

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
JUNE 26, 2017

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

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

Members Absent: Gill (excused)

Pledge to the flag was given.

16/17-156. Moved by Whited, seconded by Ferguson, that the Board of Education approve the minutes from the Special Meeting and Executive Session of June 21, 2017.

Ayes – 6 Nays – 0

Motion carried.

Public Concerns and Comments:

Several teachers, from the elementary and secondary buildings, came out to show their support for the need of a Certified Librarian.

Communications:

The thank you card, from Alice Ferguson to the Board of Education, was read.

Budget Hearing:

Sandy Regets, Business Manager gave a Power Point presentation regarding the budget.

16/17-157. Moved by Cornwall, seconded by Szawara, that the Board of Education approve the probationary teaching contract and hiring of Patricia Smith, as Huron High School, Special Education teacher with a Speech endorsement for the 2017-2018 school year, pending the Criminal Background results and the pre-employment physical, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-158. Moved by Szawara, seconded by Roupe, that the Board of Education approve the probationary teaching contract and hiring of Danielle Leach, as Renton Junior High School, Special Education teacher with a Math endorsement, for the 2017-2018 school year, pending the Criminal Background results and the pre-employment physical, as presented.

Ayes – 6 Nays – 0

Motion carried.

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16/17-159. Moved by Szawara, seconded by Roupe, that the Board of Education approve the probationary teaching contract and hiring of Bessie Mazur, as Renton Junior High School, Special Education teacher for the 2017-2018 school year, pending the Criminal Background results and pre-employment physical, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-160. Moved by Szawara, seconded by Roupe, that the Board of Education approve the hiring of Robert Blosser as the Varsity Head Coach for the Boys Basketball team, for the 2017-2018 season, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-161. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the Master Agreement between Huron Education Association MEA/NEA and Huron School District, effective September 1, 2017 through June 30, 2019, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-162. Moved by Szawara, seconded by Roupe, that the Board of Education approve the Master Agreement between Teamster Local 214 and Huron School District, effective July 1, 2017 through June 30, 2019, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-163. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Collective Bargaining Agreement between Huron School District and the Huron Administrators Association, effective July 1, 2017 through June 30, 2019, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-164. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the employment contract for Joseph Nickell, Director of Maintenance and Custodial Services, for the 2017-2018 and 2018-2019 school years, as presented.

Ayes – 6 Nays – 0

Motion carried.

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- 16/17-165. Moved by Szawara, seconded by Roupe, that the Board of Education approve the employment contract for Sandra Regets, Business Manager, for the 2017-2018 and 2018-2019 school years, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-166. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the employment contract for Debra Krauss, Chief Academic Officer, for the 2017-2018 and 2018-2019 school years, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-167. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the employment contract for Laura DiMambro, Executive Assistant to the Superintendent, for the 2017-2018 and 2018-2019 school years, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-168. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the employment contract for Karen Bliven, Transportation Director, for the 2017-2018 and 2018-2019 school years, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-169. Moved by Szawara, seconded by Roupe, that the Board of Education approve the employment contract for Martin Salazar, Athletic Director, for the 2017-2018 and 2018-2019 school years, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-170. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the conditions of employment for Rhonda Machcinski, Bookkeeper/Accounts Payable Clerk, for the 2017-2018 and 2018-2019 school years, as presented.
- Ayes – 6 Nays – 0
- Motion carried.

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- 16/17-171. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the conditions of employment for Margie Bajor, Payroll/Benefits Clerk, for the 2017-2018 and 2018-2019 school years, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-172. Moved by Szawara, seconded by Roupe, that the Board of Education approve the conditions of employment for Trudy Wido, Central Office Clerk, through September 30, 2017, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-173. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the Contract Renewal Agreement-Cost Reimbursable Contract between Chartwells and Huron School District, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-174. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the Fall Coaches for the 2017-2018 school year, as presented.
- Roupe is listed as a coach, therefore he is abstaining from any discussion or voting.
- Ayes – 5 Nays – 0 Abstain – 1 (Roupe)
- Motion carried.
- 16/17-175. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the MHSAA membership resolution for the 2017-2018 school year, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
- 16/17-176. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the District Calendar for the 2017-2018 school year, as presented.
- Ayes – 6 Nays – 0
- Motion carried.

