OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
DECEMBER 14, 2022

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

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

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

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

Consent Agenda
- Minutes from the Regular Meeting of November 16, 2022
- Financial Report

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

NEOLA Policy Update
Moved by Navock, supported by Hunter to approve the NEOLA policy updates with the exception of Policy #8805 as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Moved by Booth, supported by Navock to table the approval of NEOLA policy #8805. Ayes: 6; Nays:0; Absent and not voting: 1. Motion carried.

Administrative Assistant to the Superintendent Contract
Moved by Navock, supported by Krueger to approve the contract of the Administrative Assistant to the Superintendent as presented. Ayes: 5; Nays: 0; Absent and not voting; 1; Abstain: 1 (Hunter). Motion carried.

Administrative/Supervisor and Other Non-Union Salaried Contracts
Moved by Booth, supported by Hunter to approve the contracts of the Administrators, Facilities Director, Facilities Assistant, Lead Mechanic/Assistant Maintenance as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Closed Session Superintendent Evaluation
At 7:31 pm, moved by Booth, supported by Hunter to move to closed session for Superintendent Evaluation. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Absent; Booth: Aye; Hiller: Aye. Motion carried.

Note: Navock exited the meeting at 7:37 pm.

Return to Open Session
At 8:02 pm, moved by Krueger, supported by Booth to return to regular session. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Absent; Holdwick: Absent; Booth: Aye; Hiller: Aye. Motion carried.

Superintendent Evaluation
Moved by Krueger, supported by Hunter to approve the scores of the Superintendent evaluation with a 100% rating of Highly Effective. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Holdwick: Absent; Booth: Aye; Navock: Absent; Hiller: Aye. Motion carried.

Note: Hunter exited the meeting at 8:20 pm

Adjournment
Meeting adjourned at 8:23 p.m.

Nancy Krueger
Board Secretary