OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING & BUDGET HEARING
JUNE 25, 2025

The meeting was called to order by President Hiller in the High School Library at 7:30 p.m with one guest present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Krueger, Navock
Members Absent: None
Administrators Present: Superintendent Chilman

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

Presentations:
- District Report and Correspondence, Mr. Chilman

Note: Navock entered the meeting at 7:33 pm.
- Business Office/HR Report, Mrs. Messing

Consent Agenda
- Minutes of the Special Board Meeting of June 17, 2025
- Cash Flow Report
- Financial Reports

Moved by Krueger, supported by Hunter to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

2024-2025 Amended Budget
Moved by Hunter, supported by Booth to approve the 2024-2025 final budget revision with ending excess of General Fund revenues/expenditures of $109,690 as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

2025-2026 Budget Resolution
Moved by Holdwick, supported Hunter to approve the 2025-2026 budget with projected revenues of $7,490,582 and projected expenditures of $7,737; and projected ending excess of revenues/expenditures of ($246,488) as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

2025-2026 Truth in Taxation
Moved by Krueger, supported by Hunter to approve the 2025-2026 Truth in Taxation as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

2025-2026 Non-Teacher Union Wages
Moved by Booth, supported by Hunter to approve the 2025-2026 Non-Teacher Union Wages and Contract Renewals except for the Administrative Assistant to the Superintendent as presented. Ayes: 7; Nays: 0; Absent and not voting: 0; Motion carried.

Moved by Holdwick, supported by Booth to approve the 2025-2026 contract of the Administrative Assistant to the Superintendent as presented. Ayes: 6; Nays: 0; Absent and not voting: 0; Abstain: 1 (Hunter).

Hire of Support Staff
Moved by Holdwick, supported by Hunter to approve the hire of Michael Lee for the position of Facilities and Grounds Assistant. Ayes: 7; Nays; 0; Absent and not voting: 0. Motion carried.

Secretaries' Contract Ratification
Moved by Hunter, supported by Bradley to approve the 2025-2027 Secretarial Contract Renewals as presented. Ayes: 6; Nays: 0; Absent and not voting: 0; Abstain: 1 (Holdwick). Motion carried.

2nd Reading of Student Handbooks
Moved by Krueger, supported by Hunter to approve the 2nd Reading of Student Handbooks as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

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 8:26 p.m.

Nancy Krueger
Board Secretary