OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
JANUARY 07, 2026

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

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

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

Consent Agenda
- Minutes of the Regular Meeting of December 17, 2025

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

Election of 2026 Officers
Moved by Navock, supported by Bradley that all officers for the 2026 calendar year remain the same as 2025: President: Hiller; Vice President: Booth; Secretary: Krueger; Treasurer: Hunter. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

New High School Class Offerings
Moved by Hunter, supported by Booth to approve the High School Computer Course, Foundations of Computing as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Retirement Resignation of Food Service Director
Moved by Hunter, supported by Navock to accept with regret the retirement of Cathy Cook from the position of Food Service Director. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

2025-2026 Superintendent Evaluation
The board discussed the 2025-2026 Superintendent Evaluation.

Bond Issue Project Update
The board discussed the Bond Issue.

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

SRO, Safety and Security Update
The board discussed safety and security.

Adjournment
Meeting adjourned at 7:53 p.m.

Nancy Krueger
Board Secretary