

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE/REGULAR MEETING
March 13, 2019

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

Members Present: Booth, Hiller, Hunter, Krueger, Navock, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Bishop, Principal Bulgrien

Approval of Agenda

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

Cash Flow Report

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

Presentations

- Robotics Club

Interview of Vacant Board Position Applicants

- Beth Gonzales
- Dave Navock
- Melany Tice

Note: Krueger left the meeting at 7:53 pm

Selection of New Board Member and Oath of Office

Moved by Hiller, supported by Hunter to appoint Dave Navock to the vacant board seat until the next general election in November 2020. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Absent; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

With a majority vote Dave Navock was sworn in as a member of the Board of Education.

Presentations

- Middle/High School Report, Mr. Bulgrien Principal
- Elementary/District Report, Dr. Bishop

Consent Agenda

1. Minutes from the Regular Meeting of February 20, 2019
2. Financial Reports

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

Donation

Amount	From	To
\$1,956.00	Knights of Columbus, Council No. 11432	Special Education Fund

Moved by Waun, supported by Hunter to accept with appreciation the donation as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Closed Session

At 8:20 p.m. moved by Hiller, supported by Waun to move to closed session to discuss negotiations. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Absent; Navock: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

At 10:01 p.m. moved by Waun, supported by Roggenbuck to resume regular session. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Absent; Navock: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 10:04 p.m.

Nancy Krueger
Board Secretary