

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

October 28, 2019

Vice-President, Trena Szawara called the meeting to order at 6:00 p.m. in the library of Brown Elementary.

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

Members absent: Richert (excused)

Pledge to the flag was given.

18/19-201. Moved by Cornwall, seconded by Roupe, to approve the minutes from the Special Meeting of September 26, 2019, as presented.

Ayes –6 Nays – 0 Motion carried

Public Concerns and Comments: Mrs. Carrie Fisher and Mrs. Shelly Antolak gave a presentation regarding E-Spark and Literacy Footprints..

Communications: Amanda Wedgewood went over the audit review, with Huron earning a “clean” rating, with no findings.

18/19-202. Moved by Cornwall, second by Roupe that the Board of Education approve the hiring of Lorie Glinski as the Lunch/Recess Aide at Miller Elementary, for the 2019-2020 school year, effective September 24, 2019, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-203. Moved by Cornwall, seconded by Roupe that the Board of Education approve the hiring of Meghan Hunter as the Special Education Aide at Bobcean Elementary, for the 2019-2020 school year, pending the results of the Para Professional Assessment test results, effective September 30, 2109, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-204. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the hiring of Sarah Hartwig as the Special Education Aide at Bobcean Elementary, for the 2019-2020 school year, pending the results of the Para Professional Assessment test results, effective September 30, 2019, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-205. Moved by Cornwall, seconded by Town, that the Board of Education approve the hiring of Danielle Gunner-Williams as the Cook’s Assistant at Renton Junior High School, for the 2019-2020 school year, effective October 2, 2019, as presented.

Ayes – 6 Nays – 0 Motion carried

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- 18/19-206. Moved by Cornwall, seconded by Town, that the Board of Education approve the probationary contract and hiring of Michelle Kaya as the Math Teacher at Renton Junior High School, for the 2019-2020 school year, effective October 10, 2019, as presented.
- Ayes – 6 Nays - 0 Motion carried
- 18/19-207. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the hiring of Camrae Spiker as the Cook’s Assistant at Renton Junior High School, pending the results for her pre-employment physical and background check, effective October 16, 2019, as presented.
- Ayes – 6 Nays – 0 Motion carried
- 18/19-208. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the hiring of Dawn Hallenbeck as the Independence Aide at Brown Elementary for the 2019-2020 school year, effective October 16, 2019, as presented.
- Ayes – 6 Nays – 0 Motion carried
- 18/19-209. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the hiring of Divita Hudock as the Paraprofessional Aide at Miller Elementary, pending the results of her pre-employment physical, effective October 28, 2019, as presented.
- Ayes – 6 Nays – 0 Motion carried
- 18/19-210. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the addition of assistant coaches to the athletic staff, for the 2019-2020 school year as presented. .
- Ayes – 6 Nays – 0 Motion carried
- 18/19-211. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the addition of Jake Emch as the assistant coach for Renton Junior High School Cross Country for the 2019-2020 fall season.
- Ayes – 6 Nays – 0 Motion carried

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18/19-212. Moved by Cornwall, seconded by Whited, that the Board of Education approve the hiring of the 2019-2020 Winter Athletic Coaches, as presented, with Jake Shulaw as the Head Coach of the Varsity Wrestling Team.

Ayes – 6 Nays – 0 Motion carried

18/19-213. Moved by Cornwall, seconded by Whited, that the Board of Education approve the Purchasing Card Program Agreement, between the Michigan Purchasing Card Consortium, Inc., and Huron School District, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-214. Moved by Cornwall, seconded by Whited, that the Board of Education approve the purchase of the Digital Surveillance and Access Control from Presidio, with the base bid of \$309,324.75, as presented.

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

Motion carried

18/19-215. Moved by Cornwall, seconded by Town, that the Board of Education approve the first reading of the Special October Policy Update, as presented.

Ayes – 6 Nays – 0 Motion carried

Board Policy Committee Report

Nate said that we have been dealing with NEOLA and should be bring additional policies to update soon.

Facility Needs Committee Report

Trena stated that they recently met and went over the blue prints and everything is moving along.

Finance Committee Report

Alice explained that the committee just met prior to this meeting and went over the budget.

Bond/Strategic Planning Committee Report

Donovan stated that they talked about their plans and they are getting close to receiving bids for the athletic field.

L DFA Report

Donovan said that they have gone out for bids to pave Mercer Drive. Discussions were still taking place regarding the Pinnacle property.

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18/19-216. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$5,671,270.18, as presented.

ROLL CALL VOTE:

Town, Szawara, Cornwall, Ferguson,
Whited, 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:

Dana thanked Brown Elementary for hosting the meeting this evening. She also thanked all of the students that were able to attend and welcomed all of the new hires.

Alice also thanked Mrs. Fisher and Brown Elementary for hosting the meeting.

Nate thanked everyone, especially the Principals during Principal Appreciation Month. He also wanted to thank Kristin Dews for doing such a great job supporting our students.

Scott thanked all of the Principals for all of their hard work and dedication to our students. Fall sports are wrapping up their seasons and he also thanked Carrie and Shelly for their presentations.

Cory thanked Brown for hosting the meeting. He also stated that Fall sports are wrapping up and Drew Bean, from Cross Country finished as a State Qualifier. He also thanks Amanda for her presentation on the audit and Jill on doing such a great job.

Trena reiterated what everyone has already said. She also wanted to thank Jill for a great audit and the Principals for being so great with our kids.

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Superintendent's Comments:

Donovan thanked all of the Principals for the fantastic job that they have been doing. He also thanked Jill for the great audit and welcomed the new hires. Cross County finished 2nd (Boys) and 3rd (Girls) in the League.

18/19-217. Moved by Cornwall, seconded by Whited, to go into recess for prior to Executive Session for the purpose of Student Discipline at 6:29 p.m.

Ayes – 6 Nays – 0 Motion carried

The Board resumed Open Session at 6:50 p.m.

18/19-218. Moved by Cornwall, seconded by Roupe, that the Board of Education adjourn the meeting at 6:51 p.m.

Ayes – 6 Nays – 0 Motion carried