OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 5, 2025

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

Members Present: Booth, Bradley, Hiller, Hunter, Krueger
Members Absent: Holdwick, Navock
Administrators Present: Superintendent Chilman, Principal Bulgrien, Principal Fuller and Principal Quintano

Approval of Agenda
Moved by Krueger, supported by Booth to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Presentations
- District Report and Correspondence, Mr. Chilman
- Principals' Reports, Mr. Bulgrien, Mr. Quintano, Mr. Fuller, Mr. Bulgrien

Consent Agenda
- Minutes from the Regular Meeting of January 14, 2025

Moved by Hunter, supported by Booth to approve the consent agenda items. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

1st Reading NEOLA Old Updates from Past
Moved by Hunter, supported by Krueger to approve the 1st Reading of NEOLA Old Updates from Past as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Thumb Meet of Champions - Friend of Youth HB Nomination 2025
The board discussed the Thumb Meet of Champions - Friend of Youth HB Nomination 2025

Purchase of Used Bus to Replace Bus 08-1
Moved by Hunter, supported by Booth to approve the Purchase of Used Bus to Replace Bus 08-1 as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Harbor Beach Education Endowments
The board discussed the Harbor Beach Education Endowments.

Proposed Bond November 2025
The board discussed the proposed bond November 2025.

Safety and Security Update
The board discussed safety and security.

Adjournment
Meeting adjourned at 8:19 p.m.

Nancy Krueger
Board Secretary