OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
March 17, 2021

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

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

Approval of Agenda
Moved by Booth, supported by Hunter to approve the agenda with the addition of item "VII Board Statement" as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations
Moved by Hunter, supported by Krueger to approve the second 2020-2021 Budget Revision showing an increase in revenues of $49,862 and increase in expenditures of $135,302 with a net decrease in excess of revenues over expenditures of $85,440 as presented by Stacey Viers, Huron ISD, LEA Accountant. Roll call vote: Navock: Aye; Holdwick: Aye; Booth: Aye; Krueger: Aye; Bradley: Aye; Hunter: Aye; Hiller: Aye. Motion carried.

Cash Flow Report
Moved by Hunter, supported by Booth to approve the cash flow report as presented. Roll call vote: Navock: Aye; Holdwick: Aye; Booth; Aye; Krueger: Aye; Bradley: Aye; Hunter: Aye; Hiller: Aye. Motion carried.

Board Statement
Moved by Hunter, supported by Navock to read the Board Statement regarding quarantine determination by the Health Department. Roll call vote: Navock: Aye; Holdwick: Aye; Booth; Aye; Krueger: Aye; Bradley: Aye; Hunter: Aye; Hiller: Aye. Motion carried.

Citizens Comments
Gretchen Woodke, Kurt Geiger, Deb Anderson, Todd Bucholtz, Jamie Stefan, Stacey Kadar, and Melinda Smaglinski addressed the board regarding student quarantines, social distancing practices, online instruction provisions for quarantined students, agenda items, request for agenda item, written board policy, student coming to school while ill, the Health Department's and school's role in quarantine determination, and the emotional issues of students during pandemic/quarantine.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of March 3, 2021
- Financial Report

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

Schedule B Positions
Moved by Booth, supported by Hunter to approve the 2020-2021 Schedule B Positions as presented. Roll call vote: Navock: Aye; Booth: Aye; Krueger: Aye; Holdwick: Aye; Bradley: Aye; Hunter: Aye; Hiller: Aye. Motion carried.

Extension of Continuity of Learning Plan
Moved by Holdwick, supported by Booth to approve the extension of the Continuity of Learning Plan as presented. Roll call vote: Navock: Aye; Booth: Aye; Krueger: Aye; Holdwick: Aye; Bradley: Aye; Hunter: Aye; Hiller: Aye. Motion carried.

Donations

Moved by Holdwick, supported by Booth to accept with appreciation the donations as presented.

Received From:	For:	Amount:
Glen and Marilyn Townley	Back Pack Program	$ 100.00
Pirate Crew PTO	Reach Higher - My Lead Program	$ 100.00
H&R Block - Gail Roggenbuck	PBIS - Elem	$ 500.00
Knights of Columbus	Special Education Fund	$ 2,166.40

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

Adjournment

Meeting adjourned at 8:05 p.m.

Nancy Krueger
Board Secretary