

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING**

April 26, 2021

Vice President, Cory Roupe called the meeting to order at 6:00 p.m.

Members present: Cox, Cornwall, Johnson, Roupe, Spicer and Town

Members absent: Ferguson (excused)

Pledge to the flag was given.

20/21-209. Moved by Cornwall, seconded by Johnson that the Board of Education approve the minutes from the Regular Meeting and Closed Session of March 22, 201 as presented.

Ayes – 6 Nays - 0

Motion carried

Public Concerns and Comments: Kelly Estrada-Chojonowski, the HEA vice president, spoke on behalf of the association. The HEA would love for the Board to consider to hold virtual Board meetings for the remainder of the 2020-2021 school year.

Communications: Jill Sauve pulled the applicants for the Board of Education Scholarship. Due to the amount of money that has been donated into this fund, by the Board member, we are able to pull six applicants who will received \$500.00 each.

Courtney Balazs	Abigail Russell	Lauren Dioszegi
Camryn Fornwalt	Chase Molnar	Gracie Brinkerhoff

Natalie Pascador gave a presentation regarding the elementary music program, with videos of the students playing their recorders. Several students have gone above and beyond, learning music pieces outside of the curriculum.

20/21-210. Moved by Town, seconded by Cornwall, that the Board of Education approve the transfer of Andrew Tomasek as the Assistant Principal at Huron High School, effective April 12, 2021, as presented.

Ayes – 6 Nays - 0

Motion carried

20/21-211. Moved by Town, seconded by Johnson, that the Board of Education approve the hiring of Melissa Fry as the Special Education Aide at Bobcean Elementary, pending the results of her pre-employment physical, effective April 26, 2021 as presented.

Ayes – 6 Nays - 0

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

April 26, 2021

Page Two

20/21-212. Moved by Town, seconded by Cornwall, that the Board of Education approve the purchase of HP Chromebooks and their 7 year "Google Console Licence" in the amount of \$262,818.00, as presented.

Total \$159,599.67

ROLL CALL VOTE:

Cox, Cornwall, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

20/21-213. Moved by Cornwall, seconded by Johnson, that the Board of Education approve the purchase of STEMscopes for Renton Science resources for a five year adoption in the amount of \$122,294.18, as presented.

Total \$159,599.67

ROLL CALL VOTE:

Cox, Cornwall, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

20/21-214. Moved by Cornwall, seconded by Town, that the Board of Education approve the furniture purchase for Renton Jr High School and the Ferguson Early Childhood Center from the following:

Great Lakes Furniture	\$57,543.50
KI	\$96,419.09
American Interiors	<u>\$395,003.41</u>

Total \$548,966.00

ROLL CALL VOTE:

Cox, Cornwall, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

April 26, 2021

Page Three

20/21-215. Moved by Town, seconded by Johnson, that the Board of Education approved the and re-confirm how instruction is going to be delivered during the 2020-2021 school year, as presented.

ROLL CALL VOTE:

Cox, Cornwall, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

Board Policy Committee:

Nate said that they were able to meet this week and there are a few policies that they are holding up because of some research. They should be bringing them to the Board for a first reading at the next Regular meeting.

Facility Needs Committee:

Donovan talked about the steel delivery for the Ferguson Ctr. Roof. They are started on it today.

Finance Committee Report:

Dana states that the went over Phase III and everything is underway, on task and under budget.

Strategic Planning/Bond Committee Report:

Cory stated that everything is on target.

LDFR Report:

Donovan said that they elected new officers. The Brose expansion caused a wet basement for a homeowner. So they are working with Brose on this.

20/21-216. Moved by Cornwall, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$7,840,921.56 as presented.

ROLL CALL VOTE:

Cox, Cornwall, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

Investment Report

Note & File

Statement of Revenue & Expenditures

Note & File

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

April 26, 2021

Page Four

Comments from the Board of Education:

Nate thanked everyone for coming out and congratulated the School Board Scholarship winners. He also thanked Natalie for her presentation.

Aaron congratulated the Honor Rolls member for the 2nd Trimester and thanked all of the teachers.

Julie thanked Natalie for her music presentation and congratulated Mr. Tomasek on his promotion. She also acknowledged the Honor Rolls students and the Board of Education Scholarship winners.

Jennifer congratulated the Scholarship winners and also Mr. Tomasek on becoming the Assistant Principal of the high school.

Dana Congratulated Andrew and Ms. Fry. She thanked Mrs. Pascador for her presentation and thanked Kelly for speaking. She also congratulated Marty on his retirement.

Cory thank Marty for all his years of service and also congratulated Andrew on his new endeavor. He thanked all of the teachers, for their hard work, and also recognized the Honor Roll students and the Board Scholarship winners.

Superintendent's Comments:

Donovan thanked Natalie for her great presentation. He sent out congratulations to the Scholarship Winners, Andrew for his promotion, Marty on his retirement and also to Cody, Kael and Kam on their outstanding performance at Wrestling States. He reminded everyone that it is "Teacher Appreciation Week" next week, and we are extremely blessed to have such great teachers in our district.

20/21-217. Moved by Cornwall, seconded by Town, that the meeting be adjourned at 6:31 p.m.

Ayes – 6

Nays - 0

Motion carried