

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 16, 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, Szawara, Roupe and Town

Members absent: Whited (excused)

Pledge to the flag was given.

19/20-231. Moved by Roupe, seconded by Cornwall, to approve the minutes from the Regular Meeting and Executive Session that took place on November 25, 2019, as presented.

Ayes –6 Nays – 0 Motion carried

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

Communications: Jill Sauve, Business Manager, went over the Google Site for the Business Office. This is a site that the employees will be able to access with their login.

19/20-232. Moved by Roupe, second by Cornwall, that the Board of approve the movement of Julie Bergeron to the DCTC Project Manager, effective December 17, 2019, as presented.

Ayes – 6 Nays – 0 Motion carried

Board Policy Committee Report

Nate said that NEOLA is still on schedule to come out to complete the audit on December 18th.

Facility Needs Committee Report

Trena stated that they just met prior to the Board meeting and everything is on schedule and on budget.

Finance Committee Report

Alice was not available.

Bond/Strategic Planning Committee Report

Cory reiterated Trena's comments. They will be starting with the Field, Track and lighting in May.

LDFA Report

Scott said that they will be meeting this Wednesday.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 16, 2019

Page Two

19/20-233. Moved by Ferguson, seconded by Szawara, that the Board of Education approve the Accounts Payable totaling \$2,071,732.257, as presented.

ROLL CALL VOTE:

Town, Cornwall, Ferguson, Richert,
Szawara, and Roupe - - AYES

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue & Expenditures Note & File

Comments from the Board of Education:

Scott welcomed Julie into her new position at DCTC. He hopes that everyone has a great holiday and wishes the best of luck to the Winter sports that are underway.

Cory also congratulated Julie on her move. He thanked Jill for her presentation on the Google site and thanked everyone for the gifts.

Dana welcomed Julie and thanked the staff for everything. She wished everyone a Merry Christmas and Happy New Year.

Nate wished everyone a Merry Christmas and Happy Holidays.

Trena welcomed Julie and wished everyone a safe holiday season.

Jack thanked Jill for a great job on the Google site and wished everyone a Merry Christmas and Happy New Year. He wanted to remind everyone that there are three Board members that have terms expiring in December of 2020. That will leave three seats open for the election in August.

Superintendent's Comments:

Donovan welcomed Julie into her new position, and said how he loves the Google site that Jill had worked on. Miller & Brown we having their concerts today and tomorrow, with Renton having theirs on Wednesday & Thursday of this week. He wished everyone a Merry Christmas and Happy New Year.

19/20-234.. Moved by Ferguson, seconded by Cornwall, that the meeting be adjourned at 6:17 p.m.

Ayes – 6 Nays – 0 Motion carried