay; Waun: Nay; Booth: Aye. Motion carried.


March Board Meeting Date Change

Letter to City of Harbor Beach
Moved by Waun, seconded by Krueger that the Superintendent draft a letter to be brought to the board at the next meeting to the City of Harbor Beach and all municipalities in the Harbor Beach School district stating that the

Adjourn
Meeting adjourned at 8:15 p.m.

Nancy Krueger
Board Secretary