

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 18, 2017

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, Hunter, Roggenbuck, Waun

Members Absent: Climer, Hiller, Krueger

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Waun, supported by Hunter to approve the agenda as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Consent Agenda

A. Consent Agenda

1. Minutes from Committee of the Whole Meeting, September 6, 2017
2. Cash Flow Report
3. Financial Reports

Moved by Roggenbuck, supported by Hunter to approve the consent agenda items as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Approval of Part-time Spanish Teacher Contract

Moved by Hunter supported by Roggenbuck to approve the contract of Jon Fruytier as a part-time Spanish teacher as presented. Roll Call Vote: (Climer: Absent); (Hiller: Absent); Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Secretaries Collective Bargaining Contract

Moved by Roggenbuck, supported by Waun to approve the July 1, 2017--June 30, 2019 Secretarial Association Collective Bargaining Contract as presented. Roll Call Vote: (Climer: Absent); (Hiller: Absent); Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 7:12 p.m.

Nancy Krueger
Board Secretary