OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL/REGULAR MEETING
JULY 17, 2024

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, Hunter, Krueger, Navock
Members Absent: Holdwick
Administrators Present: Superintendent Chilman

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

Presentations
- District Report and Correspondence, Mr. Chilman

Moved by Hunter, supported by Krueger to approve the District report as presented. Ayes; 6; Nays; 0; Absent and not voting: 1. Motion carried.

Consent Agenda
- Minutes from the Budget Hearing/Regular Meeting of June 26, 2024
- Business Related to 2024-2025 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 Mr. William C. Chilman IV
    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 and/or Huron Daily Tribune
    h. Selection of Bank as Depository—Huntington Bank
    i. Setting Day, Time and Place of Board Meetings—as presented

Moved by Hunter supported by Booth to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and Not Voting: 1. Motion carried.

Administrative Assistant to the Superintendent Contract 2024-2025
Moved by Hiller, supported by Krueger to approve the 2024-2025 Administrative Assistant to the Superintendent's Contract as presented. Roll call vote: Hunter: Abstain; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Absent; Booth: Aye; Hiller: Aye. Motion carried.

Adjournment
Meeting adjourned at 7:36 p.m.

Nancy Krueger
Board Secretary