OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
AUGUST 19, 2026

The meeting was called to order by Secretary Krueger at 7:30 p.m. in the high school library with no guests present.

Members Present: Bradley, Callender, Hunter, Krueger
Members Absent: Booth, Hiller, Holdwick
Administrators Present: Superintendent Chilman

Approval of Agenda
Moved by Hunter, supported by Bradley to approve the agenda as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Presentations
- District Report and Correspondence, Mr. Chilman
- Business Office/HR Report

Consent Agenda
- Minutes from the Committee of the Whole Meeting of August 5, 2026
- Cash Flow
- Financial Reports

Moved by Hunter, supported by Bradley to approve the consent agenda as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

HBCS Professional Staff Recommendation
Moved by Hunter, supported by Bradley to approve the hire of Jean Burkhard for the position of GSRP Lead Teacher as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

HBCS Updated EOP
Moved by Hunter, supported by Callender to approve the HBCS Updated EOP as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

New Copier Lease
The board discussed the new copier lease.

Bond Issue Project Update
The board discussed the bond issue project update.

Land Purchase Agreement
Moved by Hunter, supported by Bradley to approve the Land Purchase Agreement as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Adjournment
Meeting adjourned at 8:08 p.m.

Nancy Krueger
Board Secretary