

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
JULY 31, 2017

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

Members Present: Ferguson, Roupe, Szawara, Gill, Richert, Cornwall

Members Absent: Whited (excused)

Pledge to the flag was given.

17/18-001. Moved by Gill, seconded by Szawara, that the Board of Education approve the minutes from the Regular Meeting of June 26, 2017.

Ayes – 6 Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public comments.

Communications:

There was no communications.

17/18-002. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the probationary teaching contract and hiring of John “Jack” Pryde as the teacher for the A.S.D. program at Bobcean Elementary School, in Flat Rock, for the 2017-2018 school year, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-003. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Valerie Popofski as the Special Education Aide at Simpson Junior High School, in Flat Rock, pending the results of her pre-employment physical, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-004. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the Conditions of Employment for Susan Henrietta, as the Student Data Specialist, effective August 14, 2017, as presented.

Ayes – 6 Nays – 0

Motion carried.

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17/18-005. Moved by Szawara, seconded by Roupe, that the Board of Education the proposal from the Michigan Association of School Boards, for the Superintendent search services, effective July 31, 2017 until completion of the terms of the contract, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-006. Moved by Szawara, seconded by Roupe, that the Board of Education approve the loan/repayment activity application for participation in the School Bond Qualification and Loan program through the Michigan Department of Treasury, as presented.

ROLL CALL VOTE:

Ferguson, Szawara, Roupe, Richert,
Cornwall, Gill - - - - - AYES

Motion carried.

17/18-007. Moved by Szawara, seconded by Roupe, that the Board of Education approve the second reading of Board Policy #5630.01, “Student Seclusion and Restraint”, as presented.

Ayes – 6 Nays – 0

Motion carried.

Board Policy Committee Report:

Nathan Cornwall stated that there is nothing new to report at this time, we should be rescheduling a meeting within the next few weeks.

Facility Needs Committee Report:

Trena Szawara stated that the gym floor is really coming along and looks amazing. Stem lab is really moving along good.

Finance Committee Report:

Mike Gill state that there is nothing new to report.

Strategic Planning Report:

Trena Szawara, stated that there is a luncheon meeting that will be held on Thursday.

LDFA Report:

Nathan Cornwall stated that the Indian tribe was denied their application to make their piece of land as “tribal”. They are asking all facilities within the LDFA to submit how many jobs are filled by actual Huron residents.

Planning Commission Report:

Alice Whited was not present

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17/18-008. Moved by Gill, seconded by Szawara, that the Board of Education approve the accounts payable in the amount of \$4,120,600.80, as presented.

ROLL CALL VOTE:

Ferguson, Roupe, Szawara, Gill, Richert
and Cornwall -----AYES

Motion carried.

Investment Report

Note and File

Auditorium Usage Report

Note and File

Comments from the Board of Education Members:

Scott Ferguson congratulated and welcomed all of the new hires and congratulated the Girls Soccer coach, Dan Rossow, or being named Regional Coach of the Year and players Stephanie Yeager and Sabrina Cady for being Regional players of the year.

Cory Roupe congratulated all of the new staff members and congratulated Tom Wiles on his retirement. He congratulated Coach Rossow on a great season.

Trena Szawara welcomed the new employees, congratulated Coach Rossow and the girls. She talked about how big the football team is looking. She stated how proud she is on how good our buildings are looking and the maintenance and custodial staff are doing a great job.

Nathan Cornwall, reiterated everything that everyone has already said and hopes that everyone is having a good summer.

Mike Gill congratulated all of the new hires and also congratulated Mr. Wiles on his retirement. He reminded everyone to get out and vote on the millage renewal on August 8th. .

Jack Richert congratulated Tom Wiles on his 2nd retirement and thanked him for all of his years of service. He too reminded everyone to get out and vote. They will be going on a tour to see the new gym floor and the visitor bleachers after the meeting for anyone else that would like to join them.

Superintendents Comments:

He wanted to wait to visit the STEM lab, as it is about 85% done. He thinks that it would be a better idea to visit the STEM lab after the next meeting. He will let Dr. Green know that the Board did approve their proposal. We will be holding the employee groups to get their opinions of what they would like to see in the next Superintendent. He reminded the Board to bring their calendars to the next meeting, so that they can get the interview dates set up. We lost one of our teachers last week, Gina Genzel. It was very sudden. She lived in the district, and also has children that attend Huron Schools.

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Superintendent Comments (continued)

Mr. Salazar also lost his mother, and we will forward the information on, once we have it. He congratulated Tom Wiles on second retirement and welcomed the new staff members. Next week is very important. The millage renewal represents over \$2 million to the district. He is contacting several sources to get it out there on social media. It is important that everyone goes out and votes.

17/18-009. Moved by Szawara, seconded by Roupe, that the Board of Education adjourn the meeting at 6:22 p.m.

Ayes – 6 Nays – 0

Motion carried.