

**HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
March 27, 2018**

President Jack Richert called the meeting to order at 6:01 p.m. in the Huron High School Media Center.

Members present: Ferguson, Roupe, Whited, Richert, Gill and Cornwall

Members absent: Szawara {excused}

Pledge to the flag was given.

17/18-108. Moved by Whited, seconded by Gill, to approve the minutes of the Special Meeting of March 7, 2018.

Ayes – 6      Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public comments.

Communications:

Mr. Robert Blosser introduced the students from DECA that made it to States. Ben Schonscheck, Phil Martin and Jacob Wight explained their 22 page paper on their independent business plan for protection gear on sports equipment.

Syndee Maylek discussed the results of the Strategic Planning focus groups. She explained all of the different types of focus groups what everyone is saying. Bottom line was that if she had children, she would send them to Huron.

Mrs. Debbie Krauss discussed the new ELA program for the Renton students. Debbie and her team of Trish Thomas, Jenny Harold and Marc Gonyea went over all of the new and exciting elements of the ELA products from Houghton Mifflin Harcourt.

17/18-109.. Moved by Roupe, seconded by Gill, that the Board of Education approve the hiring of Hanna Eickholdt as a Bus Aide, effective March 19, 2018, as presented.

Ayes – 6      Nays – 0

Motion carried.



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17/18-115. Moved by Gill, seconded by Roupe, that the Board of Education approve the out of state field trip to Atlanta, Georgia for the International DECA conference on April 20, 2018, and the Board to pay for the registration fees and one team dinner, as presented.

Ayes – 6      Nays – 0

Motion carried.

17/18-116. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the School of Choice Section 105 with limited vacancies for the fall of the 2018-2019 school year, as presented.

Ayes – 6      Nays – 0

Motion carried.

17/18-117. Moved by Cornwall, seconded by Gill, that the Board of Education approve the second reading of Board Policy Update #7434, Use of Tobacco on School Premises, as presented.

Ayes – 6      Nays – 0

Motion carried.

17/18-118. Moved by Gill, seconded by Whited, that the Board of Education approve the budget amendment for the General Fund for the 2017-2018 school year, as presented.

Ayes – 6      Nays – 0

Motion carried.

17/18-119. Moved by Gill, seconded by Cornwall, that the Board of Education approve the Capital Projects Fund Budget Amendment for the 2017-2018 school year.

Ayes – 6      Nays – 0

Motion carried.

*Board Policy Committee Report:*

Nate stated that they are waiting to receive the updated binder from NEOLA. Once received the committee will meet to discuss all of the updates and present them to the Board.

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*Facility Needs Committee Report:*

Trena was not available.

*Finance Committee Report:*

Mike stated that the Buildings & Grounds/Facilities Committee need to look to next years projects as they develop next years budget.

*Strategic Planning Committee:*

Syndee gave her presentation earlier, plus Mr. Rowe showed a mock up on the Beliefs & Initiatives, which will be on the agenda for approval next month.

*LDFA Committee Report:*

Mr. Rowe stated that the finishing touches are coming through on the Brose deal. Final discussions on an access road. The Pinnacle Project is still out there. Foreclosure deadline sometime in April.

17/18-120. Moved by Gill, seconded by Whited, that the Board of Education approve the accounts payable in the amount of \$2,337,564.82, as presented.

Roll Call Vote: Ferguson, Roupe, Whited, Richert, Gill  
and Cornwall -----AYES.

Motion carried.

Investment Report: Note and file.

Auditorium Usage Report: Note and file.

Statement of Revenue and Expenditures: Note and file.

**Comments from the Board of Education Members:**

Scott Ferguson congratulated the DECA students and thanked Syndee Maylek and Donovan Rowe on their work on the Strategic Plan. He also thanked Mrs. Krauss, Mrs. Thomas, Ms. Harold and Mr. Gonyea for their work on the ELA proposal. He also wished the best of luck to all of the Spring Sports teams.

Cory Roupe also congratulated the DECA students. He thanked everyone for all of their presentations and stated that he was glad to see the new students that were there from the government glass.

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*Comments from the Board (continued):*

Alice Whited congratulated the DECA students, she was able to see some of the pictures on social media. She wished them luck in Atlanta. She thanked Syndee and her team on all of the work on the Strategic Plan. She also thanked Debbie and her team and stated how interested the technology is for all of the students and she wished everyone a safe Spring Break.

Mike Gill gave his congratulations to the DECA students as well and thanked Mr. Blosser for all of his hard work. He thanks Mrs. Krauss and the teachers for working on the curriculum. He was happy to hear that this proposal was for eight years of consumables. He was also glad to see that the Strategic Plans are starting to come to a presentation.

Nate Cornwall reiterated all of the previous sentiments. He is excited about getting curriculum that can adapt to the way the students will learn. There are multiple safety initiatives that are going on throughout the schools.

Jack Richert stated all of the exact same things as everyone else and asked Ms. Farrell to tell everyone about her Trivia Night, which is taking place on April 28<sup>th</sup> at the Woodhaven Moose Lodge, the doors open at 6:00 p.m. and starts at 7:00 p.m. Mr. Richert stated that it is important to support the academic endeavors as well as the athletic ones.

**Superintendent's Comments:**

Mr. Rowe thanked Officer Nappo who worked with XGS and did a walk through will all of our schools on the safety entrances and they will be discussing it later in the week. He congratulated the DECA students on making it to States and wished them the best of luck.

17/18-121. Moved, by Cornwall, seconded by Gill, that the meeting be adjourned at 6:46 p.m.

Ayes – 6      Nays – 0

Motion carried.