



HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING

May 20, 2019  
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18/19-134. Moved by Szawara, seconded by Cornwall, that that Board of Education approve the resolution to designate a representative for the electoral body and an alternate, as presented.

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

Motion carried

18/19-135. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the one (1) year leave of absence for the 2019-2020 school year for Miller Elementary teacher, Cortney Cannon, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-136. Moved by Szawara, seconded by Roupe, that the Board of Education approve the Renewal Agreement-Cost Reimbursable Contract between Chartwells and the Huron School District, as presented.

Ayes – 7      Nays – 0      Motion carried

*Board Policy Committee Report*

Nate stated that Board Doc's will be hosting training on May 29<sup>th</sup>. Once everything is implemented we will be moving forward with the policy audit with Mark, from NEOLA.

*Facility Needs Committee Report*

Trena said that they are moving along with all of the items that are on their lists.

*Finance Committee Report*

Alice stated that there was nothing new to report, as this time.

*Bond/Strategic Planning Committee Report*

Scott stated that the Bond has passed and we will be working to get things moving along.

*LDFA Report*

Scott said that they are looking to move some properties as far as the classification. The business down Mercer Dr, is now ready to discuss paving the road.

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18/19-137. Moved by Whited, seconded by Szawara, that the Board of Education approve the Accounts Payable totaling \$2,775,234.51, as presented.

ROLL CALL VOTE: Town, Ferguson, Richert, Cornwall, Whited  
Szawara 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:**

Cory thanked Mr. Mrocko for hosting the meeting. He sent out a special thank you to all of the citizens for getting the Bond passed. He also wanted to wish the best of luck to all of the Spring sports that are moving into Districts.

Alice thanked everyone for getting out and voting. She also thanked Renton for hosting the meeting and their presentation. The DECA kids did a great job in Orlando, and she was thankful for Representative Camilleri for coming out and giving the update.

Nate thanked all of the citizens for getting out and voting to help pass the bond. We wouldn't have been able to do it without them.

Dana also thanked everyone for voting and also to Mr. Rowe and the entire Board of Education for their support. She congratulated the seniors on their upcoming graduation and thanked the Renton, National Jr. Honor Society students for their presentation.

Scott reiterated everyone's comments and also congratulated Mrs. Bressler on being "Teacher of the Month". He also thank J. Cady for coming in and discussing the DECA trip to Florida.

Trena congratulated the DECA students on a job well done, and she is looking forward to the final results. She thanked the National Junior Honor Society kids, for behaving so well in Chicago and for their great presentation.

Jack had nothing additional to add, as the other members have stated everything.

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**Superintendent's Comments:**

Donovan welcomed Jill Sauve, the new Business Manager, to the Board meeting. He stated that we have a lot to be proud of with our students and the National Junior Honor Society kids, is just the tip of the iceberg. He thanked Representative Camilleri and the citizens to get the Bond passes.

18/19-138. Moved by Cornwall, seconded by Szawara, that the Board of Education take a brief recess before going into Closed Session for the purpose of Negotiation Strategies at 6:42 p.m.

Ayes – 7      Nays – 0      Motion carried

The Board resumed open session at 7:44 p.m.

18/19-139. Moved by Whited, seconded by Roupe, to adjourn the meeting at 7:44 p.m.

Ayes – 7      Nays – 0      Motion carried