OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 17, 2024

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

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

Approval of Agenda
Moved by Krueger, supported by Booth to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 1. Motion carried.

Presentations:
Note: Bradley entered the meeting at 7:04 pm

- District Report and Correspondence, Mr. Chilman
- Financial Reports, Mrs. Viers and Mrs. Messing

Consent Agenda

- Minutes of the Committee of the Whole Meeting of September 4, 2024
- Cash Flow Report
- Financial Reports

Moved by Hunter supported by Bradley to approve the consent agenda items as presented. 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.

Harbor Beach Area District Library 2024-2025 Facilities Use Agreement
Moved by Krueger, supported by Navock to approve the Harbor Beach Area District Library 2024-2025 Facilities Use Agreement as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Thrun Insulin Litigation
Moved by Navock, supported by Hunter to not enter the Thrun Litigation Lawsuit. Ayes: 6; Nays: 0; Absent and not voting: 1. 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 7:48 p.m.

Nancy Krueger
Board Secretary