OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
DECEMBER 15, 2021

The meeting was called to order by President Hiller at 6:00 p.m. in the high school library with four 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 Booth to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

Cash Flow Report
Moved by Booth supported by Holdwick to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of December 1, 2021
- Financial Report

Moved by Holdwick, supported by Bradley to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

Bus Lease
Moved by Booth, supported by Bradley to approve the three-year lease of two 53-passenger Blue Bird School Buses as presented. Ayes: 5; Nays: 1 (Navock); Absent and not voting: 0. Motion carried.

Closed Session Student Discipline
At 6:13 pm, moved by Navock, supported by Holdwick to move to closed session for Student Discipline. Roll call vote: Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Note: Hunter arrived at 7:03 pm

Return to Open Session
At 7:32 pm, moved by Holdwick, supported by Booth to return to regular session. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Student Discipline Hearing
Moved by Krueger, supported by Holdwick to suspend Student A until the end of the first semester of the 2021-2022 school year. During the suspension period, Student A must do the following: maintain online learning, regularly attend homework/tutoring sessions and attend appropriate counseling sessions. Additionally, Student A will continue counseling from now thru the end of the first marking period of the 2022-2023 school year. Also Student A will be searched for weapons daily upon returning to school for the remainder of the school year 2021-2022.
Roll call vote: Bradley: Aye; Krueger: Aye; Navock: Nay; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Closed Session Superintendent Evaluation
At 7:38 pm, moved by Krueger, supported by Booth to move to closed session for Superintendent Evaluation. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Return to Open Session

At 8:05 pm, moved by Navock, supported by Krueger to return to regular session. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Superintendent Evaluation

Moved by Navock, supported by Holdwick to renew the prior year's scores of the Superintendent evaluation with a 100% rating as Highly Effective. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Holdwick: Aye; Booth: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Adjournment

Meeting adjourned at 8:22 p.m.

Nancy Krueger
Board Secretary