

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 1, 2021

The meeting was called to order by President Hiller at 7:30 p.m. in the high school library with four guests present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Navock

Members Absent: Krueger

Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Quintano, AD Schelke

Approval of Agenda

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

Presentations

- Athletic Report, Mr. Schelke
- Elementary Report, Mr. Quintano
- Middle School/High School Report, Mr. Bulgrien
- District Report, Dr. Shawn Bishop

Consent Agenda

- Minutes from the Regular meeting of August 18, 2021
- Minutes from Closed Session of August 18, 2021

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

Hire of Elementary Teacher

Moved by Holdwick supported by Bradley to approve the hire of Brian Fuller for the position of Elementary teacher.
Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Harbor Beach Area District Library Facility Use Agreement

Moved by Booth, supported by Navock to approve the 2021-2022 Facility Use Agreement with the Harbor Beach Area District Library as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Fitness Center

Moved by Hunter, supported by Holdwick to approve reopening the Fitness Center to the public under the parameters presented. Hunter: Aye; Bradley: Aye; Krueger: Absent; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye.
Motion carried.

Adjournment

Meeting adjourned at 8:29 p.m.

Nancy Krueger
Board Secretary