OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
SPECIAL MEETING
OCTOBER 24, 2023

The meeting was called to order by President Hiller in the High School Library at 6:00 p.m with fourteen guests present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Krueger, Navock
Members Absent: None
Administrators Present: Superintendent Bishop

Approval of Agenda
Moved by Krueger, supported by Holdwick to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Cash Flow Approval
Moved by Booth, supported by Hunter to approve the cash flow statement as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Consent Agenda
- Minutes from the Special Meeting of October 11, 2023
- Financial Reports

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

Superintendent Second Interviews
- Mr. Matthew Quintano was interviewed by the board.
  The audience was provided the opportunity to submit written questions of the candidate.
  There was time for two questions; see attachment A.
- Mr. William Chilman IV was interviewed by the board.
  The audience was provided the opportunity to submit written questions of the candidate.
  There was time for two questions; see attachment B.

Selection of Superintendent
Moved by Booth, supported by Krueger to hire William Chilman IV as Superintendent of the Harbor Beach Community Schools pending Board approval of a contractual agreement and authorize the President of the Board to appoint a committee to negotiate with William Chilman IV regarding the contractual agreement governing his employment.

Roll call vote: Bradley: Aye; Krueger: Aye; Hunter: Aye; Booth: Aye; Holdwick: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Ad Hoc Committee for Superintendent Contract
The board reached consensus that the Ad Hoc Committee to discuss the new superintendent contract will consist of Bradley, Hiller and Krueger.

Adjournment
Meeting adjourned at 8:40 p.m.

Nancy Krueger
Board Secretary