OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
OCTOBER 2, 2024

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

Members Present: Booth, Hiller, Holdwick, Hunter, Navock
Members Absent: Bradley, Krueger
Administrators Present: Superintendent Chilman, Principal Bulgrien, Principal Fuller and Principal Quintano

Approval of Agenda
Moved by Booth, supported by Holdwick to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Presentations
- District Report and Correspondence, Mr. Chilman
- Principals' Reports, Mr. Quintano, Mr. Fuller, Mr. Bulgrien

Consent Agenda
- Minutes from the Regular Meeting of September 17, 2024

Moved by Hunter, supported by Navock to approve the consent agenda items. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

HBEA and HBCS PERA Negotiations
The board discussed the HBEA and HBCS PERA Negotiations.

Purchase of New Used Bus
The board discussed the purchase of a new used school bus.

Acceptance of Resignation of Professional Staff
Moved by Hunter, supported by Booth to accept with regret the resignation of Rodney Terwilliger from the position of Elementary Teacher as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Harbor Beach Education Endowments
The board discussed the Harbor Beach Education Endowments.

Proposed Bond November 2025
The board discussed the proposed bond November 2025.

Safety and Security Update
The board discussed safety and security.

Adjournment
Meeting adjourned at 8:06 p.m.

Nancy Krueger
Board Secretary