OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
JANUARY 22, 2020

The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with five guests present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Krueger
Members Absent: Navock
Administrators Present: Superintendent Bishop

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

Cash Flow Report
Moved by Hunter, supported by Booth to approve the cash flow report as presented. Ayes: 6; Nays; 0; Absent and not voting: 1. Motion carried.

Presentations
- PLC Update
- Board Appreciation

Consent Agenda
- Minutes from the Regular Board Meeting of January 08, 2020
- Financial Report

Moved by Hunter, supported by Bradley to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Closing and Transfer of Bank Accounts
Moved by Booth, supported by Hunter to close the checking and savings accounts at Bay Port State Bank and transfer to Chemical Bank as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Resignation
Moved by Booth supported by Krueger to accept with regret the resignation of Janeen Hass as a third grade teacher. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Donations
Moved by Hunter supported by Booth to accept with appreciation the donation as follows:

Amount	From	To
$555.00	Arley Mausolf Memorial	Elementary Activities
$500.00	Huron County Conservation Club	Clay Target League

Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Adjournment
Meeting adjourned at 7:52 p.m.

Nancy Krueger
Board Secretary