OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL/REGULAR MEETING
JULY 12, 2023

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

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

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

Presentations
- District Report, Dr. Shawn Bishop

Consent Agenda
- Minutes from the Budget Hearing/Regular Meeting of June 21, 2023
- Business Related to 2023-2024 Fiscal Year Organization
    a. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
    b. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,)
    c. Approval of Required Signatures for Accounts as presented
    d. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented
    e. Designation of Persons Posting Public Notices of Board Meetings—Mrs. Deb Hunter, Mrs. Lindsay Holdwick and Dr. Shawn Bishop
    f. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings—High School Entrance and K8 Entrance
    g. Newspaper of Record—Legal Publications-Weekly-Minden City Herald
    h. Selection of Bank as Depository—Huntington Bank
    i. Setting Day, Time and Place of Board Meetings—as presented

Moved by Krueger, supported by Booth to approve the consent agenda items. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.. Motion carried.

HISD Business Services Contract 2023-2024
Moved by Hunter, supported by Navock to approve the 2023-2024 Huron ISD Business Services Contract as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Donations
Moved by Hiller, supported by Bradley to accept with appreciation the following donations:

Received from:	For:	Amount:
Corteva	Scholarship Fund	$4,000.00
Corteva	Back Pack Program	$2,000.00

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

Adjournment
Meeting adjourned at 8:44 p.m.

Nancy Krueger
Board Secretary