OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
FEBRUARY 19, 2025

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, Bradley, Hiller, Holdwick, Hunter, Krueger
Members Absent: Navock
Administrators Present: Superintendent Chilman, Principal Bulgrien, Principal Fuller, Principal Quintano,

Approval of Agenda
Moved by Booth, supported by Holdwick to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Presentations:
- District Report and Correspondence, Mr. Chilman
- Financial Reports, Mrs. Messing

Consent Agenda
- Minutes of the Committee of the Whole Meeting of February 5, 2025
- Cash Flow Report
- Financial Reports

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

Board Picture
The board will plan to take the annual board picture at the March 19, 2025 meeting.

New High School Class Offerings
Moved by Hunter, supported by Holdwick to approve the High School Course of Intro to Business as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

2nd Reading of NEOLA Old Updates from the Past
Moved by Hunter, supported by Krueger that we approve the 2nd Reading of NEOLA Old Updates from the Past as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Thumb Meet of Champions - Friend of Youth HB Nomination 2025
Moved by Hunter, supported by Booth to approve Dan & Stefanie Behnke for the Thumb Meet of Champions - Friend of Youth Nomination 2025. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Harbor Beach Education Endowments
The board discussed the Harbor Beach Education Endowments.

Proposed Bond November 2025
The board discussed the Proposed Bond of November 2025.

Safety and Security Update
The board discussed safety and security.

Adjournment
Meeting adjourned at 7:25p.m.

Nancy Krueger
Board Secretary