

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
DECEMBER 19, 2019**

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

Members present: Szawara, Richert, Ferguson, Gill, Cornwall and Whited.

Members absent: None

Pledge to the flag was given.

16/17-066. Moved by Gill, seconded by Cornwall, to approve the minutes of the regular meeting and executive session of November 21, 2016, as presented.

Ayes – 6 Nays – 0

Motion carried.

Jack Richert stated that the agenda will need to be amended under New Business to appoint a temporary signature to the accounts payable commencing January 1, 2017.

Public Concerns and Comments:

There were no public comments.

Communications:

There were no communications.

16/17-067. Moved by Gill, seconded by Szawara, to approve the hiring of Sheena Riley, as the Temporary Upper Elementary Special Education Aide at Miller Elementary, effective December 8, 2016, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-068. Moved by Gill, seconded by Cornwall, to approve the individual employment contract for Ms. Rhonda Machcinski, as the Huron School District Bookkeeper/Accounts Payable Clerk, for the remainder of the 2016-2017 school year, as presented.

Ayes – 6 Nays - 0

Motion carried.

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16/17-069. Moved by Szawara, seconded by Gill, to approve the Theatre Management Stipend for the remainder of the 2016-2017 school year, as presented.

Ayes – 6 Nays - 0

Motion carried.

16/17-070. Moved by Gill, seconded by Cornwall, to approve the out of state field trip to Chicago for the National Junior Honor Society students during the Spring of 2018, as presented.

Ayes – 6 Nays – 0

Motion carried.

16-17-071. Moved by Cornwall, seconded by Gill, to approve the second reading of the Board Policies Special Release of Information and Technology, as presented.

Ayes – 6 Nays – 0

Motion carried.

Board Policy Committee Report:

Mr. Cornwall stated that the Policy Committee will meet after the new members are decided at the January Organizational meeting. Compliance One held the Parent Advisory Committee meeting this week. Great group of people with various backgrounds to help contribute to the committee.

Facility Needs Committee Report:

Jack Richert had nothing new to report at this time. They will also be waiting until after the new assignments from the January Organizational meeting to schedule their next meeting. Mr. Naughton stated that he has asked all of the administrators to make their priority list within their departments. These should be coming to him by January 9, 2017. He is hoping to have everything together for the February Board meeting, due to the revision to the budget.

Finance Committee Report:

Mike Gill had nothing new to report, due to the retirement of two out of three members. They will not be having any meeting until after the Organizational meeting in January, when new members will be appointed.

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Strategic Planning Committee Report:

Alice Ferguson expressed that it is vital, whoever takes over the Strategic Planning Committee, keeps it moving forward.

L DFA Committee Report:

Jack Richert stated that Wednesday's meeting had to be cancelled because of a lack of a quorum, due to so many members leaving the committee.

16/17-072. Moved by Cornwall seconded by Szawara, that the Board of Education approve the accounts payable in the amount of \$2,353,724.30.

Roll Call Vote: Whited, Szawara, Ferguson, Richert, Gill and
 Cornwall - - - - - AYES.

Motion carried.

Investment Report: Note and File

Auditorium Usage Report: Note and File

Statement of Revenue and Expenditures: Note and File

16/17-073. Moved by Gill, seconded by Cornwall that the Board of Education appoint Alice Whited as the temporary signatory for financial matters for signing checks, from January 1, 2017 through the Organizational meeting of January 16, 2017.

Roll Call Vote: Whited, Szawara, Ferguson, Richert, Gill and
 Cornwall - - - - - AYES

Comments from the Board of Education Members:

Nate Cornwall wished everyone a Merry Christmas and said that this school year is moving along to fast, but he is looking forward to the start of the new year. He congratulated Alice & Colleen on their retirements and thanked them for their many years of service.

Mike Gill wished everyone a Merry Christmas and thanked Ms. Ferguson and Mrs. Lazere for their long commitment to the children and employees of the township. He also thanked the High School staff for the gloves.

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Board Member comments (continued)

Alice Whited thanked Alice and Colleen for their many years of service. They will be missed but is sure that they will be around. She wished everyone a Merry Christmas and a safe Holiday Season.

Trena Szawara thanked the High School staff for the gloves. She thanked Alice and Colleen for all of their help throughout the years and has learned a lot from the two of them. She wished everyone a Merry Christmas and a happy, healthy and prosperous New Year.

Jack Richert thanked Alice for her commitment and dedication.

Alice Ferguson, who had the last words at the meeting, discussed what an honor it has been to sit on a Board of Education that is so compatible. That is how things get done. She is serious about keeping the Strategic Planning Committee going, as it has produced a great community. She has been around a long time and walked the street to try to get millage's passed. It has been a wonderful School Board. She thanked everyone for so many great years and thanked everyone for coming. She will be around for anyone that may need her. She wished everyone a Merry Christmas and a Happy New Year.

Superintendent's Comments:

Mr. Naughton wished everyone a Merry Christmas and Happy Holidays. He thanked everyone for coming. He wanted to thank Honey Allgood and Kathy Frye with their help with the reception. It is always great to see all of the government students. He reminded all of the Board members that January 16th is the Organizational meeting. Scott & Cory will be sworn in by Judge Green and all nominations of officers will take place. Dr. Rod Green will also be there to do the in-service on the new state law for the Superintendents Evaluation. In closing he wanted to thank Alice, but refused to say good-bye. Alice will still continue to come in and help. He explained how Alice has always been very helpful to sit in on interview panels, since all of the other Board members work full time. He would like to give the liberty to Alice to continue, if there are no other Board members available for future interview panels.

16/17-074. Moved by Cornwall, seconded by Whited, to adjourn the meeting at 6:20 p.m.

Ayes – 6 Nays – 0

Motion carried.