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

The meeting was called to order by President Hiller at 7:00 p.m. in the high school library with no guests present.

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Navock
Members Absent: Holdwick
Administrators Present: Superintendent Bishop

Approval of Agenda
Moved Navock, supported by Booth to approve the agenda as presented. Ayes: 4; Nays: 0; Absent and not voting: 1. Motion carried.

Note: Bradley entered the meeting at 7:02 pm.

Cash Flow Report
Moved by Booth supported by Hunter to approve the cash flow report as presented. Ayes: 5; Nays; 0; Absent and not voting: 1. Motion carried.

Note: Krueger entered the meeting at 7:04 pm.

Pirate Gold Awards

Awarded To	Recognized by
● Byron Williams	Aaron Bulgrien
● Tracy Tamlyn	Jim Tamlyn
● Jill Fuller	Matt Quintano
● Tracy Tamlyn	Matt Quintano
● Lindsay Holdwick `	Matt Quintano
● Troy Schelke	Matt Quintano
● Brian Stack, Solution Tree PLC Guide	Matt Quintano

Consent Agenda
- Minutes from the Committee of the Whole Meeting of October 6, 2021
- Financial Report

Moved by Hunter, supported by Navock to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Copier Machine Lease
Moved by Booth, supported by Navock to approve the copier machine lease agreement with Michigan Office Solutions as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

District Wide Professional Development Committee
Moved by Booth, supported by Bradley to move to direct the Superintendent to form a District Wide Professional Development Committee. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

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

Amount:	From:	To:
$ 150.00	Thumb Bank & Trust	PBIS - High School
$ 250.00	Pirate Crew PTO	Reach Higher Fund

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

Adjournment
Meeting adjourned at 7:36 p.m.

Nancy Krueger
Board Secretary