OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
DECEMBER 13, 2023

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

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

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

Presentations:
- District Report, Dr. Shawn Bishop

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

Consent Agenda
- Minutes of the Regular Meeting of November 15, 2023
- Minutes of the Closed Sessions of November 15, 2023
- 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.

NEOLA Policy Updates
The board had a first reading of the NEOLA policy update Volume 38, No. 1 and Special Update November 2023.

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

Received from:	For:	Amount:
Michigan Youth Education Fund	Board Game Club	$ 500.00
Storrs Family Trust	Scholarships	$553,725.49

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

Adjournment
Meeting adjourned at 7:50 p.m.

Nancy Krueger
Board Secretary