

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF THE WHOLE/REGULAR MEETING  
APRIL 3, 2019

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, Hiller, Hunter, Krueger, Navock, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Krueger, supported by Hiller to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Note: Hunter arrived at 7:06 pm.

HISD Budget Resolution

HISD Superintendent, Joe Murphy, presented the 2019-2020 Huron Intermediate School District Budget.

Moved by Waun, supported by Hiller to approve and adopt the 2019-2020 HISD Budget Resolution as presented.

Ayes: 7; Nays; 0; Absent and not voting: 0. Motion carried.

Presentations

- Elementary/District Report, Superintendent Shawn Bishop

Consent Agenda

1. Minutes from the Regular Meeting, March 13, 2019

2. Minutes of Closed Session March 13, 2019

Moved by Krueger, supported by Hunter to approve the consent agenda items as presented. Ayes: 7; Nays; 0;

Absent and not voting: 0. Motion carried.

NEOLA Policy

The board reviewed the NEOLA policy updates as presented.

Free Lunch K-5

The board discussed a possible program providing free lunch for all students K-5.

School Year Calendar 2019-2020

Moved by Krueger, supported by Hiller to approve the 2019-2020 school year calendar upon HBEA ratification as presented. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

School Year Calendar 2018-2019

Moved by Hiller, supported by Roggenbuck to approve the revision of the 2018-2019 school year calendar by adding a half-day of school on Friday, April 19, 2019. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Resignation of K-8 Secretary

Moved by Hiller, supported by Krueger to accept with regret the resignation of Deborah Siemen, K8 Secretary.

Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 8:01 p.m.

Nancy Krueger  
Board Secretary