OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
JANUARY 14, 2025

The meeting was called to order by President Hiller in the High School Library at 7:00 p.m with five guests present.

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

Approval of Agenda
Moved by Krueger, supported by Holdwick to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 1. Motion carried.

Presentations:
- District Report and Correspondence, Mr. Chilman
- Financial Reports, Mrs. Messing
- Principals'/Directors' Reports, Mr. Bulgrien, Mr. Fuller, Mr. Quintano, Mr. Schelke

Note: Hunter entered the meeting at 7:12 pm

Consent Agenda
- Minutes of the Regular Meeting of December 18, 2024
- Cash Flow Report
- Financial Reports

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

Election of 2025 Officers
Moved by Navock, supported by Holdwick that all officers for the 2025 calendar year remain the same as 2024: President: Hiller, Vice President: Booth, Secretary: Krueger; Treasurer: Hunter. Navock: Aye; Holdwick: Aye; Booth: Aye; Krueger: Aye; Bradley: Absent; Hunter: Aye; Hiller: Aye. Motion carried.

Two New High School Class Offerings
Moved by Krueger, supported by Holdwick to approve the High School Courses of AP English Literature and Introduction to Artificial Intelligence as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Purchase of Additional Building Security Cameras
Moved by Krueger, supported by Hiller to approve the Purchase of Additional Building Security Cameras as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Hire of HBCS Professional Staff
Moved by Hunter, supported by Booth to approve the hire of Kathleen Clarady for the position of PreK-12 School Counselor. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

1st Reading of NEOLA Old Updates from the Past
The board discussed the first reading of NEOLA old updates from the past.

HBEA and HBCS TA'd Calendar Negotiations
Moved by Krueger, supported by Holdwick to approve the HBEA and HBCS TA'd Calendar Negotiations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Purchase of One New Used Replacement Bus
Moved by Hunter, supported by Holdwick to approve Purchase of one New Used Replacement Bus as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

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

Proposed Bond November 2025
The board discussed the Proposed Bond of November 2025.

Safety and Security Update
The board discussed safety and security.

2024-2025 Superintendent Evaluation
The board discussed the 2024-2025 Superintendent Evaluation.

Adjournment
Meeting adjourned at 8:22 p.m.

Nancy Krueger
Board Secretary