OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
NOVEMBER 16, 2022

The meeting was called to order by President Hiller at 7:00 p.m. in the high school library with four guests present.

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

Approval of Agenda
Moved by Navock, supported by Booth to approve the agenda as presented. Ayes: 4; Nays: 0; Absent and not voting: 3. Motion carried.

Technology Update
David Roggenbuck, Technology Director, presented information on the current status of the district's technology and related equipment needs.

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

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

Consent Agenda
- Minutes from the Committee of the Whole Meeting of November 2, 2022
- Financial Report

Moved by Bradley, supported by Booth to approve the consent agenda items. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

2022-2023 First Budget Revision
Moved by Booth, supported by Navock to approve the 2022-2023 first budget revision with ending excess of General Fund revenues/expenditures of $14,703 as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Administrative Assistant to the Superintendent Contract
Moved by Navock, supported by Booth to approve the contract of the Administrative Assistant to the Superintendent including a two percent raise and two day increase in vacation days as presented. Ayes: 4; Nays: 0; Absent and not voting; 2; Abstain: 1 (Hunter). Motion carried.

Administrative/Supervisor and Other Non-Union Salaried Contracts
Moved by Navock, supported by Hunter to approve the contracts of Facilities Director, Facilities Assistant, Lead Mechanic/Assistant Maintenance including a two percent raise and two day increase in vacation days as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Moved by Navock, supported by Bradley to approve the contracts of the Administrators - Superintendent, High School Principal and Futures Advisor - .5% annuity increase, $250 travel allowance increase, and two day increase in vacation day; 1.5% increase, .25% annuity increase and $250 travel allowance increase; and 1% increase respectively, as presented. Ayes: 5: Nays: 0; Absent and not voting: 2. Motion carried.

Adjournment
Meeting adjourned at 8:11p.m.

Nancy Krueger
Board Secretary