OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
AUGUST 18, 2021

The meeting was called to order by Vice President Booth at 7:30 p.m. in the high school library with three guests present.

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

Approval of Agenda
Moved Navock, supported by Bradley to approve the agenda as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Cash Flow Report
Moved by Hunter, supported by Navock to approve the cash flow report as presented. Ayes: 4; Nays; 0; Absent and not voting: 3. Motion carried.

Pirate Gold Awards

Pirate Gold Awards	Recognized by
Amanda Rossow, Rachel Roggenbuck, Julie Booms Caitlyn Siemen, Haylie Essenmacher, Megan Pawlowski, Kathy George	Michelle Seidl
Rachel Booms & Kristie Klaska	Michelle Seidl
Michelle Barnett	Michelle Seidl
Kristie Klaska & Rachel Booms	Michelle Barnett & Michelle Seidl
Aaron Bulgrien & Matt Quintano	Kathy George
Shawn Bishop	Kathy George
Vicki Bishop	Kathy George
Dawn Liebeskind & Whitney Liebeskind	Byron Williams

Consent Agenda
- Minutes from the Regular meeting of August 4, 2021
- Financial Report

Moved by Hunter, supported by Bradley to approve the consent agenda items. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Hire of Preschool Teacher
Moved by Hunter, supported by Bradley to approve the hire of Haylie Essenmacher for the position of Preschool Teacher. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Hire of Preschool Teacher
Moved by Hunter, supported by Bradley to approve the hire of Erin Richards for the position of Preschool Teacher. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Hire of Special Education Paraprofessional
Moved by Bradley, supported by Navock to approve the hire of Megan Pawlowski for the position of Preschool Teacher. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Closed Session - Negotiations
At 7:41 pm, moved by Navock, supported by Bradley to move to closed session for Privileged Attorney-Client Opinion. Roll call vote: Hunter: Aye; Bradley: Aye; Navock: Aye; Hiller: Absent; Holdwick: Absent; Krueger: Absent; Booth: Aye. Motion carried.

Return to Open Session

At 8:15 pm, moved by Booth, supported by Navock to return to regular session. Roll call vote: Hunter: Aye; Bradley: Aye; Navock: Aye; Hiller: Absent; Holdwick: Absent; Krueger: Absent; Booth: Aye. Motion carried.

Donations

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

Amount:	From:	To:
$ 500.00	Harbor Beach United Community Fund	Middle School Track
$1,000.00	Harbor Beach United Community Fund	Back Pack Program

Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Adjournment

Meeting adjourned at 8:47 p.m.

Nancy Krueger
Board Secretary