OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 19, 2022

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

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

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.

Pirate Gold Awards

Awarded To	Recognized by
● Jeff Kowaleski, Dawn Liebeskind, Sharon Paolucci-Kozfkay, Samantha Rouse, Ken Siemen, Julia Soper, Whitney Liebeskind	Aaron Bulgrien
● Brian Fuller	Aaron Bulgrien
● Nicole Mullett	Rachel Booms
● Middle School Staff	Erica Karg

Cash Flow Report
Moved by Holdwick, supported by Krueger to approve the cash flow report as presented. Ayes: 6; Nays; 0; Absent and not voting: 1. Motion carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of September 7, 2022
- Financial Report

Moved by Krueger, supported by Booth to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Paperless Board Packets
The board reached consensus to use paperless board packets starting with the first October 2022 meeting.

Stipends
Moved by Krueger, supported by Holdwick to approve the stipend for the Beach Buddies Mentor in the amount of $3,600 for the first school year to be evaluated after the end of the first semester. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Absent; Booth: Aye: Holdwick: Aye; Hiller: Aye. Motion carried.

Moved by Hunter, supported by Booth to approve an annual stipend in the amount of $1,500 to Lindsay Holdwick for additional duties in connection with the GSRP program for the perpetuity of the GSRP program. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Absent; Booth: Aye; Holdwick: Abstain; Hiller: Aye. Motion carried.

Donations
Moved by Booth, supported by Bradley to accept with appreciation the following donations:

Amount:	From:	To:
$ 250.00	Pirate Crew PTO	PBIS - High School
$ 250.00	Pirate Crew PTO	PBIS - Middle School
$ 250.00	Pirate Crew PTO	PBIS - Elementary

Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Adjournment
Meeting adjourned at 7:56 p.m.

Nancy Krueger
Board Secretary