

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
May 15, 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, Waun

Members Absent: Roggenbuck

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Presentations

- eSports Presentation – David Roggenbuck

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 1, 2019
2. Financial Reports

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

Huron ISD School Board Election

Moved by Hunter, supported by Navock to approve the resolution to designate Booth as the HBCS School Board representative at the June 3, 2019 Biennial Election to cast a vote on behalf of this board for Gene Holdwick and Michael Krause. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

2018-2019 Calendar Change

Moved by Hunter, supported by Hiller to revise the 2018-2019 school year calendar by adding a half-day of school on Monday, June 10, 2019. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Resignation of Athletic Director

Moved by Krueger, supported by Hiller to accept with regret the resignation of Brian Fuller, Athletic Director. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Administrative/Non-Union Contracts

Moved by Hunter, supported by Hiller to approve the administrative/non-union contracts as presented. Roll Call Vote: Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Aye; Waun: Nay; Hiller: Aye Booth: Aye. Motion carried.

K5 Principal's Contract

Moved by Hiller, supported by Krueger to approve the 2019-2021 K5 Principal's contract as presented. Roll Call Vote: Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Absent; Waun: Aye; Hiller: Aye; Booth: Aye. Motion carried.

Administrative Assistant to the Superintendent's Contract

Moved by Krueger, supported by Hiller to approve the 2019-2021 Administrative Assistant to the Superintendent's contract as presented. Roll Call Vote: Hunter: Abstain; Krueger: Aye; Navock: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye; Booth: Aye. Motion carried.

Donations

Amount	From	To
\$ 200.00	Sensient Flavors LLC	Technology Expo
\$ 1,000.00	Corteva	Robotics

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

Adjourn

Meeting adjourned at 8:16 p.m.

Nancy Krueger
Board Secretary