OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 15, 2021

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

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

Approval of Agenda
Moved Navock, supported by Holdwick to approve the agenda with the removal of Closed Session as presented. Ayes: 4; Nays: 0; Absent and not voting: 1. Motion carried.

Note: Bradley entered the meeting at 7:01 pm.

Cash Flow Report
Moved by Krueger, supported by Holdwick to approve the cash flow report as presented. Ayes: 5; Nays; 0; Absent and not voting: 1. Motion carried.

Note: Hunter entered the meeting at 7:02 pm.

Pirate Gold Awards

Awarded To	Recognized by
● Hannah Pfaff and Byron Williams	Aaron Bulgrien
● Sarah Blacker, Hannah Pfaff, Taylor White & Erica Wilson	Joe Terwillegar
● Lindsey Talaski	Tracy Tamlyn
● Tim Tenbusch	Tracy Tamlyn

Consent Agenda
- Minutes from the Regular meeting of September 1, 2021
- Financial Report

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

Retirement - Bus Driver
Moved by Navock, supported by Bradley to accept with regret the retirement of Barbara Andrich from the position of Bus Driver effective December 31, 2021. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Donations
Moved by Krueger, supported by Holdwick to accept with appreciation the following donations:

Amount:	From:	To:
$ 40.00	Paul & Linda Elandt	In Memory of Joann Tschirhart Sengstock, Class of 1970
$ 250.00	Pirate Crew PTO	PBIS - Elementary
$ 250.00	Pirate Crew PTO	PBIS - Middle School
$ 250.00	Pirate Crew PTO	PBIS - High School

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

Adjournment
Meeting adjourned at 7:21 p.m.

Nancy Krueger
Board Secretary