March 25, 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, Cornwall, Ferguson, Richert, Szawara and Roupe

Members absent: Whited (excused)

Pledge to the flag was given.

18/19-099. Moved by Cornwall, seconded by Szawara, to approve the minutes of the

Regular Meeting from February 25, 2019, as presented.

Ayes -6 Nays -0 Motion carried

Public Concerns and Comments: Kathy Springer discussed the Math Team ans that our Alaina Ryan took 68th in the Nation. She also presented the Board members with invitation to Prom from the Class of 2019.

Communications: Debbie Krauss gave a presentation regarding the new ELA books fro the High School. Mrs. Melnychenko also discussed the benefits. Several teachers were involved with the process; Blake Berry, Molly Fichtner, Don LaRew, Ed Mocadlo, Allie Nagrich, Marie Houstoulakis, Heather Bourchard and Kyle Zawacki. Student, S. Hughes also discussed what it has been like working with "Ms. Mel" and how to cite his pages.

Bob Blosser introduced the DECA kids, Jordan Comilla, Sam Hughes and Jon Cady. The discussed their business growth plan.

Marty Salazar introduced the Varsity Wrestlers, who all went and placed at States, plus the Varsity Boys Bowling team, that won States this year.

18/19-100. Moved by Ferguson, seconded by Szawara, that that Board of Education approve the proposal from Houghton Mifflin Harcourt fro the English Language Arts Textbooks Premium Package for Huron High School, as presented.

ROLL CALL VOTE: Town, Cornwall, Ferguson, Richert

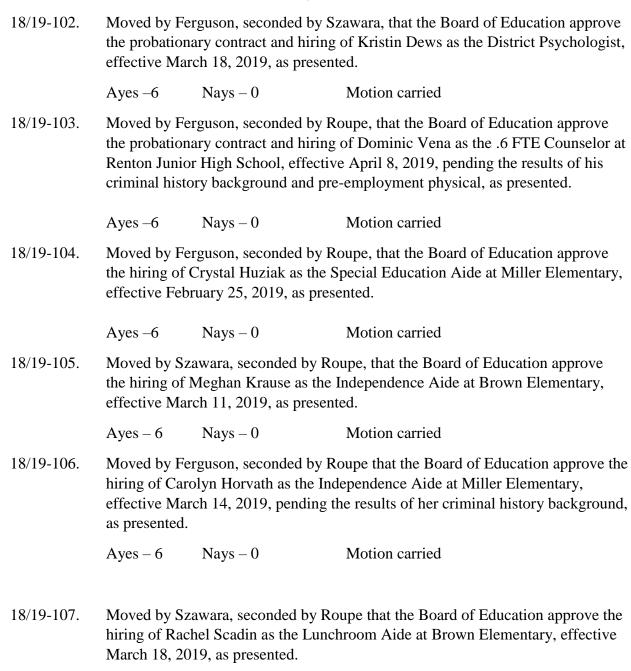
Szawara and Roupe - - AYES

Motion carried

18/19-101. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the contract and hiring of Jill Sauve, as the Business Manager effective, April 15, 2019 through June 30, 2021, as presented.

Ayes -6 Nays -0 Motion carried

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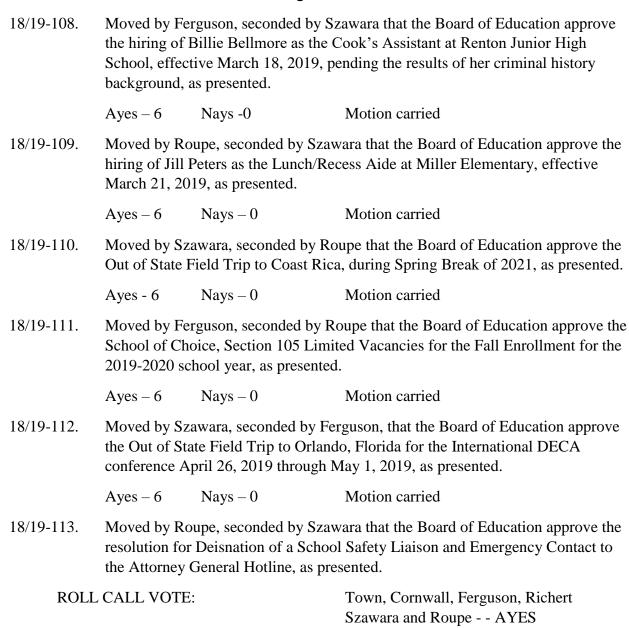


Motion carried

Ayes - 6

Nays - 0

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18/19-114. Moved by Szawara, seconded by Roupe that the Board of Education approve the Out of State Field trip to Rome and Athens, during Spring Break of 2020, as presented.

Motion carried

Ayes -6 Nays -0 Motion carried

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18/19-115. Moved by Ferguson, seconded by Roupe that the Board of Education approve the long distance field trip to Ziibiwing Center, in Mount Pleasant on May 15, 2019, as presented.

Ayes -6 Nays -0 Motion carried

18/19-116. Moved by Szawara, seconded by Ferguson that the Board of Education approve the budget amendment for the General Fund for the 2018-2019 school year, as presented.

Ayes - 6 Nays - 0 Motion carried

18/19-117. Moved by Ferguson, seconded by Szawara that the Board of Education approve the Capital Projects Fund Budget Amendment for the 2018-2019 school year, as presented.

Ayes -6 Nays -0 Motion carried

Board Policy Committee Report

Nate stated that we currently waiting on the transfer date into the new system.

Facility Needs Committee Report

Trena stated that they met last week and are reviewing the projects that need to be completed and presented a "wish list" to the Finance Committee.

Finance Committee Report

Jack stated that they committee just met and they are reviewing the "wish lists".

Bond/Strategic Planning Committee Report

Dana stated that the next meeting is tomorrow at 5:30 and Thursday is the Community Forum.

LDFA Report

Scott said that there is not a lot of movement going on. They are looking at some re-zoning, near Mercer Drive. The Pinnacle Project – The Township has the first option to purchase it back for the back taxes.

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18/19-118. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve

the Accounts Payable totaling \$2,462,325.31, 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:

Dana congratulated the bowlers, wrestlers and DECA students. She also congratulated and welcomed Jill Sauve along with all of the additional new hires.

Nate reiterated all of Dana's comments.

Cory congratulated all of the athletes, math team and DECA students. He thank Ms. Mel for her great presentation on ELA. Scott and Cory were able to go to the "Invention Convention and said that is was great to see all of the young kids get involved. He also welcomed all of the new hires.

Scott welcomed all of the new hires and congratulated all of the athletes. He appreciated the ELA presentation.

Trena welcomed all of the new hires and thank everyone for the ELA presentation. She also thanked the DECA kids for thanking the Board for "investing in them".

Jack echoed all of the previous comments.

Superintendent's Comments:

Donovan is really proud of all the student athletes for their recent achievements. He welcomed Jill and all of the new hires. Bond meetings are coming up and we are going to be talking about getting the 18 year olds registered to vote.

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18-19-119. Moved by Szawara, seconded by Roupe that the Board of Education take a brief recess before going into Closed Session for the purpose of Negotiation Strategies at 6:46 p.m.

Ayes -6 Nays -0 Motion carried

The Board resumes open session at 7:24 p.m.

18/19-120. Moved by Szawara, seconded by Cornwall, to adjourn the meeting at 7:24 p.m.

Ayes -6 Nays -0 Motion carried