

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING**

June 19, 2023

President, Scott Ferguson called the meeting to order at 5:30 p.m. in the High School Media Center.

Members present: Johnson, Town, Ferguson, Spicer and Roupe

Members absent: Cox (excused)

Pledge to the flag was given

22/23-163. Moved by Johnson, seconded by Ferguson that the Board of Education approve the minutes from the Regular Meeting & Closed Session of May 22, 2023 and the Special Meeting and Closed Session of June 7, 2023, as presented.

Ayes – 5 Nays - 0 Motion carried

Communications: Steve Hudock gave a detailed presentation on the PA48 Goals that showed the growth of the students that has taken place throughout the year. Representative Jim DeSana presented the Robotics Tech Tribe team with a “Special Tribute” from the State of Michigan. Maria Moutos played the Senior Video for the Board to enjoy.

5:50 p.m. Board Candidate Interview – Joshua Monte

6:00 p.m. Board Candidate Interview – Blair Stamper

Public Concerns and Comments: There were no public concerns or comments

Budget Hearing – Jill presented all of the information and budget information for the district.

22/23-164. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the hiring and Administrators Agreement between Jason Gomez and Huron School District, as the Principal for Renton Jr High School, effective July 1, 2023, as presented.

Ayes – 5 Nays – 0 Motion carried

22/23-165. Moved by Ferguson, seconded by Town, that the Board of Education approve the Tax Rate Certification to Levy Debt and Operational Mills, as presented.

ROLL CALL VOTE: Johnson, Town, Spicer, Roupe
and Ferguson - - - AYES

Motion Carried

22/23-166. Moved by Ferguson, seconded by Town, that the Board of Education approve the amendment of the General, Special Revenue, Special Education, Vocational Education Fund, Capital Projects Bond Fund and Debt Funds for the 2022-2023 school year, as presented.

ROLL CALL VOTE: Johnson, Town, Spicer, Roupe
and Ferguson - - - AYES

Motion Carried

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22/23-167. Moved by Johnson, seconded by Roupe, that the Board of Education adopt the Budget Resolution for the Debt, Vocational Education, Special Revenue, Special Education, Bond Fund, Capital Projects and General Funds for the 2023-2024 school year, as presented.

ROLL CALL VOTE:

Johnson, Town, Spicer, Roupe
and Ferguson - - - AYES

Motion Carried

22/23-168. Moved by Johnson, seconded by Roupe, that the Board of Education approve the purchase of additional security cameras from Presidio, as listed:

Maintenance Building	\$ 18,591.27
Renton School Store	\$ 1,494.87
High School Store	\$ 11,746.22
Ferguson Main Door	\$ 5,361.48
Transportation Building	\$ 52,189.76
Brown Elementary Playground	\$ 7,292.56
Miller Elementary Playground	\$ <u>7,365.17</u>

TOTALING \$104,038.33

ROLL CALL VOTE:

Johnson, Town, Spicer, Roupe
and Ferguson - - - AYES

Motion Carried

22/23-169. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the purchase of additional Chromebooks for grades 1, 6 and 9 for the start of the 2023-2024 school year as listed:

Presidio	Chromebook Dell 3100 Touch (700)	\$168,623.00
Presidio	Chromebook License (700)	\$ 21,210.00
Sehi Computer Products	Chromebook Cases (700)	\$ <u>17,437.00</u>

TOTALING

\$207,270.00

ROLL CALL VOTE:

Johnson, Town, Spicer, Roupe
and Ferguson - - - AYES

Motion Carried

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22/23-170. Moved by Ferguson, seconded by Town, that the Board of Education approve the purchase, and installation of the new athletic scoreboard from Johnson Sign Company in the amount of \$186,906.50, as presented.

Donovan stated that he has been in discussions with our construction manager regarding the electrical issues for the sign.

ROLL CALL VOTE:

Johnson, Town, Spicer, Roupe
and Ferguson - - - AYES

Motion Carried

22/23-171. Moved by Roupe, seconded by Town, that the Board of Education approve the Michigan High School Athletic Association Membership Resolution for the 2023-2024 school year, as presented.

Ayes – 5 Nays – 0

Motion carried

22/23-172. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the unpaid leave of absence request from AFT member, Angela Brenner for the 2023-2024 school year, as presented.

Ayes – 5 Nays - 0

Motion carried

Each Board member discussed the two Board candidates and thanked them both for coming in.

22/23-173. Moved by Town, seconded by Ferguson, that the Board of Education appoint Joshua Monte to fill the remainder of former Board Member, Mr. Nathan Cornwall's term, that will expire on December 31, 2024.

Ayes – 5 Nays - 0

Motion carried

Board Policy Committee Report:

Dana nothing new to report at this time.

Facility Needs Committee Report:

Cory stating that there is nothing new, except that all of the summer cleaning has begun.

Finance Committee Report:

Dana said that Jill gave a wonderful presentation on the budget.

Bond/Strategic Planning Committee Report:

Cory said everything is wrapping up.

L DFA Report:

Scott said that the last meeting was cancelled.

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22/23-174. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$4,067,851.30, as presented.

ROLL CALL VOTE:

Johnson, Town, Roupe, Spicer
and Ferguson - - - AYES

Motion Carried

Investment Report

Note and File

Statement of Revenue/Expenditures

Note and File

Comments from the Board of Education:

Johnson – Thanked the candidates for coming and Jill for her detailed presentation on the budget

Spicer – Thanked the Board candidates for coming in and taking the time to interview. She wished everyone a Happy 4th of July.

Roupe – Also thanked the candidates, congratulated Mr. Gomez and the Robotics team and thanked Jill and Steve for their presentations.

Town – Thanked everyone for their presentations, congratulated Jason Gomez and Mr. Monte. She hopes that everyone has a happy summer.

Ferguson – Thanked Mr. Hudock, Ms. Moutos, Representative DeSana, Jill and both of the Board candidates. He congratulated June Buell, a Huron Bus Aide as she is being recognized at the State level for your outstanding service to students.

Superintendent’s Comments:

Donovan appreciates all of the work that Mr. Hudock has put into his presentation and all of the data that he has collected and put together. He thanked Jill for her presentation and hard work. He also thanked all of the Collective Bargaining members who worked together to ratify their agreements. He also said how proud he is of the Robotics Tech Tribe and how far they have come this year.

22/23-175. Moved by Ferguson, seconded by Roupe, that the meeting be adjourned at 7:02 p.m.

Ayes – 5

Nays - 0

Motion carried