

Minutes of Special Meeting of the Harrison Board of Education

Held June 29, 2020

Therese Haley, Secretary

President Angie Cullen called the 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: Angie Cullen, Chad Hathcock, Therese Haley, Roger Peterson, Kendra Durga, Dan Pechacek and Courtney McCrimmon.

Others present: Superintendent, Richard T. Foote, Sarah Rust, Recorder and Janice O'Dell, Business Manager.

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 Budget Hearing meeting minutes of the June 22, 2020 meeting. Yeas: Haley, Hathcock, Durga, McCrimmon, Peterson, Pechacek and Cullen. Nays: None. Motion carried.

President Cullen asked if anyone wished to address the Board in the Public Participation. There was no one at this time.

Under Information/Discussion, Jeff Bates from Wolgast Construction Company, gave a presentation on what the bids came in at and what it meant for the project. He did a question and answer for the Board.

President Cullen asked if anyone wished to address the Board in the second Public Participation. There was no one at this time.

Motion by Peterson and supported by Haley to approve the Larson Elementary School Project bids as presented. Yeas: Pechacek, Hathcock, Peterson, Cullen, McCrimmon, Durga and Haley. Nays: None. Motion carried.

Under other, Pechacek asked questions about the start of Construction, which will hopefully start around the first of August. Durga asked about the possibility of us starting after Labor Day for the 2021/2022 school year. Superintendent Foote said they will probably plan the calendar that way like they did for 2018/2019 to leave room for finalizing construction. McCrimmon asked about the approval for the On-Site Medical office grant. It looks like it was awarded to Harrison Schools and they are in the process of planning.

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

President Cullen adjourned the meeting at 6:02 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder