

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

Held June 28, 2021

Therese Haley, Secretary

President Hathcock called the Budget Hearing/Special Meeting of the Harrison Board of Education to order in the Board Room at Hillside Elementary, located at 224 W. Main Street.

Members present: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki.

Member absent: Pechacek

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

President Hathcock led the recitation of the Pledge of Allegiance.

President Hathcock opened the Budget Hearing and asked if anyone had any questions or comments for Janice O'Dell, Business Manager, after she had presented the final 2020-2021 budget and the 2021-2022 proposed budget. After a few questions for Mrs. O'Dell the Budget Hearing was closed.

There was one addition to the agenda.

Motion by McCrimmon and supported by Neff to approve the regular meeting minutes of June 14, 2021 meeting.

Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Hathcock to approve the addition of General Fund checks as issued for the period February 1, 2021 through February 12, 2021. Yeas: Hathcock, Durga, McCrimmon, Haley, Ulicki and Neff. Nays: None.

Motion carried.

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

Under Information/Discussion, Superintendent Foote gave an update on contract negotiations for Administration. The board will take action later in the meeting.

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

Motion by Hathcock and supported by Durga to close out the 2020-2021 Budget. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Ulicki and supported by Neff to adopt the 2021-2022 Budget as presented. Yeas: Hathcock, Durga, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and by Durga to approve the Administration Contract for 2021-2024. Hathcock, Durga, McCrimmon, Neff and Ulicki. Nays: None. Abstain: Haley. Motion carried.

Motion by Durga and supported by Neff to accept the recommendation from Julie Rosekrans, Larson Elementary Principal, to hire KARIE ROSSEN-COHEE, Larson Elementary Teacher. Yeas: Hathcock, Durga, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Hathcock and supported by Durga to accept the recommendation from the committee to hire JENNIFER THRUSH, Middle School Principal. Yeas: Hathcock, Durga, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Durga and supported by Ulicki to accept, with regret, the resignation of NICHOLE CARLSTROM, Varsity Girls Basketball Coach and Middle School Volleyball Coach. Yeas: Hathcock, Durga, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Motion by Ulicki and supported by Durga to accept, with regret, the retirement of ANNETTE BOULTON, Larson Elementary Teacher. Yeas: Hathcock, Durga, McCrimmon, Haley, Ulicki and Neff. Nays: None. Motion Carried.

Under other, the board will meet on July 19th at 5:00 p.m. for a special meeting/training.

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

President Hathcock adjourned the meeting at 6:21 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder

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