OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
MAY 7, 2025

The meeting was called to order by President Hiller at 7:00 p.m. in the high school library with four guests present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Krueger, Navock
Members Absent: None
Administrators Present: Superintendent Chilman, Principal Bulgrien, Principal Fuller, Principal Quintano, AD Schelke

Approval of Agenda
Moved by Holdwick, supported by Bradley to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations
- District Report and Correspondence, Mr. Chilman
- Principals' Reports, Mr. Bulgrien, Mr. Fuller, Mr. Quintano, Mr. Schelke

Consent Agenda
- Minutes from the Regular Meeting of April 23, 2025

Moved by Booth, supported by Hunter to approve the consent agenda items. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Out of State Band Trip
Moved by Hunter, supported by Holdwick to approve the out of state band trip for December 2025. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Graduation Reminder
The board discussed 2025 Graduation on May 18, 2025 at 1:00 pm.

2025-2026 Board Meeting Schedule
The board discussed the proposed 2025-2026 Board Meeting Schedule.

2024-2025 Superintendent Evaluation
The board discussed the 2024-2025 Superintendent Evaluation.

2nd Reading NEOLA Policies Spring 2025 Update
Moved by Hunter, supported by Bradley to approve the 2nd Reading of NEOLA Policies Spring Update 2025, Volume 39, No. 2 as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

HISD School Board Election Consideration
The board considered the resolution for the 2025 Huron ISD Biennial Election.

Harbor Beach Education Endowments
The board discussed the Harbor Beach Education Endowments.

Bond November 2025
The board discussed the Bond November 2025.

Safety and Security Update
The board discussed safety and security.

Closed Executive Session - Open Meetings Act - Article 8a Personnel (Superintendent's Evaluation)
At 8:33 pm, moved by Navock, supported by Krueger to move to closed executive session under Open Meetings Act - Article 8a Personnel for discussion of Superintendent's Evaluation. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Booth: Aye; Holdwick: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Note: Krueger exited the meeting at 8:48 pm.

Return to Open Session
At 8:58 pm, moved by Hunter, supported by Booth to return to open session. Roll call vote: Hunter: Aye; Bradley: Aye: Krueger: Absent; Booth: Aye; Holdwick: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Adjournment
Meeting adjourned at 9:08 p.m.

Nancy Krueger
Board Secretary