OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 15, 2020

The meeting was called to order by President Hiller in the school courtyard at 7:00 p.m. with no guests present.

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

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

Cash Flow Report
Moved by Hunter, supported by Booth to approve the cash flow report as presented. Ayes: 5; Nays; 0; Absent and not voting: 2. Motion carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of September 2, 2020
- Minutes from Closed Session of September 2, 2020
- Financial Report

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

Superintendent's Contract Discussion
The board discussed the format for negotiating the superintendent's contract.

Extended COVID-19 Learning Plan
Moved by Booth, supported by Hunter to approve the Extended COVID-19 Learning Plan presented. Ayes: 5; Nays; 0; Absent and not voting: 2. Motion carried.

Phase 3 Discussion
The board discussed educational alternatives in the event the region is moved back to phase 3.

Moved by Navock, supported by Hunter to revise the Extended COVID-19 Learning Plan to include that Phase 3 would offer optional face-to-face learning. Ayes: 5; Nays; 0; Absent and not voting: 2. Motion carried.

Hiring of Elementary Paraprofessional
Moved by Navock, supported by Holdwick to approve the hire of Julie Booms as an elementary paraprofessional. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Neola Policy Update
Moved by Hunter, supported by Navock to approve the NEOLA policy update regarding Title IX as presented. Ayes: 5; Nays: 0; Absent & not voting: 2. Motion carried.

Donations
Moved by Booth, supported by Hunter to accept with appreciation the donations as presented:

From:	To:	Amount:
ACH Seeds	FFA	$ 500.00

Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Adjournment
Meeting adjourned at 7:42 p.m.

Nancy Krueger
Board Secretary