OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
FEBRUARY 15, 2023

The meeting was called to order by President Hiller at 7:00 p.m. in the high school library with one guest present.

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

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

Cash Flow Report
Moved by Navock, supported by Holdwick to approve the cash flow report as presented. Roll call vote: Hunter: Aye; Bradley: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Krueger: Absent; Hiller: Aye. Motion carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of February 1, 2023
- Financial Report

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

Thumb Meet of Champions - Friend of Youth Award
Moved by Navock, supported by Hunter to select the Harbor Beach VFW for the 2023 Friend of Youth Award. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Electric Bus Purchase
Moved by Booth, supported by Bradley to accept the bid from Holland Bus Company in the amount of $374,561 per bus for three buses. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

SRO (School Resource Officer) Grant
Moved by Booth, supported by Holdwick to officially accept participation in the State of Michigan School Resource Officer Grant in partnership with HBPD. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Absent; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

MASB Board Candidate
The board reached consensus to vote for Richard E. Hill as the MASB board candidate.

Adjournment
Meeting adjourned at 8:00 p.m.

Nancy Krueger
Board Secretary