

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
October 17, 2016**

President Colleen Lazere called the meeting to order at 6:02 p.m. in the Brown Elementary School media center.

Members present: Szawara, Ferguson, Gill and Lazere.

Members absent: Richert and Cornwall {excused}

Pledge to the flag was given.

16/17-038. Moved by Gill, seconded by Szawara, to approve the minutes of the regular meeting of September 19, 2016

Ayes - 4 Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public comments.

Communications:

Mr. Pengelly welcomed everyone and introduced several Brown Elementary students, who talked about what they like about Brown Elementary. Ms. Antolak discussed the success that they are having with the K-1 reading program. She showed games that are sent home with At-Risk students to help in the reading progression. Cory also introduce his PTO Board members who were responsible for raising the \$30,000.00 for their Fun Run. He also recognized Diane Flaim for all of her hard work.

Tracey Kasperek presented the audit report to the Board. She was happy to report that there were no findings.

16/17-039. Moved by Gill, seconded by Szawara, that the Board of Education approve the probationary teaching contract and hiring of Kimberly Donaldson, as the ASD teacher for Flat Rock High School, effective October 10, 2016, as presented.

Ayes – 4 Nays - 0

Motion carried.

16/17-040. Moved by Szawara, seconded by Gill, that the Board of Education approve the hiring of Nicole Schaeffer, as the Lunchroom Aide at Huron High School, effective October 4, 2016, as presented.

Ayes – 4 Nays – 0

Motion carried.

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16/17-041. Moved by Gill, seconded by Szawara, that the Board of Education approve the hiring of Anne Smith, as the Temporary Special Education Aide at Huron High School, effective October 5, 2016, as presented.

Ayes – 4 Nays - 0

Motion carried.

16/17-042. Moved by Gill, seconded by Szawara, that the Board of Education approve the Winter Coaches for the 2016-2017 school year, as presented.

Ayes – 4 Nays – 0

Motion carried.

16/17-043. Moved by Szawara, seconded by Gill, that the Board of Education approve the overseas trip to France and Italy, for the Spring of 2018, as presented.

Ayes – 4 Nays – 0

Motion carried.

16/17-044. Moved by Szawara, seconded by Gill, that the Board of Education approve the first reading of the Board Policy 3000 series, as presented.

Ayes – 4 Nays – 0

Motion carried.

16/17-045. Moved by Szawara, seconded by Gill, that the Board of Education approve the first reading of the Board Policy 4000 series, as presented.

Ayes – 4 Nays - 0

Motion carried.

16/17-046. Moved by Szawara, seconded by Gill, that the Board of Education approve the first reading of the Board Policies Volume 31, Number 1 Update, as presented.

Ayes – 4 Nays – 0

Motion carried.

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Comments from the board of Education Members:

Mike Gill congratulated all of the Principals on Principals Appreciation month. He thanked the students for sharing what they like about their school so we can focus on the positive things. Glad to hear that NWEA is moving along nicely. He thanked Ms. Antolak for her Reading Recovery and how appreciative he is for the different shifts that people can come to attend her program over conferences. He also commented on how great Homecoming was, and believe that we must have had record crowd numbers.

Alice Ferguson was excited to see the excitement from Ms. Antolak for helping these young children get an early start on their reading skills. She also thanked Sandy for her audit and Brown Elementary for their presentation.

Trena Szawara thanked Brown Elementary and the students for their presentations. She also thanked the Principals for their hard work. Sandy Regets did a great job on the audit and Ms. Antolak put on a great presentation. She also thanked the Policy Committee for all of the hard work and time that they have spent on getting the policies updated.

Colleen Lazere thanked Brown Elementary for hosting and the students for their presentations. She also thanked the Principals of all the schools. Applefest went well, and they were able to pass out their apples and coloring books. Homecoming was wonderful, and she thanked all of the teachers for everything that they did at Homecoming.

Superintendent's Comments:

Mr. Naughton thanked Mr. Pengelly and all of the staff for attending this evening. Ms. Antolak did a great job on her presentation. Thanked Sandy for another year with no findings. Ms. Krauss is working on the early literacy grant this year. It is Principal Appreciation month and wanted to thank all of them for their outstanding work. He welcomed all of the new staff and said that we have made some good choices. He has been getting around to all of the buildings and meeting about the Enhancement Millage that is on the November 8th ballot. He also thanked Mr. Rowe and Mr. Hudock for getting so many of the seniors to register to vote.

16/17-049. Moved by Gill, seconded by Szawara, to adjourn the meeting into executive session at 6:40 p.m., for the purpose of a student disciplinary hearings

Roll Call: Szawara, Ferguson, Lazere,
Gill. ----- AYES.

Motion carried.

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The Board of Education resumed open session at 8:38 p.m.

16/17-050. Moved by Ferguson, seconded by Gill, that student “A” and student “B” are to comply with all conditions set forth by the Superintendent and may be able to petition the Board of Education to return to Huron High School at the third trimester, if determined that they had met the conditions.

Ayes – 4 Nays – 0

Motion carried.

16/17-051. Moved by Gill, seconded by Szawara, to adjourn at 8:40 p.m.

Ayes – 4 Nays – 0

Motion carried.