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

The meeting was called to order by President Hiller via Zoom at 7:00 p.m.

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

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

Presentations
- District Goals Update, Dr. Shawn Bishop

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

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

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

Resolution to Permit School Boards to Meet in Person
Moved by Booth, supported by Holdwick to approve the Resolution to Permit School Boards to Meet in Person as presented. Navock: Aye; Booth: Aye: Krueger: Aye; Holdwick: Aye; Bradley: Aye: Hunter: Aye; Hiller: Aye. Motion carried.

Donations
Moved by Hunter, supported by Bradley to accept with appreciation the donations as presented.

Received From:	For:	Amount:
In Memory of Ed Holdwick	Clay Target League	$ 85.00
In Memory of Richard J. McCoy	General Donation	$9,374.30

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

Adjournment
Meeting adjourned at 7:19 p.m.

Nancy Krueger
Board Secretary