OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
January 20, 2021

The meeting was called to order by President Hiller via Zoom at 7:04 p.m with three guests present.

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

Approval of Agenda
Moved by Booth, supported by Krueger to approve the agenda with the addition of New Business G. Power of Attorney Closing Agreement - ORS 3% Resolution. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

School Board Appreciation
Dr. Bishop shared via email a video of student messages compiled by Byron Williams honoring and thanking the Board of Education for improvements, hard work and dedication to Harbor Beach Community Schools over the past years.

Note: Bradley entered the meeting at 7:14 pm.

Budget Amendment
Moved by Booth, supported by Holdwick to approve the first 2020-2021 Budget Revision showing an increase in revenues of $545,109 and increase in expenditures of $445,775 with a net increase in excess of revenues over expenditures of $99,353 as presented by Stacey Viers, Huron ISD, LEA Accountant. Roll call vote: Bradley: Aye; Booth: Aye; Holdwick: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Hiller: Aye. Motion carried.

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

Consent Agenda
- Minutes from the Regular Meeting of December 16, 2020
- Financial Report

Moved by Hunter, supported by Nancy to approve the consent agenda items as presented. Roll call vote: Bradley: Aye; Booth: Aye; Holdwick: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Election of 2021 Calendar Year Officers

Moved by Navock, supported by Hunter that all officers for the 2021 calendar year remain the same as 2020. Bradley: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Booth: Aye; Holdwick: Aye; Hiller: Aye. Motion carried.

Assistant Technology Coordinator Contract
The board reviewed the proposed contract of the Assistant Technology Coordinator.

Extension of Continual Learning Plan
Moved by Booth, supported by Navock to approve the Extension of Continual Learning Plan. Roll call vote: Bradley: Aye; Booth: Aye; Holdwick: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Discussion of School Calendar 2021-2022
The board discussed the 2021-2022 School Calendar.

Extension of EPSLA Covid-19 Sick Days

Moved by Hunter, supported by Holdwick to approve the extension of EPSLA COVID-19 Sick Days as presented including preparation of an MOU. Roll call vote: Bradley: Aye; Booth: Aye; Holdwick: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Graduation Discussion

The board discussed Graduation 2021.

Power of Attorney Closing Agreement ORS 3% Resolution

Moved by Hunter, supported by Krueger to approve the authorizes the Superintendent limited Power of Attorney Closing Agreement form regarding 2010 ORS 3% Resolution. Roll call vote: Bradley: Aye; Booth: Aye; Holdwick: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Donations

Moved by Booth, supported by Hunter to accept with appreciation the donations as follows:

| Received From: | For: | Amount: |
|---|---|---|
| Jim & Anna Hogan | Grocery Certificates and Student Needs | $419.30 (200.00 + $219.30) |

Ayes: 7; Nays; 0. Motion carried.

Adjournment

Meeting adjourned at 7:59 p.m.

Nancy Krueger
Board Secretary