

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
SEPTEMBER 19, 2016**

President Colleen Lazere called the meeting to order at 6:00 p.m. in the Huron High School Media Center.

Members present: Szawara, Richert, Ferguson, Lazere and Gill.

Members absent: Cornwall and Whited {excused}

Pledge to the flag was given.

16/17-033. Moved by Richert, seconded by Szawara, to approve the minutes of the regular meeting of September 6, 2016, as presented.

Ayes - 5 Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public concerns or comments.

Communications:

Mr. Mrocko gave a Power Point presentation on the Priority and Focus School quarterly report. Females were more proficient in ELA, however the males were more proficient in the remaining core classes. Math Boost Camp, saw an increase of 16% in just two weeks of camp (eight days), however transportation seems to be an issue to get the children there.

16/17-034. Moved by Richert, seconded by Szawara, to approve the hiring of Pamela Wellman, as afternoon, athletic custodian at Huron High School, effective September 26, 2016, as presented.

Ayes – 5 Nays – 0

Motion carried.

16/17-035. Moved by Szawara, seconded by Gill, that the Board of Education approve the overseas trip to Athens, Greece, during Spring Break of 2018, as presented.

Ayes – 5 Nays - 0

Motion carried.

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The Board Policy Committee Report:

Next meeting is scheduled for October 6, 2016. The 3000 series and 4000 series were gone through at the previous meeting.

Facility Needs Committee Report:

There was nothing new to report.

Finance Committee Report:

They are meeting before the October School Board meeting to review the audit.

Strategic Planning Report:

There was nothing new to report.

LDFA Committee Report:

Sibley Road expansion should be starting in the spring.

16/17-036. Moved by Gill, seconded by Szawara, that the Board of Education approve the accounts payable in the amount of \$1,934,902.65.

Roll Call: Szawara, Richert, Ferguson, Lazere and Gill
----- AYES.

Motion carried.

Investment Report: Note and file.

Auditorium Usage Report: Note and file.

Statement of Revenue & Expenditures: Note and file.

Comments from the Board of Education Members:

Trena Szawara thanked Mr. Mrocko for the presentation and stated that he has provided a lot of information for everyone. She complimented Joe Nickell and his staff for doing such a great job on keeping the grounds looking great. She also congratulated the Varsity Football team on beating S.M.C.C. for the first time in 30 years.

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Comments for the Board of Education Members continued:

Jack Richert thanked Mr. Mrocko for the wonderful presentation and reminded everyone that the ACT and SAT scores also need to be focused on.

Alice Ferguson thanked Debbie Krauss for the notes about the new teachers. She also thanked Mr. Mrocko for doing such a great job on his presentation. She is very happy with the direction that we are going in.

Mike Gill was glad to see that the school is off to a good start. He complimented the custodial and maintenance staff for doing a great job. He thanked all of the Renton staff for their presentation and is excited about the student growth.

Colleen Lazere attended the Brown Open House and she said that the staff is very thankful for the things that have been accomplished. She thanked the football team for such a great game and beating S.M.C.C. She also thanked Laura DiMambro for doing such a great job.

Superintendent's Comments:

Mr. Naughton welcomed Pam Wellman and thanked Mr. Salazar for a great start to the sports season. He thanked everyone for doing such a great job during the power outage today. We will be continuing to monitor the classroom sizes at the Elementary and Jr. High levels. Homecoming is on October 7, 2016 with a theme of "Passport to Victory". Applefest is coming up on October 1-2, 2016 and the November elections will be here soon and on or before November of 2017 the district will be required to have an election on the 18 mils.

16/17-037. Moved by Szawara, seconded by Richert, to adjourn the at 6:51 p.m.

Ayes 5 Nays 0

Motion carried.