OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
ORGANIZATIONAL/REGULAR MEETING
JULY 15, 2026

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: Booth, Bradley, Callender, Hiller, Hunter, Krueger
Members Absent: Holdwick
Administrators Present: Superintendent Chilman

Approval of Agenda
Moved by Hunter, supported by Booth to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Presentations
- District Report and Correspondence, Mr. Chilman
- Board Member Oath of Office for Seat G - Gabe Callender
- Business Office/HR Report

Note: Bradley entered the meeting at 7:37 pm

Consent Agenda
- Minutes from the Budget Hearing/Regular Meeting of June 24, 2026
- Minutes from the Closed Session June 24, 2026
- Cash Flow
- Financial Reports
- Business Related to 2026-2027 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 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 Booth to approve the consent agenda items with version two of the Board meeting schedule. Ayes: 6; Nays: 0; Absent and Not Voting: 1. Motion carried.

HBCS Support Staff Recommendation
Moved by Booth, supported by Hunter to approve the hire of Carolyn Kirsch for the position of PreK-4 Secretary as presented. Aye: 6; Nays: 0; Absent and not voting: 1. Motion carried.

2nd Reading of 2026-2027 Student Handbooks
Moved by Krueger, supported by Bradley to approve the 2nd Reading of the 2026-2027 Student Handbooks as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

2nd Reading of 2026-2027 Course Description Guide
Moved by Hunter, supported by Krueger to approve the 2nd Reading of the 2026-2027 Course Description Guide as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Bond Issue Project Update
The board discussed the bond issue project update.

HBEE Foundation Update
The board discussed the HBEE Foundation update.

Adjournment
Meeting adjourned at 7:50 p.m.

Nancy Krueger
Board Secretary