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

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

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

Approval of Agenda
Moved by Navock, supported by Booth to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Presentations:
- Athletic Report, Mr. Schelke
- Elementary Report, Mr. Quintano
- Middle School/High School Principal, Mr. Bulgrien
- District Report and Correspondence, Mr. Chilman

Consent Agenda
- Minutes of the Regular Meeting of January 3, 2024
- Cash Flow Report
- Financial Reports

Moved by Navock supported by Hunter to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Acceptance of Resignation of Transportation Director/Athletic Secretary
Moved by Hunter, supported by Booth to accept with regret the resignation of Pat Terrill, Transportation Director/Athletic Secretary effective June 30, 2024. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

HISD CTE Early Middle College
The board discussed the HISD CTE Early Middle College Program.

NEOLA Policy Update Approval - Volume 38, No. 1, Second Reading, Final
Moved by Hunter, supported by Navock to approve the NEOLA Policy Update, Volume 38, No.1, Second Reading, Final. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

NEOLA Policy Special Update November 2023 - Second Reading, Final
Moved by Hunter, supported by Holdwick to approve the NEOLA Policy Update, November 2023, Second Reading, Final. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

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

Received from:	For:	Amount:
Harbor Beach Conservation Club	Clay Target League	$600.00
Harbor Beach United Comm Fund	Clay Target League	$600.00
Frankenmuth Credit Union	At Risk - Hat & Gloves	$300.00

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

Adjournment
Meeting adjourned at 8:01 p.m.

Nancy Krueger
Board Secretary