OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
April 20, 2022

The meeting was called to order by President Hiller in the High School Library at 7:02 p.m with four guests present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Krueger
Members Absent: Navock
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.

Budget Amendment 2021-2022
Moved by Booth, supported by Hunter to approve the first 2021-2022 Budget Revision showing an increase in revenues of $969,703 and increase in expenditures of $834,016 with a net increase in excess of revenues over expenditures of $135,687 as presented by Stacey Viers, Huron ISD, LEA Accountant. Roll call vote: Navock: Absent; Holdwick: Aye; Booth: Aye; Hunter: Aye; Bradley: Aye; Krueger: Aye; Hiller: Aye. Motion carried.

Huron ISD 2022-2023 Budget
Moved by Hunter, supported by Bradley to approve the 2022-2023 Huron Intermediate School District budget as presented by Dr. Lubeski. Roll call vote: Navock: Absent; Holdwick: Aye; Booth: Nay; Hunter: Aye; Bradley: Aye; Krueger: Aye; Hiller: Aye. Motion carried.

Strategic Plan
Dr. Bishop updated the board of the Strategic Plan process.

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

Citizens Comments
Citizens comments were heard from the following: Kurt Geiger.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of April 6, 2022
- Financial Reports

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

Huron ISD Business Services Contract 2022-2023
Moved by Hunter, supported by Krueger to approve the 2022-2023 Huron Intermediate School District Business Services Contract for one year as presented. Roll call vote: Navock: Absent; Holdwick: Aye; Booth: Aye; Hunter: Aye; Bradley: Aye; Krueger: Aye; Hiller: Aye. Motion carried.

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

Amount:	From:	To:
$ 162.00	Pirate Crew PTO	10th Grade Holocaust Museum Field Trip
$4,000.00	Pirate Crew PTO	Field Trip Transportation
$1,150.00	Slate Stone Strutters of MI	Clay Target League
$ 500.00	HB Conservation Club	Clay Target League

$2,465.60	Knights of Columbus	Special Education Fund
$ 500.00	HB Athletic Association	Board Game Club
$ 250.00	Hebberd Agency, LLC	Board Game Club
$2,000.00 Value StairMaster	Dr. Keith Messing	PE Department

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

Adjournment
Meeting adjourned at 7:49 p.m.

Nancy Krueger
Board Secretary