OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
August 16, 2023

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

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

Approval of Agenda
Moved by Booth, supported by Holdwick to approve the agenda as presented with removal of VIII. C. Hire of Special Education Paraprofessional. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of August 2, 2023
- Financial Reports

Moved by Krueger supported by Bradley to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Cash Flow Approval
Moved by Krueger, supported by Holdwick to approve the cash flow statement as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Preschool Teacher Contracts
Moved by Hunter, supported by Holdwick to approve the Preschool Teacher Contracts as presented. Ayes: 6; Nays: 0. Absent and not voting: 1. Motion carried.

Hire of Part-time Middle School Teacher
Moved by Hunter, supported by Krueger to approve the hire of Jaclyn Soper for the position of Middle School Teacher. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Part-time Middle School Teacher Contract
Moved by Hunter, supported by Holdwick to approve the Part-time Middle School Teacher contract as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Closed Session Section 8a - Personnel Discussion
The board and employee reached consensus to stay in open session for personnel discussion.

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

Received from:	To:	Amount:
DAS Team Outreach Committee (Corteva)	Rox Program	$ 500.00
GreenStone Farm Credit Services	FFA	$1,000.00

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

Adjournment
Meeting adjourned at 8:50 p.m.

Nancy Krueger
Board Secretary