OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
December 16, 2020

The meeting was called to order by President Hiller via Zoom at 7:00 p.m..

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Krueger, Navock
Members Absent: None
Administrators Present: Superintendent Bishop

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

Audit Report
Moved by Booth, supported by Bradley to approve the June 30, 2020 audit report with an ending fund balance of $2,462,419 as presented by Lewis & Knopf, CPAs, PC. Roll call vote: Krueger: Aye; Navock: Aye; Booth: Aye; Hunter: Aye; Bradley: Aye; Holdwick: Aye; Hiller: Aye. Motion carried.

Cash Flow Report
Moved by Navock, supported by Krueger to approve the cash flow report as presented. Ayes: 7; Nays; 0; Absent and not voting: 0. Motion carried.

Consent Agenda
- Minutes from the Regular Meeting of November 17, 2020
- Financial Report

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

Continual Learning Plan
Moved by Holdwick, supported by Navock to approve the Continual Learning Plan as presented. Ayes: 7; Nays; 0; Absent and not voting: 0. Motion carried.

High School Computer Lab Purchases
Moved by Krueger, supported by Hunter to approve the quote from CDW for the high school computer lab upgrade as presented. Roll call vote: Krueger: Aye; Navock: Aye; Booth: Aye; Hunter: Aye; Bradley: Aye; Holdwick: Aye; Hiller: Aye. Motion carried.

Cancellation of January 6, 2021 Meeting
Moved by Hunter, supported by Booth to cancel the meeting of January 6, 2021 and proceed with the regular meeting on January 20, 2021. Roll call vote: Krueger: Aye; Navock: Aye; Booth: Aye; Hunter: Aye; Bradley: Aye; Holdwick: Aye; Hiller: Aye. Motion carried.

Adjournment
Meeting adjourned at 7:49 p.m.

Nancy Krueger
Board Secretary