OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
FEBRUARY 21, 2024

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

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

Approval of Agenda
Moved by Hunter, supported by Bradley to approve the agenda as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Presentations:
- District Correspondence, Mr. Chilman

Donations
Moved by Hiller, supported by Hunter to accept with appreciation the following donations:

Received from:	For:	Amount:
Knights of Columbus	Special Education Fund	$2,748.00

Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Consent Agenda
- Minutes of the Committee of the Whole Meeting of February 7, 2024
- Cash Flow Report
- Financial Reports

Moved by Hunter supported by Krueger to approve the consent agenda items as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Drain Work Approval
Moved by Hunter, supported by Bradley to approve the bid from Wood Contracting for drain work as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Wifi & Camera Technology Work Approval
Moved by Hunter, supported by Krueger to approve the wifi and technology work as presented. Ayes: 4: Nays: 0; Absent and not voting: 3. Motion carried.

Steamer Purchase Approval
Moved by Hunter, supported by Hiller to approve the purchase of a kitchen steamer from Stafford-Smith as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Acceptance of Resignation of Bus Driver
Moved by Krueger, supported by Hunter to accept with regret the resignation of William James Arntz, from the position of bus driver effective June 30, 2024. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Thumb Meet of Champions
Moved by Hunter, supported by Krueger to select HB American Legion, Ron Kociba as the 2024 Friend of Youth Representative at the Thumb Meet of Champions. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

HBCS Education Foundation
The board discussed the HBCS Education Foundation.

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

Adjournment
Meeting adjourned at 8:04 p.m.

Nancy Krueger
Board Secretary