OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
OCTOBER 23, 2019

The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with four guests present.

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

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

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

Audit Report – Yeo & Yeo
Jamie Rivette, CPA of Yeo and Yeo, presented the 6/30/2019 annual audit report noting the district ended the 2018-2019 school year with a fund balance of $ 2,802,070.
Moved by Hunter, supported by Hiller to approve the 2018-2019 audit report as presented. Roll Call Vote: Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Absent; Booth: Aye. Motion Carried.

Facilities Report
Dr. Bishop presented information and a timeline of facilities' needs.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of October 9, 2019
- Financial Report

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

NEOLA Policy Updates
Moved by Hunter, supported by Bradley to approve the NEOLA policy updates as presented. Roll Call Vote: Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Absent; Booth: Aye. Motion Carried.

Donations
Moved by Waun supported by Hiller to accept with appreciation the donation as follows:

| Amount | From: | To: |
|---|---|---|
| $500.00 | Pirate Crew PTO | PBIS - Elementary |
| $500.00 | Pirate Crew PTO | PBIS – Middle School |
| $500.00 | Pirate Crew PTO | PBIS – High School |
| $252.50 | Pirate Crew PTO | PBIS – Elementary |
| $150.00 | Pirate Crew PTO | Reach Higher Program |
| $100.00 | Croswell Manual Therapy Inc/ Jonathan Del Rosario | Reach Higher Program |

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

Graduation Date
Moved by Krueger supported by Bradley to change the 2020 graduation date to Sunday, May 17, 2020 at 1:00 pm.
Roll Call Vote: Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Absent; Booth: Aye. Motion Carried.

Adjournment
Meeting adjourned at 7:58 p.m.

Nancy Krueger
Board Secretary