OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
MARCH 19, 2025

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

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

Approval of Agenda
Moved by Holdwick, supported by Booth to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

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

Consent Agenda
- Minutes of the Committee of the Whole Meeting of March 5, 2025
- Cash Flow Report
- Financial Reports

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

Board Picture
The board will plan on taking the annual picture at the April 23, 2025 school board meeting.

HISD Board Elections
The board discussed the 2025 Huron Intermediate School Board Elections.

1st Reading of NEOLA Spring 2025 Update
The board discussed the first reading of NEOLA Spring 2025 Update.

Support Staff Retirement
Moved by Booth, supported by Krueger to accept with regret the resignation of Daryl Wolschleger from the position of school bus driver as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

2024-2025 Mid-Year Budget Amendments
The board discussed the 2024-2025 Mid-Year Budget Amendments.

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 8:01 p.m.

Nancy Krueger
Board Secretary