

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
REGULAR MEETING / 2019-2020 BUDGET HEARING  
JUNE 19, 2019

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

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

Members Absent: None

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: 0. Motion carried.

Presentation – Final 2018-2019 Budget Adjustment & Cash Flow Report

Stacey Viers, HISD LEA Business Manager, presented the 2018-19 final budget revision with ending excess revenues/(expenditures) of (\$516,408) and the cash flow report as presented.

Moved by Hunter, supported by Hiller to approve the 2018-2019 budget revision and cash flow report as presented. Roll Call Vote: Krueger: Aye; Hiller: Aye; Hunter: Aye; Navock: Aye; Waun: Aye; Booth: Aye. Motion carried.

2019-2020 Budget Hearing

Stacey Viers, HISD LEA Business Manager, presented the 2019-2020 Truth in Taxation, resolution and budget with projected revenues at \$5,513,914 projected expenditures at \$5,790,422; and projected excess revenues/(expenditures) at (276,509).

Moved by Krueger, supported by Hiller to approve the 2019-2020 Truth in Taxation, resolution and budget as presented. Roll Call Vote: Krueger: Aye; Hiller: Aye; Hunter: Aye; Navock: Aye; Waun: Aye; Booth: Aye. Motion carried.

Consent Agenda

1. Minutes from the Committee of the Whole Meeting of June 5, 2019
2. Minutes of Closed Session of June 5, 2019
3. Financial Reports
4. Yeo and Yeo Audit Engagement Letter

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

Interview of Vacant Board Position Applicants

- Dr. Nicklaus Bradley

Selection of New Board Member and Oath of Office

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

With a majority vote, Dr. Nicklaus Bradley was sworn in as a member of the Board of Education.

Election of Vice President

Moved by Krueger, supported by Navock to nominate Ron Hiller for Vice-President of the Board of Education for the remainder of 2019.

Hiller accepted the nomination.

Members in favor of Ron Hiller for the office of Vice President of the Board of Education for the remainder of 2019: Ayes: 7; Nays: 0. Motion carried.

#### Fiscal Year Organizational Meeting

Consensus to hold the 2019-2020 fiscal year organization meeting on July 17, 2019 at 7:30 pm in the High School Library.

#### High School ELA Teacher Resignation

Moved by Hunter, supported by Krueger to accept with regret the resignation of Theresa Hessling as High School ELA Teacher. Ayes: 7; Nays: 0. Absent and not voting: 0. Motion carried.

#### High School College Advisor Position

Moved by Hunter, supported by Hiller to approve the hire of Byron Williams as the High School College Advisor. Roll Call Vote: Krueger: Aye; Hiller: Aye; Hunter: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Booth: Aye. Motion carried.

#### High School College Advisor's Contract

Moved by Krueger, supported by Hunter to approve the 2019-2021 High School Principal's Contract as presented. Roll Call Vote: Krueger: Aye; Hiller: Aye; Hunter: Aye; Navock: Aye; Bradley: Aye; Waun: Aye; Booth: Aye. Motion carried.

#### Preschool Teacher Resignation

Moved by Krueger, supported by Hunter to accept with regret the resignation of Chelsea Lasceski as Preschool Teacher. Ayes: 7; Nays: 0; Absent and not voting

#### Preschool Paraprofessional Position

Moved by Hunter, supported by Hiller to approve the hire of Nichole Schulte as a Preschool Paraprofessional. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### Bus Lease Agreement

Moved by Hunter, supported by Hiller to approve the lease of two 77 passenger Blue Bird buses from Holland Bus Company as presented. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### MHSAA Membership Resolution

Moved by Navock, supported by Hiller to approve the High School and Middle School MHSAA Membership Resolution as presented. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### Capital Projects Transfer

Moved by Waun, supported Hunter to approve the Capital Projects transfer to General Fund in the amount of \$97,779.00. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### High School ELA Teacher

Moved by Krueger, supported by Hiller to approve the hire of Alissa King as a High School ELA teacher. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### Secretarial Contract

Moved by Hiller, supported by Krueger to approve the 2019 – 2022 Secretarial Contract as presented. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Nay; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### Bus Driver Contract

Moved by Krueger, supported by Hiller to approve the 2019 – 2021 Bus Driver Contract as presented. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Nay; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### Graduation

Moved by Hiller, supported by Navock to move the graduation date to Friday, May 15, 2020. Roll Call Vote: Krueger: Nay; Navock: Aye; Waun: Aye; Bradley: Nay; Hiller: Aye; Hunter: Aye; Booth: Nay. Motion carried.

Moved by Hiller, supported by Hunter to set the graduation time as 7:00 pm on Friday, May 15, 2020.

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

#### Graduation Regalia

Moved by Hiller, seconded by Navock to allow administration to determine graduation regalia with significant changes brought back to the board. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### Closed Session

At 8:42 p.m. moved by Krueger, supported by Hunter to move to closed session to Privileged Attorney-Client opinion. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

At 8:55 p.m. moved by Waun, supported by Hunter to resume regular session. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

#### Adjourn

Meeting adjourned at 8:59 p.m.

Nancy Krueger  
Board Secretary