

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

November 19, 2018

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, Whited, Richert, and Gill

Members absent: Szawara and Cornwall (excused)

Pledge to the flag was given.

18/19-046. Moved by Whited, seconded by Ferguson to change the agenda to split item V. (C) into two sections being (C) for Teachers and (D) for Support Staff.

Ayes – 5 Nays -0 Motion carried

18/19-047. Moved by Whited, seconded by Ferguson, to approve the minutes of the Regular Meeting and Executive Session from October 22, 2018, as presented.

Ayes – 5 Nays – 0 Motion carried

Public Concerns and Comments: There were none.

Communications:

Postponed to 6:08 p.m.

Jean Gilbert discussed the nomination and award for Mrs. Fortino as Elementary Teacher of the Year and also discussed the recent letter regarding Miller Elementary and Leader in Me, copies were provided for all of the Board Members in their packets. Miller was given the “Lighthouse School of Academic Distinction”

18/19-048. Moved by Gill, seconded by Ferguson, that that Board of Education approve the probationary teaching contract and hiring of Stephanie Tanner as the Fifth Grade Teacher at Miller Elementary, for the 2018-2109 school year, effective November 26, 2018, as presented.

Ayes – 5 Nays – 0 Motion carried

18/19-049. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the hiring of Laura Hein as the Cook’s Assistant at Brown Elementary, for the 2018-2019 school year, effective November 19, 2108, as presented.

Ayes – 5 Nays – 0 Motion carried

18/19-050. Moved by Roupe, seconded by Ferguson, that the Board of Education approve Ronald Beggs as the 4th quarter Strength and Conditioning Coach for the months of December through February, as presented.

Ayes – 5 Nays – 0 Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

November 19, 2018

Page Two

18/19-051. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the Substitute Pay Scale for substitute teachers, effective December 1, 2018, as presented.

Ayes – 5 Nays – 0 Motion carried

18/19-052. Moved by Gill, seconded by Roupe, to table the Substitute Pay Scale to Support Staff due to the legislation that is pending and decided upon.

Ayes – 5 Nays – 0 Motion carried

Board Policy Committee Report:

Scott stated that there is nothing new to report

Facility Needs Committee Report:

Scott discussed what is happening at the Community Bond Meetings and Sandy Regets explained what the Bond will represent.

Finance Committee Report:

Mike said that they just reviewed the lists from IDI and Grainger. They are looking at replacing some additional buses and Health and Wellness tests around the buildings are being completed for air quality.

Strategic Planning Committee Report:

Debbie said that they are busy working behind the scene.

LDFA Report:

Donovan stated that they are still having discussions regarding the Mercer Road and Pinnacle projects.

18/19-053. Moved by Gill, seconded by Whited, that the Board of Education approve the Accounts Payable totaling \$2,521,974.07, as presented.

ROLL CALL VOTE:

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

Motion carried

Investment Report Note and File

Auditorium Usage Report Note and File

Statement of Revenue & Expenditures Note and File

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

November 19, 2018

Page Three

Comments from the Board of Education:

Cory Roupe congratulated the fall sports for their great season and wished good luck to the winter sports. He also welcomed the new employees and congratulated Mrs. Fortino.

Scott Ferguson welcomed all of the new staff and congratulated Mrs. Fortino on her Teacher of the Year award and to Mrs. Gilbert and all of her staff on their work on Leader in Me. He is looking forward to the winter sports and hopes that everyone will be able to enjoy the Thanksgiving Holiday.

Alice Whited congratulated Mrs. Shroyer (Fortino) for her award and also to Miller Elementary for their Leader in Me, Lighthouse School of Academic Distinction. She also welcomed all of the new employees and wished everyone a Happy Thanksgiving.

Mike Gill welcomed the new staff and congratulated all of the staff at Miller for their Lighthouse School of Academic Distinction. He also congratulated Mrs. Fortino for Teacher of the Year from the State of Michigan. Mike commented about Dana Town being elected and Nate Cornwall being reelected to the School Board from the November elections. He thanked all of the volunteers from the Community Bond Committee for all of their hard work and long hours that they have put in.

Jack Richert, echoed everyone's comments, and wanted to recognize Mrs. Gilbert as starting Leader in Me at Miller Elementary, and it has now moved on to Brown Elementary as well. He also gave special thanks to everyone on the Community Bond Committee.

Superintendent's Comments:

Donovan congratulated Dana Town on her being newly elected to the School Board. He also congratulated Mrs. Fortino and Mrs. Gilbert. The High School received a very positive report on their AdvancedEd review.

18/19-054. Moved by Gill, seconded by Roupe, to adjourn the meeting at 6:28 p.m.

Ayes – 5 Nays – 0 Motion carried