OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
NOVEMBER 17, 2021

The meeting was called to order by President Hiller at 7:02 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 by Navock, supported by Krueger to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Cash Flow Report
Moved by Holdwick supported by Booth to approve the cash flow report as presented. Ayes: 7; Nays; 0; Absent and not voting: 0. Motion carried.

Audit Report June 30, 2021
Moved by Krueger, supported by Hunter to approve the June 30, 2021 audit report with an ending fund balance of $3,242,997 as presented by Lewis and Knopf, CPAs, PC. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of November 3, 2021
- Minutes of Closed Session of November 3, 2021
- Financial Report

Moved by Navock, supported by Hunter to approve the consent agenda items. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Hire of Lead Mechanic & Assistant Maintenance/Custodian
Moved by Navock, supported by Hunter to approve the hire of Ken Siemen for the position of Lead Mechanic & Assistant Maintenance/Custodian. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Hire of Bus Driver
Moved by Booth, supported by Hunter to approve the hire of Ken Siemen for the position of Bus Driver. Ayes: 7; Nays: 0. Absent and not voting: 0. Motion carried.

December Board Meeting Dates
The board reached consensus to leave the December board meetings as scheduled on December 1, 2021 and December 15, 2021.

Superintendent Evaluation
The board discussed the process of the superintendent's evaluation.

Donations
Moved by Hunter, supported by Navock to accept with appreciation the following donations:

Amount:	From:	To:
$1,000.00	Beach Assault Fundraiser, % Jessica Hill	Backpack Program

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

Adjournment
Meeting adjourned at 7:58 p.m.

Nancy Krueger
Board Secretary