OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL/REGULAR MEETING
JULY 23, 2025

The meeting was called to order by President Hiller at 7:30 p.m. in the high school library with no guests present.

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

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

Presentations
- District Report and Correspondence, Mr. Chilman
- Business Office/HR Report

Consent Agenda
- Minutes from the Budget Hearing/Regular Meeting of June 25, 2025
- Cash Flow
- Financial Reports
- Business Related to 2025-2026 Fiscal Year Organization
    a. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
    b. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,)
    c. Approval of Required Signatures for Accounts as presented
    d. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented
    e. Designation of Persons Posting Public Notices of Board Meetings—Mrs. Deb Hunter, Mrs. Lindsay Holdwick and Mr. William C. Chilman IV
    f. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings—High School Entrance and K8 Entrance
    g. Newspaper of Record—Legal Publications-Weekly-Minden City Herald and/or Huron Daily Tribune
    h. Selection of Bank as Depository—Huntington Bank
    i. Setting Day, Time and Place of Board Meetings—as presented

Moved by Krueger supported by Bradley to approve the consent agenda items with version two of the Board meeting schedule. Ayes: 7; Nays: 0; Absent and Not Voting: 0. Motion carried.

Resolution to Call for a November 2025 Bond Election
The board discussed the Resolution to Call for a November 2025 Bond Election.

Bus Driver Contract Ratification
Moved by Booth, supported by Krueger to approve the Bus Driver 2025-2027 Contract as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Support Staff Handbook Approval
Moved by Holdwick, supported by Hunter to approve the Support Staff Handbook as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Adjournment
Meeting adjourned at 8:12 p.m.

Nancy Krueger
Board Secretary