OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
AUGUST 21, 2024

The meeting was called to order by President Hiller in the High School Library at 7:30 p.m with no guests present.

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

Approval of Agenda
Moved by Booth, 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

Consent Agenda
- Minutes of the Committee of the Whole Meeting of August 7, 2024
- Cash Flow Report
- Financial Reports

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

2024-2025 School Board Meeting Schedule (Reminder)
Superintendent Chilman noted the change to the typical board meeting pattern where the board will meet Tuesday, September 17, 2024.

Updated and Revised 2024-2025 EOP (Emergency Operations Plan)
Moved by Navock, supported by Booth to approve the 2024-2025 EOP as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

MASB Delegate 2024-2025
Moved by Hunter, supported by Bradley to appoint Hunter as the 2024-2025 MASB delegate and Navock as the alternate delegate. 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.

Adjournment
Meeting adjourned at 8:22 p.m.

Nancy Krueger
Board Secretary