OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
SEPTEMBER 18, 2023

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

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

Approval of Agenda
Moved by Holdwick, supported by Krueger to approve the agenda as presented. Ayes: 4; Nays: 0; Absent and not voting: 2. Motion carried.

Pirate Gold Awards

Awarded To	Recognized by
● Samantha House	Dr. Bishop
● Dennis McLellan	Dr. Bishop

Cash Flow Approval
Moved by Holdwick, supported by Booth to approve the cash flow statement as presented. Ayes: 4; Nays: 0; Absent and not voting: 2. Motion carried.

Consent Agenda
- Minutes from the Committee of the Whole Meeting of September 6, 2023
- Financial Reports

Moved by Krueger supported by Holdwick to approve the consent agenda items as presented. Ayes: 4; Nays: 0; Absent and not voting: 2. Motion carried.

Closed Session - Privileged Attorney-Client Opinion
At 7:04 pm, moved by Krueger, supported by Holdwick to move to closed session for Privileged Attorney-Client Opinion. Roll call vote: Hunter: Absent; Bradley: Absent; Krueger: Aye; Navock: Absent; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Note: Hunter entered the meeting at 7:06 pm.

Return to Open Session
At 7:34 pm, moved by Hiller, supported by Holdwick to return to open session. Ayes: 5; Nays: 0; Absent and not voting: 2

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

Received from:	To:	Amount:
Harbor Beach Chamber of Commerce	Elementary Activity Fund	$ 125.00
Pirate Crew PTO	PBIS - High School	$ 250.00
	PBIS - Middle School	$ 250.00
	PBIS - Elementary	$ 250.00

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

Adjournment
Meeting adjourned at 8:12 p.m.

Nancy Krueger
Board Secretary