

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

April 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, Whited, Roupe, Szawara and Cornwall

Members absent:

**Pledge to the flag was given.**

19/20-287. Moved by Ferguson, seconded by Roupe that the Board of Education approve the minutes from the Special Meeting of April 15, 2020, as presented.

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

Motion carried

**Public Concerns and Comments:** There were no public concerns or comments

**Communications:** Jack Richert, Board President pulled for the Board of Education Scholarship Winners as follows: Abigail (Boyd) Nieman, Domenic DiMambro, Hannah Arnett, and Gracie Bowman, all of which will receive a \$500.00 scholarship.

19/20-288. Moved by Ferguson, seconded by Town, that the Board of Education approve the Bid Package 2/Phase 2-Renotn/Sunnyside Addition & Renovation, part two, as follows with a special note that Beyer Roofing, Gee & Missler, and Great Lakes Power & Light are for an additional contract amount for accepted alternates for those 3 contracts:

Masonry	J & J Construction	\$2,071,383.00
Structural & Misc Steel	Davis Iron Works	\$ 591,799.00
Roofing	Beyer Roofing	\$ 168,000.00
Aluminum, Glass & Glazing	Blue Water Glass	\$ 758,000.00
Soft Floor Coverings	Shock Brothers	\$ 289,800.00
Hard Tile	Boston Tile & Terazzp Co.	\$ 323,510.00
Painting	ReNu	\$ 131,000.00
Foodservice Equip	Stafford-Smith	\$ 188,947.00
Gymnasium/Ath Equip	Bareman & Associates	\$ 32,576.00
Fire Suppression	Conti	\$ 145,800.00
Mechanical	Gee and Missler	\$ 27,700.00
Electrical & Technology	Great Lakes Power & Light	\$ 102,000.00
Earthwork & Utilities	Simone Companies	\$ 802,500.00
Asphalt	Nagle	\$ <u>167,905.00</u>
	<b>TOTAL</b>	<b>\$5,800,920.00</b>

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

Motion carried

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19/20-289. Moved by Whited, seconded by Roupe, that the Board of Education approve the extension of a one year unpaid leave of absence for H.E.A. member Cortney Cannon, as presented.

ROLL CALL VOTE:

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

Motion carried

*Board Policy Committee Report*

Nate said that there is nothing new to report at this time.

*Facility Needs Committee Report*

Cory stated that they just went over the budget and are going over the prioritization of the projects

*Finance Committee Report*

Alice had nothing new to report.

*Bond/Strategic Planning Committee Report*

Donovan commented that some decisions were made at the Facilities Meeting regarding the track color selections.

*L DFA Report*

Scott stated that their last meeting was cancelled.

19/20-290. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$5,311,004.82, as presented.

ROLL CALL VOTE:

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

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue & Expenditures Note & File

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**Comments from the Board of Education:**

Scott congratulated all of the Board Scholarship winners.

Cory also congratulated the winners and reminded everyone to stay safe.

Trena congratulated the Scholarship winners and wished everyone a great evening.

Alice congratulated the winners and thanked all of the staff that have been working during this pandemic.

Dana congratulated the Scholarship winners and thanked the Administrators and Teachers for getting the students working online.

Nate congratulated the Scholarship winners and commented on what an unusual type of year our seniors are having.

Jack discussed how Huron High School was selected by U.S. News & World Report, as one of the “2020 Best High Schools.” He also mentioned the thought of changing to a 4 year term for Board members.

**Superintendent’s Comments:**

Donovan sat through a State budget meeting today, and they are forecasting a deficit. We will know more after the Revenue Conference in May. He also thanked Mr. Gomez for all of his hard work on the Huron Learning Hub.

19/20-291. Moved by Ferguson, seconded by Roupe, that the meeting be adjourned at 6:16 p.m.

ROLL CALL VOTE:

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

Motion carried