

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
January 19, 2022

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

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

Members Absent: None

Administrators Present: Superintendent Bishop, Principal Bulgrien

Approval of Agenda

Moved by Booth, supported by Krueger to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Strategic Planning

Dr. Bishop led the board in Strategic Planning discussions.

Cash Flow Approval

Moved by Holdwick, supported by Hunter to approve the cash flow statement as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Consent Agenda

- Minutes from the Regular Meeting of December 15, 2021
- Minutes of Closed Session - Student Discipline December 15, 2021
- Minutes of Closed Session - Superintendent Evaluation December 15, 2021

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

Election of 2022 Calendar Year Officers

Moved by Holdwick, supported by Navock to nominate Hiller for President of the Board of Education for 2022. Hiller accepted the nomination. With no other motions, nominations were closed. Roll call vote: Bradley: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Booth: Aye; Holdwick: Aye; Hiller: Aye. Motion carried.

Moved by Navock, supported by Hunter to nominate Booth for Vice President of the Board of Education for 2022. Booth accepted the nomination. With no other motions, nominations were closed. Roll call vote: Bradley: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Booth: Aye; Holdwick: Aye; Hiller: Aye. Motion carried.

Moved by Hunter, supported by Holdwick to nominate Krueger for Secretary of the Board of Education for 2022. Krueger accepted the nomination. With no other motions, nominations were closed. Roll call vote: Bradley: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Booth: Aye; Holdwick: Aye; Hiller: Aye. Motion carried.

Moved by Navock, supported by Holdwick to nominate Hunter for Treasurer of the Board of Education for 2022. Hunter accepted the nomination. With no other motions, nominations were closed. Roll call vote: Bradley: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Booth: Aye; Holdwick: Aye; Hiller: Aye. Motion carried.

High School Counselor Contract

Moved by Booth, supported by Krueger to approve the High School Counselor Contract as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Support Teacher Contract

Moved by Hunter, supported by Bradley to approve the Support Teacher Contract as presented.

Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Adjournment

Meeting adjourned at 7:58 p.m.

Nancy Krueger
Board Secretary