# HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES SPECIAL MEETING

### February 11, 2019

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

Members present: Town, Whited, Szawara, Ferguson, Richert, and Roupe

Members absent: Cornwall (excused)

Pledge to the flag was given.

18/19-083. Moved by Roupe, seconded by Whited, to approve the minutes of the

Organizational Meeting Minutes from January 14, 2019, as presented.

Ayes -6 Nays -0 Motion carried

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

**Communications:** None.

18/19-084. Moved by Roupe, seconded by Whited, that that Board of Education approve

the Resolution Calling Election and setting matter to be voted upon, as presented.

ROLL CALL VOTE: Town, Whited, Ferguson, Richert

Szawara and Roupe - - - - AYES

Motion carried

18/19-085. Moved by Szawara, seconded by Ferguson, that the Board of Education approve

the updated list of Winter Sports coaches for the 2018-2019 school year, as

as presented.

Ayes -7 Nays -0 Motion carried

18/19-086. Moved by Ferguson, seconded by Roupe, that the Board of Education approve

the License Agreement with NEOLA, Inc., for Digital Publishing Services,

Option #1, as presented.

ROLL CALL VOTE: Town, Whited, Ferguson, Richert

Szawara and Roupe - - - - AYES

Motion carried

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

Dana thanked Donovan and for his great efforts to get Shannon Hilliker to represent the citizens for the Bond Committee.

Alice congratulated the wrestlers for winning Team District. She also congratulated the King and Queen of Coming Home.

## HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES SPECIAL MEETING

## February 11, 2019 Page Two

Scott congratulated the wrestling team, and also the boys basketball team for winning the Coming Home game.

Trena said that winter is officially underway. She congratulated the band on the Solo Ensemble Festival. She congratulated everyone with regards to Coming Home.

Cory congratulated the wrestling team and the individuals who made it through districts. He also congratulated the bowling team

Jack echoed everyone's comments.

#### **Superintendent's Comments:**

Donovan discussed the snow days, and we are currently at seven. Some districts are up to 17 already. We will be applying for a waiver to receive an additional three, however we will wait to see how the rest of winter plays out.

18/19-087. Moved by Roupe, seconded by Szawara, to adjourn the meeting at 6:05 p.m.

Ayes -6 Nays -0 Motion carried