

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

June 22, 2020

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

Members present: Town, Whited, Cornwall, Ferguson, Richert, Szawara and Roupe

Members absent:

Pledge to the flag was given.

Jill Sauve gave a presentation on the Budget Hearing.

19/20-298. Moved by Whited, seconded by Szawara that the Board of Education approve the minutes from the Regular Meeting of May 18, 2020, as presented.

Ayes – 7 Nays – 0 Motion carried

Public Concerns and Comments: Jack had asked several people who were online if they had any comments, many did not respond.

Dylan O. wanted to discuss a letter that was sent in to the Superintendent, and would like to be added to the agenda for the next Board meeting. He stated that there was a story posted that has been misconstrued into them wanting to change the mascot. That is not what they are trying to do. They are “trying to educate folks and trying to put forth a more positive message about the Chiefs.” Dylan thanked the Board for their time.

Glenda R. also spoke up in support of keeping the Chief logo. Her family is Native American and they are proud to be a part of the Huron Chiefs.

Another audience member stood up, who was very difficult to hear. He was there to support the alumni students and claimed that there are funds available for changing a name.

Communications: There was no Communications

19/20-299. Moved by Szawara, seconded by Whited, that the Board of Education approve the movement of Jennifer Lemerand into the position of Section 31a Elementary Literacy Coaching for the 2020-2021 school year, as presented.

Ayes – 7 Nays – 0 Motion carried

19/20-300. Moved by Whited, seconded by Town, that the Board of Education approve the DCTC contract and hiring of Melanie Elliott, as the CTIEIS Specialist effective July 1, 2020, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 7 Nays – 0 Motion carried

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19/20-301. Moved by Whited, seconded by Szawara, that the Board of Education approve the contract and hiring of Erna “Sue” Tarrow as the Student Serviced Coordinator with DCTC, effective July 1, 22020 pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 7 Nays – 0 Motion carried

19/20-302. Moved by Szawara, seconded by Whited, that the Board of Education approve the Fall Coaches for the 2020-2021 school year, as presented.

Ayes – 6 Nays – 0 (Roupe abstained) Motion carried

19/20-303. Moved by Whited, seconded by Roupe, that the Board of Education approved the MHSAA Membership Resolution for the 2020-2021 school year, as presented.

Ayes – 7 Nays – 0 Motion carried

19/20-304. Moved by Szawara, seconded by Roupe, that the Board of Education approve the resolution in support of Michigan School Funding, as presented.

Ayes – 7 Nays – 0 Motion carried

19/20-305. Moved by Szawara, seconded by Roupe, that the Board of Educatoin approve the Tax Rate Certification to Levy Debt and Operational Mills, as presented.

ROLL CALL VOTE: Town, Whited, Cornwall, Ferguson, Richert,
Szawara and Roupe - - - - AYES
Motion carried

19/20-306. Moved by Town, seconded by Roupe, that the Board of Education approve the Vehicle Maintenance and Service Agreement between Huron Township and Huron School District effective July 1, 2020 through June 30, 2020, as presented.

Ayes – 7 Nays – 0 Motion carried

19/20-307. Moved by Whited, seconded by Cornwall, 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.

Ayes – 7 Nays – 0 Motion carried

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19/20-308. Moved by Whited, seconded by Ferguson, that the Board of Education approve the amendment of the General, Special Revenue, Special Education, Vocational Educational Fund, Capital Projects Bond Fund and Debt Funds for the 2019-2020 school year, as presented.

ROLL CALL VOTE: Town, Whited, Cornwall, Ferguson, Richert,
Szawara and Roupe - - - - AYES

Motion carried

19/20-309. Moved by Whited, seconded by Szawara, that the Board of Education adopt the Budget Resolution for the Debt, Vocational Education, Special Revenue, Special Education, Bond Fund, Capital Projects and General Funds for the 2020-2021 school year, as presented.

ROLL CALL VOTE: Town, Whited, Cornwall, Ferguson, Richert,
Szawara and Roupe - - - - AYES

Motion carried

19/20-309. Moved by Town, seconded by Cornwall, that the Board of Education approve the first reading of the audited Board Policy Series 4000 and 5000, as presented.

Ayes – 7 Nays – 0 Motion carried

19/20-310. Moved by Whited, seconded by Town, that the Board of Education approve the resolution, authorizing filing of the application for approval to issue a line of credit contingent upon receiving State Treasurer's Approval, as presented.

ROLL CALL VOTE: Town, Whited, Cornwall, Ferguson, Richert,
Szawara and Roupe - - - - AYES

Motion carried

Board Policy Committee Report

Nate said that the 6000 and 7000 series are in the system and that the Board members may want to get a jump start at reviewing them. We will be bringing them to the Board for a first reading within the next 2 months.

Facility Needs Committee Report

Trena said that they will be meeting next week

Finance Committee Report

Alice said that they met just prior to this meeting, and they may be looking at potential cuts, depending on the State.

Bond/Strategic Planning Committee Report

Donovan stating the Phase 1 is moving along and Phase 2 has begun. Everything is currently on target, and coming in under budget.

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L DFA Report

Scott stated that new members have been sworn in and they will be voting on all of the positions. They will be going back to Brose regarding their taxes and creation of jobs. Due to the pandemic, they need to review if those jobs were actually filled.

19/20-310. Moved by Whited, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,682,857.14, as presented.

ROLL CALL VOTE:

Town, Whited, Cornwall, Ferguson, Richert,
Szawara and Roupe - - - - AYES

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue & Expenditures Note & File

Comments from the Board of Education:

Nate said that it has been a very interesting end to a school year. He congratulated the seniors and wished everyone a great summer.

Scott congratulated the graduates and thanked Jill for the budget presentation. He welcomed the new staff, and thanked all of the staff and administration to continue to work through everything during the pandemic.

Trena congratulated the new hires and the retirees. She also thanked all of the staff for all of their hard work that they have been doing during the shut down.

Cory thanked Jill, congratulated the new hires and the graduates.

Alice echoed all of the comments, and agrees that it has been an interesting end of the school year. She thanked all of the parents for their patience with helping their children with their online learning.

Dana thanked Jill for her presentation and congratulated all of the new hires. She thanked the staff and wish all of the graduates good luck in their future

Jack reminded everyone that the Commencement ceremony is scheduled for Saturday at 1:00 p.m. He thanked all of the staff for all of the hard work getting through the pandemic. This is also Debbie Krauss' final week before her retirement and wishes her all of the best.

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Superintendent's Comments:

Donovan asked that if there were any Board members that could not make the commencement ceremony on Saturday, to let Mrs. DiMambro know. He mentioned that they are working on several different plans for the opening of the 2020-2021 school year, to ensure that it will be a safe learning environment. He is hoping to hear more after June 30th.

19/20-297. Moved by Szawara, seconded by Roupe, that the meeting be adjourned at 6:47 p.m.

ROLL CALL VOTE:

Town, Whited, Cornwall, Ferguson, Richert,
Szawara and Roupe - - - - AYES

Motion carried