

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF THE WHOLE  
February 6, 2019

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, Roggenbuck, Waun

Members Absent: Krueger

Administrators Present: Superintendent Bishop, Principal Bulgrien

Approval of Agenda

Moved by Roggenbuck, supported by Hiller to approve the agenda. Ayes: 5; Nays: 0; Absent and not voting: 0.  
Motion carried.

Presentations

- PLC (Professional Learning Community) Leadership team – S. Brecht, V. Bishop, S. DeDona, H. Pfaff, D. Pleiness, L. Roberts

Note: Hunter arrived at 7:04 pm

- Building Presentations
  - Mr. Bulgrien – Middle/High School
  - Dr. Bishop—Elementary/District

Consent Agenda

1. Minutes from the Regular Board Meeting of January 16, 2019

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

Thumb Meet of Champions – Friend of Youth

The board discussed possible nominations for the 2019 Thumb Meet of Champions – Friend of Youth award.

PreK-8 Principal Stipend

Moved by Hiller, supported by Climer to table discussion of the PreK-8 Principal stipend. Ayes: 6; Nays: 0. Absent and not voting: 0. Motion carried.

Adjourn

Meeting adjourned at 8:47 p.m.

Nancy Krueger  
Board Secretary