

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
JUNE 5, 2019

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

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

Members Absent: Booth

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Hiller, supported by Krueger to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 1. Motion carried.

Presentations

- Middle/High School Report, Mr. Bulgrien

Note: Hunter arrived at 7:38 pm

- Elementary/District Report, Dr. Bishop
- MHSAA - Middle School, Mr. Fuller
- PTA Presentation, Mrs. Tammy Roberts
- Athletic Association, Mr. Bob Wruble

Consent Agenda

1. Minutes from the Regular Meeting, May 15, 2019

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

Secretaries Contract

The board discussed the 2019-2022 Secretarial contract.

Bus Drivers Contract

The board discussed the 2019-2021 Bus Drivers contract.

Middle School Special Education Teacher

Moved by Waun, supported by Hiller to approve the hire of Alyssa Briolat as a Middle School Special Education Teacher. Roll Call Vote: (Booth: Absent); Krueger: Aye; Navock: Aye; Waun: Aye; Hiller: Aye; Hunter: Aye; Roggenbuck: Aye. Motion carried.

High School English-Language Arts Teacher

The board discussed the hire of a High School ELA teacher.

Athletic Director

Moved by Krueger, supported by Hiller to approve the hire of Troy Schelke as the Athletic Director effective July 1, 2019. Roll Call Vote: (Booth: Absent); Krueger: Aye; Navock: Aye; Waun: Aye; Hiller: Aye; Hunter: Aye; Roggenbuck: Aye. Motion carried.

Closed Session

At 8:58 p.m. moved by Waun, supported by Hiller to move to closed session to discuss negotiations. Roll Call Vote: (Booth: Absent); Krueger: Aye; Navock: Aye; Waun: Aye; Hiller: Aye; Hunter: Aye; Roggenbuck: Aye. Motion carried

At 9:52 p.m. moved by Waun, supported by Hunter to resume regular session.

Roll Call Vote: (Booth: Absent); Krueger: Aye; Navock: Aye; Waun: Aye; Hiller: Aye; Hunter: Aye; Roggenbuck: Aye. Motion Carried.

Adjourn

Meeting adjourned at 9:53 p.m.

Nancy Krueger
Board Secretary