

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
MAY 18, 2022

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

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

Members Absent: None

Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Quintano

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.

Pirate Gold Awards

Awarded To

- Taylor White
- Tracy Tamlyn, Brian Fuller, Aaron Bulgrien
- Tracy Tamlyn, Jeff Kowaleski, Aaron Bulgrien
- Dr. Bishop

Recognized by

Erica Wilson
Dr. Bishop
Dr. Bishop
Michelle Barnett

Cash Flow

Moved by Hunter supported by Bradley to approve the cash flow report as presented.

Roll Call Vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye.
Motion carried.

Consent Agenda

- Minutes from the Regular Meeting of April 20, 2022
- Financial Reports

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

School Calendar 2022-2023

Moved by Holdwick, supported by Booth to approve the 2022-2023 School Calendar as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Hire of High School Math & Science Instructor

Moved by Hunter, supported by Krueger to approve the hire of Caitlyn Siemen for the position of High School Math and Science Instructor effective the 2022-2023 school year. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

NEOLA Policy Updates

The board had a first reading of the NEOLA policy updates.

Network Update Approval

Moved by Navock, supported by Bradley to approve the Wireless Network Update purchase from Hi-Tech as presented. Roll Call Vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Acceptance of Resignation

Moved by Krueger, supported by Booth to accept with regret the resignation of Ben Smith from the position of High School Teacher. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Hire of Paraprofessional

Moved by Krueger, supported by Bradley to approve the hire of Ben Smith for the position of high school paraprofessional. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Closed Session - Negotiations

At 7:59 pm, moved by Booth, supported by Bradley to move to closed session for Negotiations discussion. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Return to Open Session

At 8:53 pm, moved by Hunter , supported by Booth to return to regular session. Roll call vote: Hunter: Aye; Bradley: Aye; Krueger: Aye; Navock: Aye; Holdwick: Aye; Booth: Aye; Hiller: Aye. Motion carried.

Adjournment

Meeting adjourned at 9:00 p.m.

Nancy Krueger
Board Secretary