

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
OCTOBER 30, 2017

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

Members Present: Ferguson, Roupe, Whited, Szawara, and Cornwall

Members Absent: Richert and Gill (excused)

Pledge to the flag was given.

17/18-047 Moved by Whited, seconded by Cornwall, that the Board of Education approve the minutes from the Special Meeting of October 23, 2017.

Ayes – 5 Nays – 0

Motion carried.

Public Concerns and Comments:

Donovan Rowe discussed the Strategic Planning Meetings. They would like to hold a Board member session on November 7th.

Communications: Audit Presentation:

Nate from Rehmann Robson, presented the audit results to the Board of Education. There were no findings.

17/18-048. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the probationary teaching contract and hiring of Monica Harris as the Elementary Specials Teacher for Brown and Miller Elementary schools for the 2017-2018 school year, pending the results of her criminal history background and pre-employment physical, effective October 16, 2017, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-049. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the hiring of Jeanette Gawkowski, as a Bus Aide, effective October 16, 2017, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-050. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the winter coaches for the 2017-2018 school year, as presented.

Ayes – 5 Nays – 0

Motion carried.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
OCTOBER 30, 2017
Page Two

17/18-051. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the overseas field trip to Italy and France in the spring of 2020, as presented

Ayes – 4 Nays – 0

Motion carried.

17/18-052. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the nomination of Angela Edwards to the Wayne RESA Parent Advisory Committee, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-053. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the Substitute Employee Scale for the 2017-2018 school year, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-054. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the sales agreement between DeMoulin and Huron School District for the purchase of new Marching Band uniforms, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-055. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the first reading of Board Policy update, Volume 32, No. 1, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-056. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the Superintendent Contract for Donovan Rowe, effective February 1, 2018 through June 30, 2020, as presented.

ROLL CALL VOTE:

Ferguson, Roupe, Whited Szawara
and CornwallAYES

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
OCTOBER 30, 2017
Page Three

Board Policy Committee Report:

Nathan Cornwall stated that the Policy Committee is looking to meet again at the end of November. We will discuss written policies that came up during the audit.

Facility Needs Committee Report:

Joe Nickel discusses all of the projects that his team is currently working on.

Finance Committee Report:

Mike Gill was not available. However, Mr. Naughton stated that the 2017-2018 budget is looking like it will end up in the black.

Strategic Planning Report:

Donovan Rowe stated that we are halfway through the meetings. With the Board of Education members meeting on November 7, 2017.

L DFA Report:

Nathan Cornwall stated that Donovan has been handling most of the L DFA meetings and that the Brose expansion is on, and should create many job opportunities for Huron residents.

17/18-057. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the accounts payable in the amount of \$3,747,999.58 as presented.

ROLL CALL VOTE:

Ferguson, Roupe, Whited, Szawara
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 Members:

Scott Ferguson had nothing new to report.

Cory Roupe said that it was nice to see everyone attend the meeting and congratulated the new hires. He commented that the Fall Sports are wrapping up, with Winter sports beginning.

Alice Whited congratulated Sandy Regets on a great job with the audit.

Nathan Cornwall also congratulated Sandy on the audit. He also thanked all of the students for coming out.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
OCTOBER 30, 2017
Page Four

Trena Szawara welcomed all of the students and thanked Sandy Regets for on outstanding job on the audit. She congratulated Donovan Rowe on becoming the new Superintendent in February and she is also looking forward to Winter Sports to begin.

Superintendents Comments:

Mr. Naughton stated welcomed all of the students and commented on what an outstanding job Sandy did in regards to the audit. He congratulated Mr. Rowe and stated that the Fall Sports are wrapping up. He reminded everyone that the Band Boosters has helped to pay for new pants for the Marching Band, and the approval of the Uniforms will help the band out. The next thing on their list is new hats. He is going to meeting with the Facilities Committee to talk about some upcoming happenings.

17/18-058. Moved by Cornwall, seconded by Roupe, that the Board of Education adjourn the meeting at 6:33 p.m.

Ayes – 5 Nays – 0

Motion carried.