

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF THE WHOLE MEETING  
MAY 1, 2019

The meeting was called to order by President Booth at 7:30 pm in the HS Media Center with two guests present.

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

Members Absent: None

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Presentations

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

Consent Agenda

1. Minutes from the Regular Meeting, April 17, 2019

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

Elementary Principal/Special Education Director Position

Moved by Hunter, supported by Krueger to approve the hire of Matthew Quintano as the Elementary Principal/Special Education Director. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Abstain; Waun: Aye; Booth: Aye. Motion carried.

Administrative/Non-Union Contracts

The board discussed the renewal of administrative and non-union contracts.

Rental Agreement - NEMCSA Preschool Room

Moved by Hiller, supported by Krueger to approve the rental agreement of the NEMCSA preschool room as presented. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 8:22 p.m.

Nancy Krueger  
Board Secretary