

**Minutes of Budget Hearing/Special Meeting of the Harrison Board of Education**

**Held June 22, 2020**

**Therese Haley, Secretary**

President Cullen called the Budget Hearing/Special 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: Cullen, Haley, Pechacek, Peterson, Durga, McCrimmon and Hathcock.

Others present: Superintendent, Rick Foote, Business Manager Jan Ranck and Sarah Rust, Recorder.

President Cullen opened the Budget Hearing and asked if anyone had any questions or comments for Jan Ranck, Business Manager, after she had presented the final 2019-2020 budget and the 2020-2021 proposed budget. After a few questions for Ms. Ranck the Budget Hearing was closed.

President Cullen led the recitation of the Pledge of Allegiance.

There were no additions to the agenda.

Motion by Hathcock and supported by Durga to approve the regular meeting minutes of June 8, 2020 meeting. Yeas: Haley, Hathcock, Durga, McCrimmon, Peterson, Pechacek and Cullen. Nays: None. Motion carried.

Under Reports of the Standing Committees, Superintendent Foote stated that the Policy/Planning/Finance/Personnel/Labor Relations/Legal & Retirement Committee had met on June 16<sup>th</sup> and the board will be taking action at tonight's meeting regarding Administration staff reduction.

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

There was nothing under Information/Discussion.

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

Motion by Cullen and supported by Hathcock to close out the 2019-2020 Budget. Yeas: Peterson, Hathcock, Cullen, Haley, Durga, McCrimmon and Pechacek. Nays: None. Motion carried.

Motion by Cullen and supported by McCrimmon to approve the Food Service Final Amended Budget for 2019-2020. Yeas: Peterson, Hathcock, Cullen, Haley, Durga, McCrimmon and Pechacek. Nays: None. Motion Carried.

Motion by Hathcock and supported by Pechacek to adopt the 2020-2021 Budget as presented to include Activity Account budget. Yeas: Hathcock, Pechacek, Haley, Durga, McCrimmon and Cullen. Nays: Peterson. Motion carried.

Motion by Hathcock and supported by Cullen to adopt the Resolution for the 2020-2021 State Aid Note (which is hereby attached). Yeas: Haley, Cullen, Hathcock, Peterson, Durga, McCrimmon and Pechacek. Nays: None. Motion carried.

Motion by Hathcock and supported by Peterson to accept 2<sup>nd</sup> reading of the Spring 2020 NEOLA Policies. Yeas: Hathcock, Pechacek, Cullen, Peterson, Durga, McCrimmon and Haley. Nays: None. Motion carried.

Motion by Pechacek and supported by Hathcock to approve the recommendation of the reduction of Administration Staff. Yeas: Hathcock, Pechacek, Cullen, Peterson, Durga, McCrimmon and Haley. Nays: None. Motion carried.

Under other, the board will meet on June 29<sup>th</sup> at 5:30 for a brief meeting to approve the bids for the Larson Elementary School project.

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

President Cullen adjourned the meeting at 6:28 p.m.

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Therese Haley, Secretary

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Sarah Rust, Recorder