OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
AUGUST 19, 2020

The meeting was called to order by President Hiller in the school courtyard at 7:30 p.m. with one guest present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Navock
Members Absent: Krueger
Administrators Present: Superintendent Bishop

Additions to the Agenda
Moved by Holdwick, supported by Hunter to approve the addition of "Discussion of Phase 3" to the agenda. Ayes: 6; Nays:0; Absent and not voting:1. Motion carried.

Approval of Agenda
Moved by Hunter, supported by Holdwick to approve the agenda as revised. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Cash Flow Report
Moved by Hunter, supported by Booth 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 August 5, 2020
- Financial Report

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

Letter of Resignation - Paraprofessional
Moved by Booth, supported by Navock to accept with regret the resignation of paraprofessional Susan Witherspoon. Ayes: 6; Nays:0; Absent and not voting: 1. Motion carried.

NEMCSA Lease Agreement
Moved by Booth, supported by Bradley to approve the 2020-2021 classroom lease agreement with NEMCSA as presented. Ayes: 6; Nays; 0; Absent and not voting: 1. Motion carried.

Huron Area Transit Contract
Moved by Bradley, supported by Booth to approve the contract with Huron Area Transit as presented. Ayes: 5; Nays; 1 (Navock); Absent and not voting: 1. Motion carried.

Closing of 2017 Capital Projects Bank Account at TCF/Chemical Bank
Moved by Hunter, supported by Bradley to close the TCF bank account ending in #4647 titled 2017 Capital Projects Fund. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Resolution Authorizing the Issuance and Delegating the Sale of Bonds
Moved by Booth, supported by Holdwick to approve the resolution authorizing the issuance of and delegating the sale of bonds as presented. Roll call vote: Booth: Aye; Holdwick: Aye; Navock: Aye; Hunter: Aye; Bradley: Aye; (Krueger: Absent); Hiller: Aye. Motion carried.

Sports Update
Dr. Bishop updated the board on the status of fall sports per MHSAA guidelines.

Donations

Moved by Hunter, supported by Holdwick to accept with appreciation the donations as presented:

From:	To:	Amount:
Greenstone Farm Credit Services	FFA	$1,000.00
Walmart Corporation	Backpack Program	$ 500.00
Kevin Rice, State Farm	Custodial Supplies - PPE Equipment	$ 250.00

Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Adjournment

Meeting adjourned at 8:21 p.m.

Nancy Krueger
Board Secretary