OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
May 19, 2021

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

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

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

Note: Bradley entered the meeting at 7:31 pm.

Cash Flow Report
Moved by Navock, supported by Holdwick 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 May 5, 2021
- Financial Report

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

School of Choice Participation
Moved by Hunter, supported by Booth to approve unlimited School of Choice openings for the 2021-2022 school year as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Neola Policy Update
Moved by Hunter, supported by Krueger to approve the Neola Policy update as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Wellness Policy Triennial Assessment
Moved by Holdwick, supported by Hunter to approve the Wellness Policy update as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

HISD Board Seat Election Resolution
Moved by Navock, supported by Holdwick to designate Booth as the District's representative, to cast a vote on behalf of the Board for Carol Roggenbuck for the four year vacancy Ayes: 7; Nays: 0; Absent and not voting:0. Motion carried.

Moved by Hunter, supported by Navock to cast a vote on behalf of the Board for Emily Turner for the six year vacancy. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

School Handbook Revision
Moved by Booth, supported by Hunter to approve the High School Handbook update as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Adjournment
Meeting adjourned at 7:57 p.m.

Nancy Krueger
Board Secretary