

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
MAY 16, 2018

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, Roggenbuck, Waun

Members Absent: Krueger

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Hiller, supported by Roggenbuck to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

District Report

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

Cash Flow Report

Moved by Hiller supported by Hunter to approve the cash flow as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Consent Agenda

1. Minutes from the Committee of the Whole Meeting of May 2, 2018
2. Minutes of Closed Session of May 2, 2018
3. Financial Reports

Moved by Roggenbuck, supported by Hiller to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Capital Projects Transfer

Moved by Waun, supported by Roggenbuck to approve the transfer of \$600,000.00 from the General Fund to Capital Projects. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Donations

- \$300.00 from Harbor Beach PTA for Teacher Appreciation Elementary, Middle Schools & High School
- \$2,305.44 from Knights of Columbus to Special Education Fund
- \$500.00 from Harbor Beach Athletic Association to Robotics Club
- \$50.00 from Marilee Schock to Reach Higher – Skilled Trades Scholarship

Moved by Hiller 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 7:36 p.m.

Nancy Krueger
Board Secretary