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16/17-177. Moved by Szawara, seconded by Roupe, that the Board of Education approve the Huron High School Band field trip to Toronto, Canada and Niagara Falls, in February of 2018, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-178. Moved by Cornwall, seconded by Szawara, that the Board of Education approve Phase II of the Compliance One Emergency Operations Plan, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-179. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the first reading of Board Policy number 5630.01, “ Student Seclusion and Restraint”, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-180. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the Tax Rate Certification to Levy Debt and Operational Mills, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-181. Moved by Ferguson, seconded by Cornwall, that the Board of Education approve the amendment of the General, Special Revenue, Special Education, Capital Projects and Debt Funds for the 2016-2017 school year, as presented.

ROLL CALL VOTE: Ferguson, Roupe, Szawara, Whited, Richert
and Cornwall -----AYES

Motion carried.

16/17-182. Moved by Szawara, seconded by Cornwall, that the Board of Education adopt the Budget Resolution for the Debt, Vocational Education, Special Revenue, Special Education, Capital Projects and General Funds for the 2017-2018 school year, as presented.

ROLL CALL VOTE: Roupe, Szawara, Whited, Ferguson, Richert
and Cornwall -----AYES

Motion carried.

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16/17-183. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the final evaluation results for Richard Naughton, Superintendent of Schools, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-184. Moved by Ferguson, seconded by Roupe, that the Board of Education accept the resignation letter from Mr. Richard Naughton, Superintendent of Schools, due to retirement, effective January 31, 2018, as presented.

Ayes – 6 Nays – 0

Motion carried.

Jack Richert commented that the MASB will get a proposal for a full search for the Superintendent's replacement. The search is to begin in August of 2017. Input will be asked from the community, staff, and stakeholders.

Board Policy Committee Report:

Nathan Cornwall stated that there is nothing new to report at this time.

Facility Needs Committee Report:

Joe Nickell stated that things are moving along well, and they are working on the Renton Jr. High painting.

Finance Committee Report:

Jack Richert stated that they had met the other day and went through the budget.

Strategic Planning Report:

Trena Szawara, stated that she has met with Mr. Rowe and Debbie Krauss to set up dates for ideas.

LDFA Report:

Nathan Cornwall stated that there has been a group of individuals, from the State, looking around at the Pinnacle project drains. It takes approximately ten (10) years for property to become "wetlands" when it's not in use. It has been almost ten years to the day. The Brose project is still working on their expansion project.

Planning Commission Report:

Alice Whited had nothing new to report, as their July meeting was cancelled.

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16/17-185. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the accounts payable in the amount of \$2,877,489.13, as presented.

ROLL CALL VOTE:	Ferguson, Roupe, Szawara, Whited, Richert and Cornwall -----AYES
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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 thanked all of the teachers for coming out and supporting the certified librarian. He also welcomed all of the new staff and wished the new coaches a successful season. Scott thanked Sandy for her presentation on the budget.

Cory Roupe congratulated all of the new staff members. He was glad to hear that all of the contracts we able to be settled. He also congratulated Coach Blosser on being the Varsity Boys Basketball Head Coach, and he wished everyone a great summer.

Alice Whited thanked all of the teachers for coming and supporting their fellow staff members. She congratulated the coaches and new hires. She thanked Sandy for her hard work on the budget. She said that graduation went really well, and can't believe that June is just about over.

Nathan Cornwall, reiterated everything that everyone has already said. He stated that it is important to always be moving forward.

Trena Szawara congratulated all of the new hires and thanked Sandy for the budget presentation and thanked everyone who worked on negotiating the contracts. She asked Joe Nickell to make sure he tells his employees that they are doing a great job. She also thanked all of the teachers for coming out in support.

Jack Richert echoed everyone's comments, and wanted to state the importance of the millage that will be on the August ballot and the significance of this passing. If this renews, it will be no new taxes. However it doesn't pass, and if we are forced to put it on a ballot later, then it will have to be viewed as a new tax. We may be in a lull in construction, however our classrooms keep expanding. We may be small but we continue to keep growing.

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Superintendents Comments:

Mr. Naughton thanked everyone who came out to talk about the certified librarian and elementary counselor. We need to make decisions on what we think is best for the kids. He is very happy about all of the two year contracts that have been settled. This will give the next Superintendent a chance to settle in and the district can continue to move forward. He thanked Mr. Cornwall and Mr. Roupe for helping out with the interview process. He thanked Sandy for all of her hard work on the budget. He thanked everyone on the Board for the evaluation process. He also noted that the millage in August means \$2.2 million for the district. He agrees that space is going to be an issue in the Strategic Planning. He is looking forward to the Strategic Plan this fall.

16/17-186. Moved by Roupe, seconded by Whited, that the Board of Education adjourn the meeting at 6:56 p.m.

Ayes – 6 Nays – 0

Motion carried.