OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
DECEMBER 18, 2024

The meeting was called to order by President Hiller in the High School Library at 7:00 p.m with four guests present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Navock
Members Absent: Krueger
Administrators Present: Superintendent Chilman, Principal Bulgrien, Principal Fuller, Principal Quintano

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

Presentations:
- District Report and Correspondence, Mr. Chilman
- Financial Reports, Mrs. Messing
- Principals'/Directors' Reports, Mr. Bulgrien, Mr. Fuller, Mr. Quintano

Consent Agenda
- Minutes of the Regular Meeting of November 13, 2024
- Cash Flow Report
- Financial Reports

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

Approval of FAFSA Graduation Requirement
Moved by Hunter supported by Bradley to approve the FAFSA Graduation Requirement as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Approval Out of State Conference
Moved by Booth, supported by Bradley to approve the Out of State Conference as presented. Ayes: 6; Nays: 0: Absent and not voting: 1. Motion carried.

Acceptance of Professional Staff Letter of Resignation
Moved by Navock, supported by Hunter to accept with regret the resignation of Chelsea Talaski from the position of Social Emotional School Counselor. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

HBEA and HBCS TA'd Calendar Negotiations
The board discussed HBEA and HBCS TA'd Calendar Negotiations

1st Reading of NEOLA Fall 2024 39-1 Updates EDGAR
The board discussed the first reading of NEOLA Fall 2024 39-1 EDGAR Update.

2024-2025 Superintendent Evaluation
The board discussed the 2024-2025 Superintendent Evaluation.

2nd Reading of NEOLA Fall 2024 39-1 Updates
Moved by Hunter, supported by Navock to approve the second reading of NEOLA Fall 2024 39-1 Update as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Bus Camera System Purchases
Moved by Navock, supported by Hiller to approve the bus camera system purchase as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

New Used 2008 Replacement Bus and Leased Buses
The board discussed the New Used 2008 Replacement Bus and Leased Buses.

Harbor Beach Education Endowments
The board discussed the Harbor Beach Education Endowments.

Proposed Bond November 2025
The board discussed the Proposed Bond of November 2025.

Safety and Security Update
The board discussed safety and security.

Adjournment
Meeting adjourned at 8:18 p.m.

Nancy Krueger
Board Secretary