

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
NOVEMBER 27, 2017

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

Members Present: Szawara, Whited, Richert, Gill, and Roupe

Members Absent: Cornwall and Ferguson (excused)

Pledge to the flag was given.

17/18-059 Moved by Szawara, seconded by Whited, that the Board of Education approve the minutes from the Regular Meeting of October 30, 2017.

Ayes – 5 Nays – 0

Motion carried.

State Representative, Darrin Camilleri, attended the meeting and gave everyone an update on the legislation that was taking place. They started a teacher of the month program and Mrs. Alanna Powers, from Brown Elementary, is the first recipient. He brought up Senate Bill 574 which is in regard to for-profit Charter Schools getting millage money.

Public Concerns and Comments:

Shannon Hillaker, from the Brown PTO thanked Mr. Naughton and wished him luck on his retirement. She also discussed the exciting things within Brown. Several Brown Elementary children, presented the Board members with cards and Bobcat Pawprint Cookies.

Communications: Cory Pengelly “What is happening at Brown Elementary”

Mr. Pengelly discussed several of things that are going on at Brown Elementary. He discussed “Leader in Me” and the children gave a presentation about the “7 Habits”.

17/18-060. Moved by Szawara, seconded by Gill, that the Board of Education approve the hiring of Jaelyn Trevorrow as the Lunchroom/Recess Aide at Miller Elementary, effective, November 13, 2017, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-061. Moved by Gill, seconded by Szawara, that the Board of Education approve the hiring of Glenn Baker as a Bus Driver for the district, effective November 13, 2017, as presented.

Ayes – 5 Nays – 0

Motion carried.

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17/18-062. Moved by Szawara, seconded by Gill, that the Board of Education approve the Individual Administrative Contract for Steven P. Hudock, as the next Principal for Huron High School, effective February 1, 2018, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-063. Moved by Roupe, seconded by Gill, that the Board of Education approve the Tim Spiess as the 3rd quarter Strength and Conditioning Coach for the months of September through November, as presented.

Ayes – 5 Nays – 0

Motion carried.

17/18-064. Moved by Gill, seconded by Szawara, that the Board of Education approve the purchase of two school buses from Midwest Transit, as listed below:

77 passenger * Regular Education bus (gasoline engine – savings of \$3,477)
Special Needs Bus 8 with a lift (gasoline engine-savings of \$3,132)

ROLL CALL VOTE:

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

Motion carried.

17/18-065. Moved by Gill, seconded by Roupe, that the Board of Education approve the purchase of a new Electronic Signs for Renton Junior High School from Universal LED Signs & Lighting, as presented.

ROLL CALL VOTE:

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

Motion carried.

17/18-066. Moved by Szawara, seconded by Gill, that the Board of Education approve the repair and recoating of the High School Tennis Courts, by Goddard Coatings Sports Surfaces, as presented.

ROLL CALL VOTE:

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

Motion carried.

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17/18-067. Moved by Gill, seconded by Roupe, that the Board of Education approve the second reading of Board Policy update, Volume 32, No. 1, as presented.

Ayes – 5 Nays – 0

Motion carried.

Board Policy Committee Report:

Mr. Cornwall and Mr. Ferguson were not available for comment, however Mrs. DiMambro stated that the committee is going to try to get together within the next couple of weeks to review some older policies.

Facility Needs Committee Report:

Trena stating that things are moving right along. Mr. Naughton added that Interior Design did a complete facility study. They are close to having that done and he will share it with the Facility Committee once it is received.

Finance Committee Report:

Mike Gill stated that we are looking to end the year in the black and continue to look into enhancing education,

Strategic Planning Report:

Donovan Rowe stated that the focus groups are wrapping up within the next couple of days.

L DFA Report:

Donovan Rowe said that at the last meeting they finished the escrow agreement for Brose. It will generate tax dollars for Huron and create 600 new jobs.

17/18-068. Moved by Gill, seconded by Whited, that the Board of Education approve the accounts payable in the amount of \$2,616,096.40 as presented.

ROLL CALL VOTE:

Szawara, Whited, Richert, Gill,
and Roupe-----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:

Cory Roupe wished luck to all of the winter sports that are beginning. He thank Mr. Camilleri for coming out and giving the updates. Also a thank you to Mr. Pengelly and the Brown PTO. He welcomed all of the new hires and congratulated Mr. Hudock.

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Mike Gill thanked the Brown PTO for the cookies and their presentation. He recognizes all of their hard work and stated that the \$28,000 that they were able to raise has really helped out with everything at Brown and makes a huge difference. He also thanked Mr. Camilleri for his updates on all of the legislation. He congratulated all of the new hires and on Steven's promotion.

Trena Szawara congratulated Mrs. Powers on her Teacher of the Month award from Mr. Camilleri and thanked him for starting that program. She asked that everyone put the word out on this Senate Bill regarding the Charter Schools trying to take money from the public schools. She thanked the PTO for everything that they have done, and stated that she would have never dreamed of being able to raise \$28,000, when she was on the Brown PTO. She congratulated Steven and said how proud she is of him. She thanked the Brown students who gave the presentation.

Alice Whited thanked the students who welcomed them when they came in. Mr. Pengelly is a great leader, along with the teachers and PTO. She is glad that "Leader in Me" has been instituted at Brown. Great job to the PTO for raising the funds and that they are setting a great example for their students. She congratulated Mrs. Powers on Teacher of the Month and had Mr. Camilleri explain on how to nominate, which he stated, that you just need to send him an email on why you think that teacher deserve the award. She also thanked him for the update. She too, stated that we need to make sure our voices are heard in Lansing, especially regarding the Senate Bill 574 with regarding to the Charter Schools.

Jack Richert thanked Brown for hosting the meeting and the wonderful presentation on "Leader in Me". He said that the PTO has done a wonderful job on raising so much money for their school. He congratulated Steven and stated that he has come full circle as a Huron graduate and now will be running the school.

Superintendents Comments:

Mr. Naughton congratulated Mr. Hudock and knows that he will do a great job. He thanked Mr. Camilleri and stated that he has never seen a State Representative come in and make such an impact on education. He thanked the PTO for the retirement basket and the wonderful job that they have been doing. He also thanked Mr. Pengelly for hosting the meeting. The "Leader in Me" funding that took place from all of the people that have helped to donate. Mr. Rowe has been working on playground equipment and the new band uniforms.

17/18-069. Moved by Whited, seconded by Roupe, that the Board of Education adjourn the meeting at 6:42 p.m.

Ayes – 5 Nays – 0

Motion carried.