OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
JANUARY 18, 2023

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

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

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

Presentations
- Dr. Bishop - Electric School Bus Purchase

Consent Agenda
- Minutes from the Committee of the Whole Meeting of January 4, 2023
- Financial Report

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

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

Adjournment
Meeting adjourned at 8:01 p.m.

Nancy Krueger
Board Secretary