OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
February 16, 2022

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, Krueger
Members Absent: Navock
Administrators Present: Superintendent Bishop, Principal Bulgrien

Note: Hunter arrived at 7:02 pm

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.

Strategic Planning
Dr. Bishop led the board in Strategic Planning discussions.

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

Consent Agenda
- Minutes from the Regular Meeting of January 19, 2022
- Financial Reports

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

Friend of Youth Award
Moved by Hunter, supported by Booth to nominate Nancy Krueger for the Friend of Youth Award at the 2022 Thumb Meet of Champions. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Abstain; Holdwick: Aye; Navock: Absent; Booth: Aye; Hiller: Aye. Motion carried.

31o Grant and Social Work/Counselor Contract
Moved by Hunter, supported by Holdwick to offer Chelsea Charlton the position of School Counselor and related contract for School Counselor. This offer is contingent upon approval of the 31o grant for Harbor Beach Community Schools from Michigan Department of Education. Ayes: 6; Nays; 0; Absent and not voting: 1. Motion carried.

Moved by Hunter, supported by Bradley to offer Nicole McCarthy the position of School Counselor and related contract for School Counselor. This offer is contingent upon approval of the 31o grant for Harbor Beach Community Schools from Michigan Department of Education. Ayes: 6; Nays; 0; Absent and not voting: 1. Motion carried.

Adjournment
Meeting adjourned at 8:52 p.m.

Nancy Krueger
Board Secretary