OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
AUGUST 28, 2019

The meeting was called to order by President Booth at 7:32 p.m. in the HS Media Center with one guest present.

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

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

Note: Hunter arrived at 7:34 pm.

Cash Flow Report
Moved by Hiller, supported by Bradley 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 August 14, 2019
- Financial Report

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

Hiring of Part-Time Bus Mechanic
Moved by Navock, supported by Hiller to approve the hire of Aaron Roggenbuck as a part-time bus mechanic. Roll Call Vote: Hunter: Aye; Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Booth: Aye. Motion Carried.

Huron ISD Business Services Agreement
Moved by Hunter, supported by Bradley to approve the 2019-2020 Business Services Agreement with Huron ISD as presented. Roll Call Vote: Hunter: Aye; Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Booth: Aye. Motion Carried.

Latchkey Program Rates
Moved by Krueger, supported by Hiller to approve the Latchkey Program rates as presented. Roll Call Vote: Hunter: Aye; Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Booth: Aye. Motion Carried.

Teacher Steps Letter of Understanding
Moved by Hiller, supported by Waun to leave as is the steps awarded teachers upon hiring.
Roll Call Vote: Hunter: Aye; Krueger: Nay; Navock: Aye; Waun: Aye; Bradley: Nay; Hiller: Aye; Booth: Nay. Motion Carried.

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

Amount	From:	To:
$1,650.00	HB Athletic Association	Girls on the Run

Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Adjournment
Meeting adjourned at 8:26 p.m.

Nancy Krueger
Board Secretary