OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
AUGUST 14, 2019

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

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Navock, Waun
Members Absent: None
Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Quintano

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.

Presentations
- Elementary School Report, Mr. Quintano

Note: Hunter arrived at 7:32 pm.
- Middle/High School Report, Mr. Bulgrien
- District Report, Dr. Bishop

Consent Agenda
1. Minutes from the Regular Meeting, July 17, 2019

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

Hiring Facilities Assistant
Moved by Hunter, supported Krueger by to approve the hire of Dawn Liebeskind as the Facilities Assistant. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Booth: Aye. Motion carried.

Hiring Elementary Teacher
Moved by Hunter, supported by Hiller to approve the hire of Tessa Roggenbuck as an Elementary Teacher. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Booth: Aye. Motion carried.

Hiring Elementary Paraprofessional
Moved by Hunter, supported by Hiller to approve the hire of Rachel Roggenbuck as an Elementary Paraprofessional. Roll Call Vote: Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Booth: Aye. Motion carried.

Harbor Beach Area District Library Facilities Lease
Moved by Navock, supported by Hiller to approve the Harbor Beach Area District Library Facilities Lease Agreement as presented. Roll Call Vote; Hiller: Aye; Hunter: Abstain; Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Booth: Aye. Motion carried.

Adjourn
Meeting adjourned at 8:12 p.m.

Nancy Krueger
Board Secretary