OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
NOVEMBER 13, 2024

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

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Navock
Members Absent: Holdwick
Administrators Present: Superintendent Chilman, Principal Bulgrien, Principal Fuler, Principal Quintano

Approval of Agenda
Moved by Navock, supported by Bradley to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 1. Motion carried.

Presentations:
- District Report and Correspondence, Mr. Chilman
- Financial Reports, Mrs. Viers and Mrs. Messing
- Principals'/Directors' Reports, Mr. Bulgrien, Mr. Fuller, Mr. Quintano
- Audit Presentation, Lewis & Knopf, CPAs, PC

Note: Booth entered the meeting at 7:37 pm

Consent Agenda
- Minutes of the Regular Meeting of October 16, 2024
- Cash Flow Report
- Financial Reports

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

Approval of Returning Expelled Student with Conditions
Moved by Booth supported by Navock to approve the return to school of expelled student with conditions. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Booth: Aye; Holdwick: Absent and not voting; Hiller: Aye. Motion carried.

Audit for the 2023-2024 School Year
Moved by Hunter, supported by Bradley to approve the June 30, 2024 audit report with an ending fund balance of $3,664,997 as presented by Lewis & Knopf, CPAs, PC. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Booth: Aye; Holdwick: Absent and not voting; Hiller: Aye. Motion carried.

Soccer Co-op with Bad Axe
Moved by Hunter, supported by Navock to approve the Soccer Co-op with Bad Axe Public Schools as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Letter of Agreement on Insurance Change
Moved by Navock, supported by Booth to approve the Letter of Agreement of Insurance Change as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

1st Reading of NEOLA Fall 2024 39-1 Updates
Moved by Hunter, supported by Navock to approve the first reading of NEOLA Fall 2024 39-1 Update as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

HBEA and HBCS PERA Negotiations
Moved by Navock, supported by Hunter to approve the HBEA and HBCS PERA TA'd Negotiations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

New Used/Leased Buses and Bus Camera System Purchases
The board discussed the new used/leased buses and bus camera purchases.

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

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

Safety and Security Update
The board discussed safety and security.

Adjournment
Meeting adjourned at 8:18 p.m.

Nancy Krueger
Board Secretary