OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
OCTOBER 21, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 7 guests present.

Members Present: Booth, Climer, Hiller, Hunter, Roggenbuck, Waun
Members Absent: Krueger
Administrators Present: Superintendent Kroswek, K-8 Principal Johnston

Approval of Agenda
Moved by Booth supported by Waun to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Board Recognition
The Board recognized and presented a certificate to Mark Scholtz, son of Brian and Shelly Scholtz, on earning the 2015 FFA State Tractor Driving Championship.

SET-SEG Presentation
Skip Barclay, SET-SEG Representative, presented our district the Safety is No Accident Award.

Cash Flow Report
Moved by Climer, supported by Waun to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of October 7, 2015
- Financial Statements
- Harbor Beach Community School District Annual Report

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

New School Bus Bid Award
Moved by Booth, supported by Climer to approve the bid for two new school buses from Holland Bus Company at $79,950 each as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Invoices to be paid from Capital Outlay
Moved by Climer, supported by Roggenbuck to approve the invoices from Cedar Creek Flooring - $30,650.00; Driftwood Fitness Center Equipment - $22,377.71; Halfway Fence Co - $15,403.82; Maurer Electric - $93,431.00; Net Tech Phone System - $51,167.13; Omni Call – Computer Lab Wiring - $10,579.50 to be paid from the Capital Outlay Fund as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Resignation – Jody Blanchard, High School Secretary
Moved by Roggenbuck, supported by Booth to accept with regret the resignation of Jody Blanchard, High School Secretary as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Donations
Moved by Climer, supported by Booth to accept with appreciation the donations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.
- $1,563.00 to the FFA Programs from the HB Veterinary Service/National FFA Foundation
- $1,550.00 to the ($450) Elementary PBIS, ($150) Elementary Pirate Cove, ($50) Elementary Pirate Palooza, ($450) Middle School PBIS Rewards, ($450) High School PBIS Rewards from the HB PTA
- $1,418.56 to the Special Ed Programs from the Knights of Columbus Council 11432
- $1,000.00 to the FFA Program from Ken Walker/ Zoetis Industry Support
- $100.00 to the Cross Country Club from Phillip Schmitt
- 1923-24 Yearbook to HBCS from Jim Landon

Adjournment
Meeting adjourned at 7:36 p.m.

Nancy Krueger
Board Secretary