OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
MARCH 20, 2024

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

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

Approval of Agenda
Moved by Hunter, supported by Booth to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations:
- Financial Report, Mrs. Stacey Viers
- Correspondence, Mr. Chilman
- District Report, Mr. Chilman

Citizens Comments
The board heard citizens' comments from the following: Brian Fuller, Isaiah Kabban and Jonah Dimock.

Consent Agenda
- Minutes of the Committee of the Whole Meeting of March 6, 2024
- Cash Flow Report
- Financial Reports

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

Student Expulsion Extension
Moved by Krueger, supported by Navock to approve the extension of Student Expulsion of Student A as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Safety and Security Update
The board discussed safety and security.

Letter of Agreement for Section 27K Grant
Moved by Booth, supported by Holdwick to approve the Letter of Agreement for Section 27K Grant as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

2024-2025 School Year Calendar
Moved by Holdwick, supported by Booth to approve the 2024-2025 School Year Calendar 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.

Adjournment
Meeting adjourned at 7:27 p.m.

Nancy Krueger
Board Secretary