OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
AUGUST 17, 2022

The meeting was called to order by President Hiller at 7:30 p.m. in the high school library with one guest present.

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

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.

Cash Flow Report
Moved by Holdwick, supported by Navock to approve the cash flow report as presented. Ayes: 7; Nays; 0; Absent and not voting: 0. Motion carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of August 1, 2022
- Financial Report

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

Hire of Middle School Social Studies Teacher
Moved by Holdwick, supported by Booth to approve the hire of Shannon Taylor for the position of Middle School Social Studies Teacher. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Note: Navock exited the meeting at 7:34 pm

Resignation of Paraprofessional
Moved by Krueger, supported by Holdwick to accept with regret the resignation of Ben Smith from the position of paraprofessional as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Date Change of September 21, 2022 Board Meeting
Moved by Hiller, supported by Krueger to approve the change of the September 21, 2022 board meeting to Monday, September 19, 2022. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

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

Amount:	From:	To:
$2,400.00	Harbor Beach United Community Fund	Backpack Program
$ 500.00	Harbor Beach United Community Fund	Middle School Track

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

Adjournment
Meeting adjourned at 7:56 p.m.

Nancy Krueger
Board Secretary