

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
March 16, 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, Principal Quintano

Note: Bradley arrived at 7:02 pm.

Approval of Agenda

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

MASB Board Governance Presentation

Dr. Rodney Green of MASB led the board in a presentation of Board Governance.

Note: Hunter exited the meeting at 8:31 pm.

Cash Flow Approval

Moved by Booth, supported by Holdwick to approve the cash flow statement as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

Consent Agenda

- Minutes from the Regular Meeting of March 2, 2022
- Financial Reports

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

Moved by Navock, supported by Booth to accept with regret the resignation of Hannah Pfaff from her position as high school teacher. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

Adjournment

Meeting adjourned at 8:43 p.m.

Nancy Krueger
Board Secretary