OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
OCTOBER 19, 2022

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

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

Approval of Agenda
Moved by Navock, supported by Booth to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Note: Bradley entered the meeting at 7:02 pm

98c Learning Loss Grant
Dr. Bishop presented information on the 98c Learning Loss Grant. The board discussed how to utilize 98c Learning Loss Grant funds to address the learning loss due to lost instructional time.

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

Consent Agenda
- Minutes from the Committee of the Whole Meeting of October 5, 2022
- Financial Report

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

Classroom Substitute Rate
The board discussed the hourly rate of classroom substitutes.

Non-union Hourly Rates
Moved by Booth, supported by Bradley to approve an increase of .25/hour for non-union hourly staff. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Nay; Navock: Aye; Booth: Aye: Holdwick: Absent; Hiller: Aye. Motion carried.

Adjournment
Meeting adjourned at 7:46 p.m.

Nancy Krueger
Board Secretary