OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 4, 2024

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

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

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

Presentations
- HBEE -Storrs Family Child Savings Account Fund Agreement and Frankenmuth Credit Union MOU Signing
- District Report and Correspondence, Mr. Chilman
- Principal/Director Board Reports, Mr. Quintano, Mr. Fuller, Mr. Bulgrien, Mr. Schelke, Mr. Roggenbuck

Consent Agenda
- Minutes from the Regular Meeting of August 21, 2024

Moved by Hunter supported by Booth to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and Not Voting: 1. Motion carried.

HBEA and HBCS PERA Negotiations
The board discussed the HBEA and HBCS PERA Negotiations.

Thrun Insulin Litigation
The board discussed the Thrun Insulin Litigation as presented.

Approval of hire of Professional Staff
Moved by Booth supported by Bradley to approve the hire of Kim Toner for the position of Half-time Special Education Teacher as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

2024-2025 School Board Meeting Schedule (Reminder)
Superintendent Chilman noted the change to the typical board meeting pattern where the board will meet Tuesday, September 17, 2024.

Harbor Beach Education Endowments - Transfer of Funds for the Storrs Family Child Savings Accounts
Moved by Hunter supported by Holdwick to approve the transfer of funds for the Storrs Family Child Savings Accounts to the Huron County Community Foundation as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Proposed Bond November 2025
The board discussed the proposed bond November 2025.

Safety and Security Update
The board discussed safety and security.

Adjournment
Meeting adjourned at 8:21 p.m.

Nancy Krueger
Board Secretary