

Minutes of Regular Meeting of the Harrison Board of Education

Monday, April 12, 2021

Therese Haley, Secretary

President Chad Hathcock called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. in the Board/Conference Room located at 224 West Main Street.

Members present: Chad Hathcock, Kendra Durga, Courtney McCrimmon, Therese Haley, James Neff and Betsy Ulicki.

Members absent: Dan Pechacek

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

Motion by Hathcock and supported by Durga to approve the Regular meeting minutes of March 8, 2021. Yeas: Hathcock, Durga, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion carried.

Motion by McCrimmon and supported by Neff to approve General Fund checks as issued for the period March 1, 2021 through March 31, 2021. Yeas: Hathcock, Durga, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion carried.

Under Reports of Standing Committees, Superintendent Foote gave an update on the meetings held by the Policy & Planning Committee and the Building & Grounds Committee. He is asking for approval to move forward on the Committee's Recommendations to offer signing bonus for new hire teachers, contact Consumers Power to initiate LED upgrades, transition from NEOLA to Thrun for board policies and reinstate the office of Curriculum Development/Title 1 later under action items.

Board President Hathcock asked if anyone wished to address the Board. No one wished to do so.

Under Information/Discussion, Superintendent Foote informed the board that Graduation is scheduled for Thursday, May 20th at 6:30 p.m. at the Hughes Memorial Field weather permitting.

Superintendent Foote gave the monthly update on Virtual Learning per our Extended Return to Learn Plan. The board will vote to reconfirm later in the meeting.

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

Motion by Hathcock and supported by Durga to approve the final contract for Chartwells Food Service beginning July 1, 2021. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Neff and supported by Ulicki to Reaffirm the extended Covid-19 Learning Plan. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and supported by Neff to accept with regret the resignation of **JENNA HOPKINS**, Middle School Boys Track Coach. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Neff to accept the Medical Leave of Absence request from **MISTY BEEMER**, Hillside Paraprofessional. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Ulicki and supported by Neff to deny the Medical Leave of Absence request from **SHERRIE INGRAHAM**, Hillside Teacher. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and supported by Durga to accept the recommendation from Joe Ashcroft, High School Principal/Athletic Director, to hire **BEAU NIEZGUSKI**, Middle School Boys Track Coach. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and supported by McCrimmon to accept the CGRESD Resolution to Consider Designation of Electoral Representative. Therese Haley will be appointed Designated Representative and Kendra Durga will be appointed as an Alternate Representative. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Hathcock to accept with regret the retirement of **ROBERT HOPP**, High School Teacher. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and supported by McCrimmon to accept the recommendations from the Policy & Planning Committee and Building & Grounds Committee provided earlier in the meeting. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Hathcock to go into closed session to discuss a personnel matter at 6:22 p.m. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Hathcock to go back into open session at 6:39 p.m. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Ulicki and supported by Durga to adjourn the meeting. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion Carried.

President Hathcock adjourned the meeting at 6:41 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder