

Minutes of Regular Meeting of the Harrison Board of Education

Monday, May 11, 2020

Therese Haley, Secretary

President Angie Cullen called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. using ZOOM, holding an on-line meeting due to the COVID-19 Michigan Executive Order 2020-48.

Members present: Angie Cullen, Chad Hathcock, Therese Haley, Roger Peterson, Kendra Durga, Dan Pechacek and Courtney McCrimmon.

Others present: Superintendent Rick Foote and Sarah Rust, Recorder and Janice O'Dell, Business Manager.

President Cullen led the recitation of the Pledge of Allegiance.

Motion by Peterson and supported by Durga to approve the regular meeting minutes of April 27, 2020 meeting. Yeas: Haley, Hathcock, Durga, McCrimmon, Peterson, Pechacek and Cullen. Nays: None. Motion carried.

Motion by Peterson and supported by Hathcock to approve General Fund checks as issued for the period April 1, 2020 through April 30, 2020. Yeas: Haley, Hathcock, Cullen, McCrimmon, Peterson, Pechacek and Durga. Nays: None. Motion carried.

Under communications, President Cullen read a thank you card from Mid-Michigan Health for the donation of gloves and masks.

Board President Cullen asked if anyone wished to address the Board. No one wished to do so. Under Information/Discussion, The Board recognized the Valedictorians and Salutatorians and the Honors students. Out of 76 seniors, 36 of them are listed as Highest Honors, High Honors and Honors.

Superintendent Foote went over the 2020/2021 RESD Budget to be voted on under Action items.

Superintendent Foote gave an update on the outlook for the 2020/2021 school year budget and what we may be facing or considerations that may have to be taken for next year due to the pandemic.

President Cullen asked if anyone wished to address the Board during the second Public Participation. No one wished to do so.

Motion by Cullen and supported by Pechacek to accept with regret the retirement of **DIANNE DUBA**, High School Special Education Teacher. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Cullen and supported by Durga to accept with regret the resignation of **BRYAN DUNN**, Assistant Varsity Football Coach. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Durga and supported by Cullen to accept the recommendation from Travis Veit, Athletic Director, to hire Jenna Hopkins, Middle School Boys Track Coach. Yeas: Cullen, Peterson, Pechacek, Haley, Hathcock, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Peterson and supported by McCrimmon to approve the 2020-2021 Food Service Contract Renewal. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Peterson and supported by Hathcock to recognize that **DANIEL SEEFELD, JAYDA LANGLOIS, SHERRIE INGRAHAM, LEIF DAVIS-WILLIAMS, STACEY SWARTOUT, RALPH KOTECKI, STACIE CRAWFORD, YVONNE SCHNEIDER AND THERESE CLEARY** have completed their **first year** of successful teaching at the end of the 2019-2020 school year. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Hathcock and supported by Durga to recognize that **ALICIA BOURSAW, BETHANY ANDRIST, MARK PAREDES, TAMMI LIPOVSKY, KERIE LYNCH AND KELLY COOK** have completed their **second year** of successful teaching at the end of the 2019-2020 school year. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Durga and supported by Peterson to recognize that **JASON MCCRIMMON** has completed his **second year** of successful teaching at the end of the 2019-2020 school year. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson and Durga. Nays: None. Abstain: McCrimmon. Motion Carried.

Motion by Peterson and supported by McCrimmon to recognize that **KATHARINA LANGE, ERIC VINCIGUERRA, COREY HARWOOD, ROBIN WOODCRAFT, LYNN MORRIS, LISA HAWLEY AND MADISON WISE** have completed their **third year** of successful teaching at the end of the 2019-2020 school year. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Pechacek and supported by Hathcock to recognize that **NICOLE DESOTO AND TYLER JUDD** have completed their **fourth year** of successful teaching at the end of the 2019-2020 school year. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Hathcock and supported by Peterson to recognize that **MICK HALEY, ALISA WINTERS AND MICHAEL SOVA** have completed their **fifth year** of successful teaching at the end of the 2019-2020 school year. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Cullen and supported by Hathcock to approve the Resolution in support of the Budget for the RESD (a copy of which is hereby attached). Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Pechacek and supported by Durga to approve the Resolution of the closing of the sale of the bonds. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Peterson and supported by McCrimmon to approve the HHS 2020-2021 Program of Studies. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Haley and approved by Hathcock to approve the tentative dates of June 4th/5th, June 25th/26th or July 16th/17th for Graduation if/when the Michigan Executive Order 2020-48 has been lifted to allow graduation to take place. Yeas: Cullen, Pechacek, Hathcock, Haley, Peterson, Durga and McCrimmon. Nays: None. Motion Carried.

Motion by Hathcock and supported by Durga to adjourn the meeting. Yeas: Durga, Haley, Hathcock, McCrimmon, Peterson, Pechacek and Cullen. Nays: None. Motion Carried.

President Cullen adjourned the meeting at 6:29 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder

ISD BUDGET RESOLUTION – Support for Budget

_____ **Harrison** _____, Michigan

A regular meeting of the Board of Education of **Harrison Community Schools**, _____ **Harrison** _____, Michigan, was held via _ ZOOM due to Governor’s EO 2020-48 “Stay at Home Order” _____, in the District, on the _11th_ day of _____ May _____, 2020, at ___5:30_____p.m.

The meeting was called to order by _____ **Angie Cullen** _____, President.

Members Present: Angie Cullen, Dan Pechacek, Chad Hathcock, Therese Haley, Roger Peterson, Kendra Durga, Courtney McCrimmon

Members Absent:

The following preamble and resolution were offered by Member ___**Angie Cullen**_____ and supported by Member ___**Chad Hathcock**_____:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the Intermediate School District Board of Education to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed Intermediate School District budget, shall adopt a resolution expressing its support for or disapproval of the proposed Intermediate School District budget, and shall submit to the Intermediate School Board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education has received and reviewed the proposed Intermediate School District budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed Intermediate School District budget.

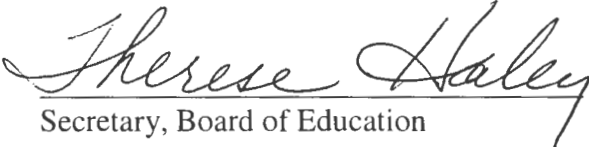
2. The Secretary of the Board of Education or his/her designee shall forward a copy of this resolution to the Intermediate School District Superintendent or Board no later than June 1, 2020.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

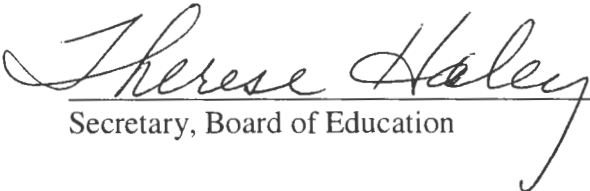
Ayes: Members Angie Cullen, Dan Pechacek, Chad Hathcock, Therese Haley, Roger Peterson, Kendra Durga, Courtney McCrimmon

Nays: Members

Motion declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Harrison Community Schools, Harrison, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on ____May 11th_____, 2020, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.


Secretary, Board of Education