



HARBOR CREEK SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Harbor Creek Jr/Sr. High School Cafeteria
Thursday June 18, 2026
6:00 p.m.

1. Opening of Meeting

1.01 Call to Order

The meeting was called to order by President D. Vrenna @ 6:00 p.m.

ATTENDING: D. Vrenna, A. Parente, T. Fortin, D. Eaglen, A. Eaglen,
R. Cowser, E. Mattson, T. Brink (via telephone)

ABSENT: KC Farrell

ALSO ATTENDING: B. Cook, D. Mortensen, J. Shumaker, M. McGill,
and see visitor sign-in sheet

1.02 Flag Salute

1.03 Motion to approve the Board agenda.

Moved by: T. Fortin Seconded by: A. Parente Yes:8 No:0

1.04 Motion to approve the May 14, 2026 and June 11, 2026 Board minutes, as presented.

Moved by: A. Parente Seconded by: T. Brink Yes:8 No:0

1.05 Public Comment - None

2. President's Report

2.01 The Board held an executive session on June 11, 2026 from 8:53 p.m. to 9:37 p.m. for School Safety and personnel purposes, with the following in attendance: D. Vrenna, A. Parente, T. Fortin, KC Farrell, D. Eaglen, A. Eaglen, E. Mattson, B. Cook, and K. Dolak

President D. Vrenna reminded School Board members that there are no Sub Committee or Committee meetings for the month of July.

3. Superintendent's Report -

3.01 Social Media Litigation - Dr. Cook reported that Knox Law Firm contacted HCSD to gather additional information regarding federal Multidistrict Litigation (MDL) involving school districts and major tech companies.

4. Curriculum/Student Affairs and Technology Action Agenda

Motion to approve the Curriculum action agenda items 4.01 – 4.09

4.01 Agreement – HCSD and BNI for One-to-One Aide for ESY

4.02 Agreement – HCSD and BNI for Extended School Year

4.03 Agreement – HCSD and VNET for Phone Services

4.04 Agreement – HCSD and WCSD for Open Campus services

4.05 Agreement - HCSD and IU5 for Nonpublic Title Services

4.06 Agreement – HCSD and GECAC for Summer Student Work

4.07 Agreement – HCSD and Point Park University for Student Teacher

4.08 Disposal

4.09 Field Trips

Moved by: T. Fortin Seconded by: T. Brink Yes:8 No:0

5. Buildings and Grounds Action Agenda

5.01 Junior High Concrete Work

President D. Vrenna made a motion to table item 5.01 Junior High Concrete Work until other options were considered.

Moved by: E. Mattson Seconded by: D. Eaglen Yes:8 No:0

6. Finance Action Agenda

Motion to approve the Finance action agenda items 6.01 – 6.04

6.01 Treasurer's Report

6.02 Business Administrator's Report

6.03 Payment of Bills

6.04 Electricity Supplier

Moved by: T. Brink Seconded by: A. Eaglen Yes:8 No:0

7. Policy Action Agenda

Motion to approve the Policy action agenda items 7.01 – 7.02

7.01 Policy 204 - Attendance

7.02 PSBA Agreement

Moved by: A. Parente Seconded by: T. Brink Yes:8 No:0

8. Executive Session - None

9. SNAP Action Agenda

Motion to approve the SNAP action agenda items 9.01 – 9.03

9.01 Personnel

9.02 Act 93 Agreement

9.03 Superintendent Agreement

10. Informational

10.01 Food Service Report

10.02 Food Service Bills

10.03 Policy – 716 – Pest Management

11. Public Comment – None

12. Executive Session - None

13. Adjournment

13.01 Motion to adjourn the meeting at 6:12 p.m.

Karl Dolak, School Board Secretary
Harbor Creek School District