

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

**October 22, 2018**

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

Members present: Roupe, Whited, Richert, and Cornwall – Ferguson arrived at 6:19 p.m.

Members absent: Szawara and Gill (excused)

**Pledge to the flag was given.**

18/19-035. Moved by Cornwall, seconded by Whited, to approve the minutes of the Regular Meeting from September 24, 2018, as presented.

Ayes – 4      Nays – 0      Motion carried

**Public Concerns and Comments:** There were none.

**Communications:**

Coach James Garofalo introduced the Varsity Girls Golf team that is going to States for the second time in five (5) years. They have qualified as a team. He thanked the Board for his assistant, Kyle Zawacki. He has been instrumental in helping to develop the girls and their skills.

Anthony Hurttgam wanted to thank the Board for allowing him to take the time to recognize the SADD students and their involvement in the community. Student, Julia Skowron, thanked the community for helping them to exceed their goal and raised \$1,274 of which \$637 is going to support the Jimmy Williams Scholarship Fund.

Nate Baldermann presented the Board with the results of the audit that took place in the summer.

18/19-036. Moved by Cornwall, seconded by Roupe, that that Board of Education approve the hiring of Tara Sturgeon as the Special Education Aide at Simpson Jr. High School for the 2018-2019 school year, effective October 2, 2018, as presented.

Ayes – 4      Nays – 0      Motion carried

18/19-037. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the hiring of Kelly Coan as the Lunch/Recess Aide at Brown Elementary for the 2018-2019 school year, effective October 15, 2018, as presented.

Ayes – 4      Nays – 0      Motion carried

18/19-038. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the probationary teaching contract and hiring of Todd Thamer as the Share-Time Music Teacher for St. Johns and St. Stephens for the 2018-2019 school year, as presented.

Ayes – 4      Nays – 0      Motion carried

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Ferguson arrived at 6:19 p.m.

18/19-039. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the probationary teaching contract and hiring of Krystal Lewis as the District Social Worker, for the 2018-2019 school year, effective October 17, 2018, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 5      Nays – 0      Motion carried

18/19-040. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the hiring of Austin Washington as the “First Call Out” Bus Driver, for the 2018-2019 school year, pending the results of his criminal history background and pre-employment physical, as presented.

Ayes – 5      Nays – 0      Motion carried

18/19-041. Moved by Cornwall, seconded by Roupe

*Board Policy Committee Report:*

Nate stated that they are waiting to hear back from NEOLA on the online services to set up their presentation to us.

*Facility Needs Committee Report:*

Trena was not available

*Finance Committee Report:*

Sandy Regets stated that the Board just received the Audit

*Strategic Planning Committee Report:*

Debbie Krauss, nothing new to report.

*LDFA Report:*

Donovan stated that there is a lot of talk regarding Pinnacle, they are planning to foreclose on the property. They have done some studies which shows that it is in a flood plain. Aerotropolis is shopping this property around.

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18/19-042. Moved by Whited, seconded by Cornwall, that the Board of Education approve the Accounts Payable totaling \$3,470,893.10, as presented.

ROLL CALL VOTE:

Ferguson, Roupe, Whited,  
Richert and Cornwall - - - -AYES

Motion carried

Investment Report	Note and File
Auditorium Usage Report	Note and File
Statement of Revenue & Expenditures	Note and File

**Comments from the Board of Education:**

Cory congratulated the girls golf team and thanked Sandy for the audit report. This is Principal Appreciation month and thank all of our Principals for doing an outstanding job.

Alice congratulated Coach Jim and the girls golf team. Her daughter along with Jack Richert's daughter are girls golf alumni and she believes that having the assistant coach will definitely benefit in the development of the team. She is very proud of them. SADD team is doing great work and she thanked Sandy for her hard work on the audit. She also thanked the Principals for the great job that they have been doing. She didn't want to forget about thanking Brown Elementary for hosting tonight's meeting.

Nate congratulated the golf team and also the SADD Team. Sometime it is all about community involvement. This is Principals Appreciation Month and they have a thankless job. He also thanked Sandy for a great job on the audit.

Scott apologized for coming in late, due to the traffic from Lansing. He congratulated Sandy on the audit, the girls golf team, and the SADD team. He also thanked the Principals for the amazing job that they have been doing.

Jack congratulated the girls golf team, thanked all of the SADD kids for being at Applefest during a very cold and rainy weekend. He thanked the Brown Elementary staff for the "Bugs and Kisses" gift. He thanked the Principals for the hard work that they do. They are the first line of defense.

**Superintendent's Comments:**

Donovan congratulated the girls golf team. He was glad to see the SADD students at the Applefest and they did a great job raising their funds. He thanked Sandy for a great job on the audit. He wanted to remind everyone of the Citizens Bond Committee Meeting that is taking place tomorrow in the High School Media Center at 6: 00 p.m.

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*Superintendent's Comments (continued):*

Not that long ago, he too was a Principal, and Happy Principal Appreciation Month-we appreciate each and every one of you.

18/19-043. Moved by Whited, seconded by Cornwall that the Board go into a ten (10) minute recess so that the Board can go into Closed Executive Session for the purpose of student discipline, at 6:29 p.m.

Ayes – 5      Nays – 0      Motion carried.

The Board reconvened into open session at 7:05 p.m.

18/19-044. Moved by Cornwall, seconded by Ferguson to expel student “A” for 180 school days with stipulations set forth by the Superintendent. This is with the understanding that the parents were not misinformed about the meeting time and location.

Ayes -5      Nays – 0      Motion carried

18/19-045. Moved by Cornwall, seconded by Ferguson, to adjourn the meeting at 7:06 p.m.

Ayes – 5      Nays – 0      Motion carried