OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
MAY 21, 2025

The meeting was called to order by President Hiller in the High School Library at 7:00 p.m with one guest present.

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

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 Report and Correspondence, Mr. Chilman
- Business Office/HR Report, Mrs. Messing

Citizens Comments
Citizens comments were heard from the following: Sarah Lermont

Consent Agenda
- Minutes of the Committee of the Whole Meeting of May 7, 2025
- Minutes of the Closed Session of May 7, 2025
- Cash Flow Report
- Financial Reports

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

1st Reading of NEOLA AG and Policies
Moved by Hunter supported by Navock to approve the first reading of NEOLA AG and Policies as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Proposed 2025-2026 Board Meeting Schedule
Moved by Krueger supported by Hunter to approve the 2025-2026 Board Meeting Schedule as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

MHSAA Membership Resolution 2025-2026
Moved by Booth supported by Holdwick to approve the 2025-2026 MHSAA Membership as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

2024-2025 Superintendent Evaluation
The board discussed the 2024-2025 Superintendent Evaluation.

HISD Board Elections
Moved by Navock supported by Holdwick to approve the Resolution of Electoral Representative for the June 2, 2025 Biennial Election as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Harbor Beach Education Endowments
The board discussed the Harbor Beach Education Endowments.

Proposed Bond November 2025
The board discussed the November 2025 Bond.

Safety and Security Update
The board discussed safety and security.

Closed Executive Session - Open Meetings Act - Article 8a Personnel (Superintendent's Evaluation)
At 7:39 pm, moved by Navock, supported by Hunter to move to closed executive session under Open Meetings Act - Article 8a Personnel for discussion of Superintendent's Evaluation. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Booth: Aye; Holdwick: Aye; Navock: Aye; Hiller: Aye. Motion carried.

Return to Open Session
At 8:06 pm, the board returned to open session.

Adjournment
Meeting adjourned at 8:12 p.m.

Nancy Krueger
Board Secretary