OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 11, 2019

The meeting was called to order by President Booth at 7:01 pm in the High School Media Center with 14 guests present.

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Navock, Waun
Members Absent: None
Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Quintano

Approval of Agenda
Moved by Hiller, supported by Bradley to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations
- Pirate Gold Awards: Custodial/Maintenance Staff (Jeff Kowaleski, Dawn Liebeskind, Whitney Liebeskind, Jocelyn Lloyd, Sharon Kozfkay-Paolucci, Barb Rathje) recognized by the HBCS Board of Education
- Elementary School Report, Mr. Quintano
- Middle/High School Report, Mr. Bulgrien
- District Report, Dr. Bishop
- Introduction of New Staff Members: Janeen Hass, Lindsay Holdwick, Alissa King, Tessa Roggenbuck, Nichole Schulte, Ben Smith, Byron Williams

Consent Agenda
1. Minutes from the Regular Meeting, August 28, 2019

Moved by Hunter, supported by Hiller to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Foreign Language Teacher Contract
Moved by Krueger, supported Hiller by to approve the 2019-2020 foreign language teacher's contract. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Nay; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

Adjourn
Meeting adjourned at 7:43 p.m.

Nancy Krueger
Board Secretary