

**HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
April 23, 2018**

President Jack Richert called the meeting to order at 6:03 p.m. in the Miller Elementary Media Center.

Members present: Ferguson, Roupe, Szawara, Richert, and Gill

Members absent: Whited and Cornwall {excused}

Pledge to the flag was given.

17/18-122. Moved by Gill, seconded by Szawara, to approve the minutes of the Regular Meeting of March 26, 2018.

Ayes – 5      Nays – 0

Motion carried.

Public Concerns and Comments:

Kathy Springer gave a brief discussion about the upcoming Math Con that is coming up in May.

Maria Kefallinos invited all of the Board members to the high school prom and presented them all with formal invitations.

Communications:

Jean Robinson discussed that the playground installation has started and they will be keeping an eye on the weather. She also played a video with regard to the schools participating in the “Be Kind” movement.

The Board of Education Scholarship drawing was held – Vincent Wroblewski and Christian Dioszegi won \$500.00 each, which will be presented to them at the High School Awards Night on May 15, 2018.

17/18-123. Moved by Gill, seconded by Roupe, that the Board of Education grant tenure to the teachers listed below, as recommended by the district administration:

Anthony Hurttgam-Huron High School	Maria Kefallinos-Huron High School
Heather Bouchard-Huron High School	Bianca Sarns-Huron High School
Natalie Williams-Miller Elementary	Kendra Radabaugh-Miller Elementary
Brian Prucknic-Miller Elementary	

Ayes –              Nays – 0

Motion carried.

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17/18-124. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the hiring of Nathan Elliott as the Special Education Aide at Bobcean Elementary in Flat Rock, effective April 11, 2018, as presented.

Ayes – 5      Nays - 0

Motion carried.

17/18-125. Moved by Szawara, seconded by Roupe, that the Board of Education approve the Out of State Field Trip to Spain and Italy during the Spring Break of 2019, as presented.

Ayes – 5      Nays – 0

Motion carried.

17/18-126. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Out of State Field Trip to Chicago, Illinois for Math Con, with Gill adding that the Board of Education cover the charges of a dinner for the student and chaperone, as presented.

Ayes – 5      Nays – 0

Motion carried.

17/18-127. Moved by Szawara, seconded by Gill, that the Board of Education approve the updated Strategic Plan for the Huron School District, as presented.

Ayes – 5      Nays – 0

Motion carried.

17/18-128. Moved by Gill, seconded by Ferguson, that the Board of Education approve the position of a Junior Varsity Tennis Coach for the high school based on the increase of athletes, as presented.

Ayes – 5      Nays – 0

Motion carried.

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*Board Policy Committee Report:*

Ferguson has nothing new to report at this time

*Facility Needs Committee Report:*

They will be scheduling a meeting for mid-May

*Finance Committee Report:*

Mike stated that he has had some discussions with Sandy Regets regarding the Cafeteria Fund and it may be possible to increase the cost of the breakfast/lunches.

*Strategic Planning Committee:*

Jack stated that we have started looking at the growth within the community.

*LDFA Committee Report:*

Mr. Rowe discussed that the LDFA is trying to finalize the easement issues with BROSE, plus they are starting discussions regarding the Pinnacle property.

17/18-129. Moved by Gill, seconded by Szawara, that the Board of Education approve the accounts payable in the amount of \$2,201,259.37, as presented.

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

Motion carried.

Investment Report: Note and file.

Auditorium Usage Report: Note and file.

Statement of Revenue and Expenditures: Note and file.

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**Comments from the Board of Education Members:**

Trena Szawara congratulated Miller Elementary on their Leader in Me award. She also apologized for her absence at the last meeting, due to some medical issues. She is looking forward to 2018.

Cory congratulated the Math Team (Math Con), Wind Ensemble (States) and he also commented about how all of the Spring Sports are starting to take off. He thanked Ms. Kefallinos for the invitation to Prom and thanked Jean for hosting the meeting.

Scott Ferguson echoed all of the previous comments. He also congratulated all of the staff who have earned tenure. He also congratulated Vinnie Wroblewski and Christian Dioszegi on winning the Board of Education Scholarship. Mr. Ferguson was at the Huron Little League “Opening Day” and helped with cooking over 300 hot dogs for the kids, last Saturday. They had some decent weather. He thanked Ms. Kefallinos for the invitation to Prom.

Mike Gill also echoed all of the previous comments. He appreciated the “Leader in Me” presentation and the “Choose Kind” movement. He congratulated the Scholarship winners. Anything that we can do to promote Math is great, and if very excited about the student that will be attending Math Con. He wanted to say that he regrets to say that he has received a letter of retirement from Mrs. Sly. She has been an anchor around the school and she will be missed.

Jack Richet echoed everything everyone has stated, plus he also congratulated the teachers on making tenure. He also congratulated the student that will be moving on to Math Con.

**Superintendent’s Comments:**

Mr. Rowe congratulated the student going to Math Con and commented about all of the students that have been moving forward to ‘States.’ He thank Mrs. Gilbert for hosting the meeting at Miller. He also mentioned that we have utilized the “6<sup>th</sup>” snow day. We are re-evaluating the attendance numbers to confirm. He congratulated Mr. Richert on winning the Brain Association of Michigan Legacy Society 2018 Community Service and Leadership Award. He also stated this past weekend was the Renton Color Run and “Opening Day” for Huron Little League where he was able to throw out the first pitch. Next week starts Administrative Assistant’s week and wanted everyone to keep them in mind. STEM Open House was last week, where several Superintendents came down to see what we are doing.

17/18-130. Moved, by Gill, seconded by Szawara, that the meeting be adjourned at 6:34 p.m.

Ayes – 5      Nays – 0

Motion carried.