President Angie Cullen called the regular meeting of the Harrison Board of Education to order at 5:30 pm in the Board/Conference Room located at 224 West Main Street.

Members present: Chad Hathcock, Jackie Woolston, Roger Peterson, Therese Haley and Angie Cullen.

Members absent: George Gallo, Dan Pechacek

Others present: Superintendent Rick Foote and Recorder, Sarah Rust.

Motion by Cullen and supported by Hathcock to approve the meeting minutes for February 11, 2019 as presented. Yeas: Woolston, Hathcock, Peterson, Haley and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to approve General Fund checks as listed for the period February 1, 2019 through February 28, 2019. Yeas: Haley, Hathcock, Cullen, Peterson and Woolston. Nays: None. Motion carried.

Under Communications, Superintendent Foote gave the board the 2020 State Budget Office Executive Budget Recommendation to review.

President Cullen asked if anyone would like to address the board. No one wished to do so.

The board congratulated Abigail Fillhard for being a Harrison Ski Team State Qualifier and congratulated Alexys Carlstrom for scoring 1,000-career points as a junior for Harrison Varsity Girls Basketball.

Michelle Neff from MSU Extension presented information from the Clare County Youth Action Council Needs Assessment.
The Robotics Team presented "Lucille", the robot they rebuilt and gave a demonstration of what is required at competition.

President Cullen asked if anyone would like to address the board under the second Public Participation. No one wished to do so.

Motion by Cullen and supported by Peterson to accept the second reading of the six reviewed NEOLA 2018 Fall updates. Yeas: Hathcock, Cullen, Peterson, Woolston and Haley. Nays: None. Motion carried.

Motion by Hathcock and supported by Cullen to accept the recommendation from Jan Ranck, Business Manager, to hire ANDREA LOCKER, Payroll/Benefits Clerk. Yeas: Cullen, Peterson, Woolston, Haley and Hathcock. Nays: None. Motion carried.

Motion by Haley and supported by Hathcock to accept the recommendation from Joe Ashcroft, Principal, High School, to hire MARSHA HENRY, High School Secretary. Yeas: Cullen, Peterson, Woolston, Haley and Hathcock. Nays: None. Motion carried.

Motion by Hathcock and supported by Woolston to accept with regret the resignation of JODY BENNETT, Hillside Parapro. Yeas: Cullen, Peterson, Woolston, Haley and Hathcock. Nays: None. Motion carried.

Under Other, President Cullen asked the board if they all agreed to continue the Board Scholarship. All agreed and will bring their share to the next board meeting to give to Jan.

Under Other, Secretary Haley asked the board about continuing the boards “Congratulations Graduates” ad in the yearbook. All agreed. Haley will find out from Mrs. Coughlin, yearbook advisor, when she needs the money.
Motion by Woolston and supported by Peterson to adjourn the meeting. Yeas: Woolston, Peterson, Cullen, Hathcock and Haley. Nays: None. Motion carried.

President Cullen adjourned the meeting at 6:10 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder