

HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING

July 23, 2018

President, Jack Richert called the meeting to order at 6:00 p.m. in the Media Center of Huron High School.

Members present: Ferguson, Roupe, Szawara, Whited, Richert, and Gill

Members absent: Cornwall (excused)

Pledge to the flag was given.

18/19-001. Moved by Whited, seconded by Ferguson, to approve the minutes of the Regular Meeting from June 25, 2018, as presented.

Ayes – 6      Nays – 0      Motion carried

**Public Concerns and Comments:** There was none.

**Communications:** There was none.

18/19-002. Moved by Szawara, seconded by Roupe, that the Board of Education approve the probationary teaching contract and hiring of Melissa Lathrup as the 5<sup>th</sup> grade teacher at Miller Elementary for the 2018-2019 school year, pending the criminal history background, as presented.

Ayes – 6      Nays – 0      Motion carried

18/19-003. Moved by Gill, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Laura Girard, as the Special Education, Cognitive Impairment teacher at Miller Elementary, for the 2018-2019 school year, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 6      Nays – 0      Motion carried

18/19-004. Moved by Szawara, seconded by Gill, that the Board of Education approve the probationary teaching contract and hiring of Lindsey Diehl, as the Speech and Language Pathologist at Brown Elementary, for the 2018-219 school year, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 6      Nays – 0      Motion carried

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18/19-005. Moved by Szawara, seconded by Ferguson and reviewed by the Finance Committee, that the Board of Education approve the increase in meal prices as listed below:

<u>Breakfast</u>	<u>Current</u>	<u>New</u>	<u>Lunch</u>	<u>Current</u>	<u>New</u>
Student	\$1.50	\$1.60	Elem Student	\$2.75	\$3.00
Adult	\$1.65	\$2.00	Jr High Student	\$3.00	\$3.25
			High School Student	\$3.00	\$3.50
			Adult	\$3.75	\$4.25

Ayes – 6      Nays – 0      Motion carried

18/19-006. Moved by Gill, seconded by Szawara, that the Board of Education 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:      Ferguson, Roupe, Szawara, Whited  
Richert, and Gill - - - - - AYES

Motion carried

18/19-007. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the Superintendent to explore a May 2019 Bond Issue Renewal, as presented.

Ayes – 6      Nays – 0      Motion carried

*Board Policy Committee Report:*

Scott stated that they were working on setting up a schedule for them to meet over the next few months. They should be getting together on August 14<sup>th</sup>.

*Facility Needs Committee Report:*

Trena stated that they have been going through the list of things that need to be completed over the summer. They have been going through the list of what they can and cannot do at this time. Things are looking good.

*Finance Committee Report:*

Mike stated that they met last week and they discussed the facility needs going forward due to the district growing. They also had discussions on the Bond renewal.

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*Strategic Planning Committee Report:*

Donovan stated that they are in the publication phase and he has been in contact with the local newspapers to get the word out.

*L DFA Report:*

Brose deal is near completion. This will open 600 jobs with 60% having to go to Huron residents. These will consist of various types of jobs. The Pinnacle Project is still hanging out there and they are looking for buyers.

18/19-008. Moved by Gill, seconded by Whited, that the Board of Education approve the Accounts Payable totaling \$2,728,898.34, as presented.

ROLL CALL VOTE:

Ferguson, Roupe, Szawara, Whited  
Richert, and Gill - - - - - AYES

Motion carried

Investment Report

Note and File

Auditorium Usage Report

Note and File

**Comments from the Board of Education:**

Mike Gill stated that summer is in full swing and it is good to see the new hires coming in with great backgrounds. The facilities are looking good and he appreciates everyone's efforts.

Alice welcomed all of the new employees. She likes to see all of the activities that are going on around the district. She did ask about the completion date of the modular, and Mr. Rowe stated that they are hoping to have them ready by September.

Trena welcomed all of the new staff to the "family". She also thanked everyone for all of their hard work on at all of the buildings. The staff really makes the Board feel proud for all dedication.

Cory congratulated all of the new hires, and stated how much he appreciates all of the work that everyone has been putting in to getting the buildings looking so great.

Scott also congratulated and welcomed the new hires. He stated that if is very proud of the way the buildings are looking, and the modular units at Brown are getting installed.

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*Comments from the Board of Education (continued):*

Jack echoed all of the previous comments. He was recently by the gymnasium and noticed that there were two former Huron graduates, that are Division I basketball players, helping out with our open gym and working with our current kids. The Kudron sisters were both here as well as Hailey Richardson for the Wayne State Volleyball Camp.

**Superintendent Comments:**

Mr. Rowe stated that it has been a busy summer so far. Joe and his crew have been very busy working on all of the buildings and they are doing a fantastic job. He is also excited about the modular units coming together.

18/19-009      Moved by Szawara, seconded by Whited, that the meeting be adjourned at 6:19 p.m.

Ayes – 6      Nays – 0      Motion carried