

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

November 25, 2019

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

Members present: Ferguson, Richert, Cornwall, Whited and Town

Members absent: Roupe & Szawara (excused)

Pledge to the flag was given.

19/20-219. Moved by Whited, seconded by Cornwall, to approve the minutes from the Regular Meeting and Executive Session that took place on October 28, 2019, as presented.

Ayes – 5 Nays – 0 Motion carried

Public Concerns and Comments: There were not public concerns or comments

Communications: There was nothing on the agenda for Communications

19/20-220. Moved by Ferguson, second by Cornwall, that the Board of Education create the addendum “E Approval of Updated Presidio Bid” to the Superintendent’s Recommendations.

Ayes – 5 Nays – 0 Motion carried

19/20-221. Moved by Cornwall, seconded by Town, that the Board of Education approve the probationary teaching contract and hiring of Brandy Knapik as the Second Grade Teacher at Brown Elementary, for the 2019-2020 school year, pending the results of her criminal history background, as presented.

Ayes – 5 Nays – 0 Motion carried

19/20-222. Moved by Cornwall, seconded by Town, that the Board of Education approve the hiring of Kathleen Gehringer as the Cook’s Assistant at Renton Jr. High School, for the 2019-2020 school year, effective November 25, 2019, pending the results of her pre-employment physical, as presented.

Ayes – 5 Nays – 0 Motion carried

19/20-223. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the EDU Staff Substitute Employee Pay Scale for Support Staff positions, effective January 1, 2020, as presented.

Ayes – 5 Nays – 0 Motion carried

19/20-224. Moved by Cornwall, seconded by Town, that the Board of Education approve the second reading for the Special October Board Policy Update, as presented.

Ayes – 5 Nays - 0 Motion carried

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19/20-225. Moved by Cornwall, seconded by Town, that the Board of Education approve the K-12 Michigan Career Development Model, as presented.

Ayes – 5 Nays – 0 Motion carried

19/20-226. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the updated bid from Presidio, to initial bid for Digital Surveillance and Access Control Bid Recommendation, as presented.

ROLL CALL VOTE:

Town, Cornwall, Ferguson,
Whited, and Richert - - AYES

Motion carried

Board Policy Committee Report

Nate said that the Committee plans to meet with NEOLA on the 18th of December to go over the Audit.

Facility Needs Committee Report

Trena was not available.

Finance Committee Report

Alice had nothing new to report, except that her and Mr. Rowe were able to attend an event with Representative Darrin Camilleri.

Bond/Strategic Planning Committee Report

Dana had nothing new to report.

LDFA Report

Scott states that they do plan to pave Mercer Drive, with concrete in the Spring. They have also received proposals to pay off their land contract for their buildings.

19/20-227. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$2,100,020.66, as presented.

ROLL CALL VOTE:

Town, Cornwall, Ferguson,
Whited, and Richert - - AYES

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue & Expenditures Note & File

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Comments from the Board of Education:

Alice said that she is looking forward to additional meeting with Representative Camilleri and wished everyone a Happy Thanksgiving.

Dana congratulated Mrs. Knapik and the NHS members who were inducted. She also wished everyone a Happy Thanksgiving.

Nate recognized the Rotary and Goodfellows for all of their hard work that they provide for the community.

Scott wished everyone a Happy Holiday and to be safe during the season.

Jack wished everyone a Happy Thanksgiving and welcomed Mrs. Knapik.

Superintendent's Comments:

Donovan thanked Debbie for the E-Spark information and updated.

19/20-228. Moved by Ferguson, seconded by Cornwall, to go into Executive Session for the purpose of Student Discipline at 6:21 p.m.

Ayes – 5 Nays – 0 Motion carried

The Board resumed Open Session at 7:00 p.m.

19/20-229. Moved by Ferguson, seconded by Town, that the Board of Education not reinstate Student "A". However, this student was given conditions to follow for consideration for future reinstatement.

Ayes – 5 Nays – 0 Motion carried

19/20-230. Moved by Ferguson, seconded by Cornwall that the Board of Education adjourn the meeting at 7:03. p.m.

Ayes – 5 Nays – 0 Motion carried