

**HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
July 25, 2016**

Board President, Colleen Lazere called the meeting to order at 6:00 p.m. in the Huron High School media center.

Members present: Whited, Richert, Gille and Larere.

Members absent: Szawara, Cornwall and Ferguson {excused}

Pledge to the flag was given.

16/17-001. Moved by Whited, seconded by Gill, to approve the minutes of the regular meeting of June 27, 2016 and executive session of June 20, 2016 as presented.

Ayes – 4      Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public concerns and comments at this time.

Communications:

There were no communications at this time.

16/17-002. Moved by Gill, seconded by Richert, to approve the probationary teaching contract and hiring of Colleen Falwell at teacher for the Autistically Impaired at Simpson Middle School, for the 2016-2017 school year, as presented.

Ayes – 4      Nays – 0

Motion carried.

16/17-003. Moved by Gill, seconded by Richert, to approve the probationary teaching contract and hiring of Kaitlyn Hinojosa as the Kindergarten teacher at Brown Elementary, for the 2016-2017 school year as presented.

Ayes – 4      Nays – 0

Motion carried.

16/17-004. Moved by Gill, seconded by Richert, to approve the probationary teaching contract and hiring of Alanna Powers as the Second Grade teacher at Brown Elementary for the 2016-2017 school year, as presented.

Ayes – 4      Nays – 0

Motion carried.

**HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
July 25, 2016  
Page Two**

16/17-005. Moved by Gill seconded by Richert, to approve the hiring of the remaining fall coaches for the 2016-2017 school year, as presented.

Ayes – 4      Nays – 0

Motion carried.

16/17-006. Moved by Gill, seconded by Richert, to approve the Michigan High School Association Application for the Cooperative Hockey team with Belleville High School, as presented.

Ayes – 4      Nays – 0

Motion carried.

16/17-007. Moved by Gill seconded by Richert, to approve the loan/repayment activity application for participation in the School Bond Qualification and Loan program through the Michigan Department of Treasury, as presented.

Roll Call Vote:                      Whited, Richert, Gill and Lazere.  
-----AYES.

Motion carried.

16/17-008. Moved by Gill, seconded by Richert, to approve the updated Acceptable Technology Use Agreement, to include Google Apps, as presented.

Ayes – 4      Nays – 0

Motion carried.

*Policy Committee Report:*

Alice Whited stated that the committee is scheduled to meet next week.

*The Facility Needs Committee Report:*

Jack Richert had nothing new to report.

*Finance Committee Report:*

Mike Gill had nothing new to report.

**HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
July 25, 2016  
Page Three**

*Strategic Planning Committee Report:*

Richard Naughton said that there was nothing new at this time.

*The LDFA Committee:*

Jack Richert said that they tried to hold a meeting, however there was not enough for a quorum.

165/17-009. Moved by Gill, seconded by Richert, that the Board of Education approve the accounts payable in the amount of \$2,101,347.87.

Roll Call Vote:                      Whited, Richert, Gill and Lazere.  
----- AYES.

Motion carried.

Investment Report                      Note and file

Auditorium Usage Report              Note and file

*Comments from Board of Education Members:*

Alice Whited welcomed the new staff and hopes that everyone is enjoying their summer.

Jack Richert congratulated the new staff and reminded everyone to go out and vote. He also wanted to remind everyone to keep Mrs. Ferguson in their thoughts.

Mike Gill was glad to see the parking lot repairs are underway. He also welcomed the new staff.

Colleen Lazere welcomed the new staff. She would like to see the Board Meetings going back to two times per month. She discussed Upward Bound program, where low income or parents who don't have a college degree can get additional help for the children with Math and Science

*Superintendent's Comments:*

Mr. Naughton welcomed all of the new teachers and noted that there are some big meetings coming up. He agreed with Ms. Whited about updating the policies.

16/17-010. Moved by Richert, seconded by Whited, that the meeting adjourn into executive session for the purpose of Collective Bargaining Strategies, at 6:16 p.m.

Ayes – 4              Nays – 0

Motion carried.