The meeting was called to order by President Hiller at 6:00 pm in the HS Media Center with one guest present.

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

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

Consent Agenda
1. Minutes from the Committee of the Whole Meeting of March 11, 2020
Moved by Booth, supported by Holdwick to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

HBCS Response to COVID-19
Superintendent Bishop updated the board on HBCS’ response to the COVID-19 virus.

Note: Navock left the meeting at 6:07 pm.

May 2020 Bond Election Resolution Withdrawal In Accordance with Gov. Gretchen Whitmer and the Michigan Department of Health & Human Services’ Recommendation
Moved by Booth, supported by Krueger to approve the resolution to withdraw the proposition from the May 5, 2020 special election. Roll Call Vote: Booth: Aye; Bradley: Absent; Krueger: Aye; Holdwick: Aye; Hunter: Aye; Navock: Absent; Hiller: Aye. Motion carried.

Cancellation of March 25, 2020 Board Meeting In Accordance with Gov. Gretchen Whitmer and the Michigan Department of Health & Human Services’ Recommendation
Moved by Hunter, supported by Krueger to cancel the March 25, 2020 board meeting. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Adjourn

Meeting adjourned at 6:16 p.m.

Nancy Krueger
Board Secretary