

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

**March 25, 2019**

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

Members present: Town, Cornwall, Ferguson, Richert, Szawara and Roupe

Members absent: Whited (excused)

**Pledge to the flag was given.**

18/19-099. Moved by Cornwall, seconded by Szawara, to approve the minutes of the Regular Meeting from February 25, 2019, as presented.

Ayes –6            Nays – 0            Motion carried

**Public Concerns and Comments:** Kathy Springer discussed the Math Team ans that our Alaina Ryan took 68<sup>th</sup> in the Nation. She also presented the Board members with invitation to Prom from the Class of 2019. .

**Communications:** Debbie Krauss gave a presentation regarding the new ELA books from the High School. Mrs. Melnychenko also discussed the benefits. Several teachers were involved with the process; Blake Berry, Molly Fichtner, Don LaRew, Ed Mocadlo, Allie Nagrich, Marie Houstoulakis, Heather Bourchard and Kyle Zawacki. Student, S. Hughes also discussed what it has been like working with “Ms. Mel” and how to cite his pages.

Bob Blosser introduced the DECA kids, Jordan Comilla, Sam Hughes and Jon Cady. The discussed their business growth plan.

Marty Salazar introduced the Varsity Wrestlers, who all went and placed at States, plus the Varsity Boys Bowling team, that won States this year.

18/19-100. Moved by Ferguson, seconded by Szawara, that that Board of Education approve the proposal from Houghton Mifflin Harcourt fro the English Language Arts Textbooks Premium Package for Huron High School, as presented.

ROLL CALL VOTE:

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

Motion carried

18/19-101. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the contract and hiring of Jill Sauve, as the Business Manager effective, April 15, 2019 through June 30, 2021, as presented.

Ayes – 6            Nays – 0            Motion carried

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18/19-102. Moved by Ferguson, seconded by Szawara, that the Board of Education approve the probationary contract and hiring of Kristin Dews as the District Psychologist, effective March 18, 2019, as presented.

Ayes –6      Nays – 0      Motion carried

18/19-103. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Dominic Vena as the .6 FTE Counselor at Renton Junior High School, effective April 8, 2019, pending the results of his criminal history background and pre-employment physical, as presented.

Ayes –6      Nays – 0      Motion carried

18/19-104. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Crystal Huziak as the Special Education Aide at Miller Elementary, effective February 25, 2019, as presented.

Ayes –6      Nays – 0      Motion carried

18/19-105. Moved by Szawara, seconded by Roupe, that the Board of Education approve the hiring of Meghan Krause as the Independence Aide at Brown Elementary, effective March 11, 2019, as presented.

Ayes – 6      Nays – 0      Motion carried

18/19-106. Moved by Ferguson, seconded by Roupe that the Board of Education approve the hiring of Carolyn Horvath as the Independence Aide at Miller Elementary, effective March 14, 2019, pending the results of her criminal history background, as presented.

Ayes – 6      Nays – 0      Motion carried

18/19-107. Moved by Szawara, seconded by Roupe that the Board of Education approve the hiring of Rachel Scadin as the Lunchroom Aide at Brown Elementary, effective March 18, 2019, as presented.

Ayes – 6      Nays – 0      Motion carried

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- 18/19-108. Moved by Ferguson, seconded by Szawara that the Board of Education approve the hiring of Billie Bellmore as the Cook's Assistant at Renton Junior High School, effective March 18, 2019, pending the results of her criminal history background, as presented.
- Ayes – 6      Nays -0                      Motion carried
- 18/19-109. Moved by Roupe, seconded by Szawara that the Board of Education approve the hiring of Jill Peters as the Lunch/Recess Aide at Miller Elementary, effective March 21, 2019, as presented.
- Ayes – 6      Nays – 0                      Motion carried
- 18/19-110. Moved by Szawara, seconded by Roupe that the Board of Education approve the Out of State Field Trip to Coast Rica, during Spring Break of 2021, as presented.
- Ayes - 6      Nays – 0                      Motion carried
- 18/19-111. Moved by Ferguson, seconded by Roupe that the Board of Education approve the School of Choice, Section 105 Limited Vacancies for the Fall Enrollment for the 2019-2020 school year, as presented.
- Ayes – 6      Nays – 0                      Motion carried
- 18/19-112. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the Out of State Field Trip to Orlando, Florida for the International DECA conference April 26, 2019 through May 1, 2019, as presented.
- Ayes – 6      Nays – 0                      Motion carried
- 18/19-113. Moved by Roupe, seconded by Szawara that the Board of Education approve the resolution for Deisnation of a School Safety Liaison and Emergency Contact to the Attorney General Hotline, as presented.

ROLL CALL VOTE:

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

Motion carried

- 18/19-114. Moved by Szawara, seconded by Roupe that the Board of Education approve the Out of State Field trip to Rome and Athens, during Spring Break of 2020, as presented.
- Ayes – 6      Nays – 0                      Motion carried

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18/19-115. Moved by Ferguson, seconded by Roupe that the Board of Education approve the long distance field trip to Ziibiwing Center, in Mount Pleasant on May 15, 2019, as presented.

Ayes – 6      Nays – 0      Motion carried

18/19-116. Moved by Szawara, seconded by Ferguson that the Board of Education approve the budget amendment for the General Fund for the 2018-2019 school year, as presented.

Ayes – 6      Nays – 0      Motion carried

18/19-117. Moved by Ferguson, seconded by Szawara that the Board of Education approve the Capital Projects Fund Budget Amendment for the 2018-2019 school year, as presented.

Ayes – 6      Nays – 0      Motion carried

*Board Policy Committee Report*

Nate stated that we currently waiting on the transfer date into the new system.

*Facility Needs Committee Report*

Trena stated that they met last week and are reviewing the projects that need to be completed and presented a “wish list” to the Finance Committee.

*Finance Committee Report*

Jack stated that they committee just met and they are reviewing the “wish lists”.

*Bond/Strategic Planning Committee Report*

Dana stated that the next meeting is tomorrow at 5:30 and Thursday is the Community Forum.

*LDFA Report*

Scott said that there is not a lot of movement going on. They are looking at some re-zoning, near Mercer Drive. The Pinnacle Project – The Township has the first option to purchase it back for the back taxes.

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18/19-118. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$2,462,325.31, as presented.

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

Dana congratulated the bowlers, wrestlers and DECA students. She also congratulated and welcomed Jill Sauve along with all of the additional new hires.

Nate reiterated all of Dana's comments.

Cory congratulated all of the athletes, math team and DECA students. He thank Ms. Mel for her great presentation on ELA. Scott and Cory were able to go to the "Invention Convention and said that is was great to see all of the young kids get involved. He also welcomed all of the new hires.

Scott welcomed all of the new hires and congratulated all of the athletes. He appreciated the ELA presentation.

Trena welcomed all of the new hires and thank everyone for the ELA presentation. She also thanked the DECA kids for thanking the Board for "investing in them".

Jack echoed all of the previous comments.

**Superintendent's Comments:**

Donovan is really proud of all the student athletes for their recent achievements. He welcomed Jill and all of the new hires. Bond meetings are coming up and we are going to be talking about getting the 18 year olds registered to vote.

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18-19-119. Moved by Szawara, seconded by Roupe that the Board of Education take a brief recess before going into Closed Session for the purpose of Negotiation Strategies at 6:46 p.m.

Ayes – 6      Nays – 0      Motion carried

The Board resumes open session at 7:24 p.m.

18/19-120. Moved by Szawara, seconded by Cornwall, to adjourn the meeting at 7:24 p.m.

Ayes – 6      Nays – 0      Motion carried