OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 25, 2019

The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with one guest present.

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Navock, Waun
Members Absent: None
Administrators Present: Superintendent Bishop

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

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

Consent Agenda
- Minutes from the regular meeting of September 11, 2019
- Financial Report

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

Facilities Assistant Contract
Moved by Hunter, supported by Hiller to approve the 2019-2020 Facilities Assistant Contract. Roll Call Vote: Krueger: Aye; Navock: Absent; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion Carried.

Preschool Teacher Contract
Moved by Waun, supported by Hunter to approve the 2019-2020 Preschool Teacher Contract as presented. Roll Call Vote: Krueger: Aye; Navock: Absent; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion Carried.

Note: Navock arrived at 7:13 pm.

Facilities Usage Policy
Moved by Hunter, supported by Bradley to approve the Facilities Usage Policy as presented with added phase of "Failure to following the rules as agreed could result in forfeiture of the use of the building". Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion Carried.

Utility Vehicle Purchase
Moved by Krueger, supported by Hunter to approve the purchase of a Utility Vehicle as presented.
Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion Carried.

Donations
Moved by Waun, supported by Hunter to accept with appreciation the donation as follows:

Amount	From:	To:
$500.00	HB Athletic Association	Robotics Program
$500.00	H&R Block/G R Roggenbuck LLC	PBIS - Elementary

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

Adjournment
Meeting adjourned at 7:19 p.m.

Nancy Krueger
Board Secretary