

HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING

July 27, 2020

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

Members present: Town, Ferguson, Richert, Szawara and Roupe {Whited 6:01p.m.}

Members absent: Cornwall

**Pledge to the flag was given.**

19/20-314. Moved by Szawara, seconded by Roupe that the Board of Education approve the minutes from the Regular Meeting of June 22, 2020, as presented.

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

Motion carried

*Whited arrived at 6:01 p.m.*

**Public Concerns and Comments:** Candace M. Chairperson of the Huron Historical Commission expressed her willingness to assist with anything pertaining to the “Chief Logo”, as she just went through this several years back.

**Communications:** Dylan Offman gave a presentation to explain his stance on changing the district mascot of “Chiefs”. Terri Riopelle and Melanie Shelper, from the Huron Rotary, presented the School Board with a check to assist with the purchase of Hand Sanitizing Stations.

19/20-315. Moved by Whited, seconded by Szawara, that the Board of Education approve the hiring of Sara Dally as the Perkins Secretary for DCTC, effective July 28, 2020, pending the results of her criminal history background check and pre-employment physical, as presented. .

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

Motion carried

19/20-316. Moved by Whited, seconded by Town, that the Board of Education approve the Contracts and Conditions of Employment for the Non-Affiliated employees, as presented.

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

Motion carried

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19/20-317. Moved by Whited, seconded by Szawara, that the Board of Education approve the new service contract between Applied Imaging and Huron School District, for a  
60 month lease, ast \$3,107.00 per month, as presented.

ROLL CALL VOTE:

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

Motion carried

19/20-318. Moved by Whited, seconded by Ferguson, that the Board of Education approve the second reading of the Audited Board Policies Series 4000-5000, as presented.

ROLL CALL VOTE:

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

Motion carried

*Board Policy Committee Report*

Nate was not available.

*Facility Needs Committee Report*

Donovan stated the there are big things that being worked on for the Bond project, The Early Childhood construction is underway.

*Finance Committee Report*

Alice had nothing new to report, but Donovan wanted to comment that the 19/20 budget is going to be pro-rated.

*Bond/Strategic Planning Committee Report*

Cory stated that Donovan discussed this.

*L DFA Report*

Scott said that their last meeting was cancelled.

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19/20-319. Moved by Whited, seconded by Szawara, that the Board of Education approve the Accounts Payable totaling \$4,836,602.62, as presented.

ROLL CALL VOTE:

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

Motion carried

Investment Report

Note & File

Auditorium Usage Report

Note & File

**Comments from the Board of Education:**

Trena thanked Dylan for coming and speaking. She also thanked the Huron Rotary Club for the hand sanitizers and wished everyone to stay safe.

Alice echoed Trena's comments

Dana congratulated Sara and the employees who are retiring. She thanked the Huron Rotary and everyone that spoke this evening.

Scott Congratulated Sara and the retirees. He thanked Dylan for speaking and the Rotary for the donation. He appreciated everyone's patience as we move forward with starting the new school year.

Cory thanked Dylan and the Rotary, and reminded everyone that fall sports are starting to condition.

Jack thanked Dylan for coming. He said that the return to school is a "moving target" the Board must submit a finalized plan to RESA by the 15<sup>th</sup>. They will need to hold a Special Meeting prior to for approval.

**Superintendent's Comments:**

Donovan thanked Dylan and the Huron Rotary for their donation. He also thanked everyone for being patient for the start of the new school year.

19/20-320. Moved by Szawara, seconded by Town, that the meeting be adjourned at 6:41 p.m.

ROLL CALL VOTE:

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

Motion carried