

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

June 24, 2019

Vice-President, Trena Szawara called the meeting to order at 6:00 p.m. in the High School Media Center.

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

Members absent: Richert (excused)

Pledge to the flag was given.

Sandy Regets gave a presentation on the Budget Hearing

18/19-150. Moved by Whited, seconded by Cornwall, to approve the minutes from the Special Meeting and Executive Session of June 13, 2019, as presented.

Ayes – 6 Nays – 0 Motion carried

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

Communications: There was nothing scheduled for Communications

18/19-151. Moved by Roupe, second by Town that the Board of Education approve the final evaluation results for Superintendent, Donovan Rowe, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-152. Moved by Szawara, seconded by Roupe that the Board of Education approve the Conditions of Employment and Contracts for all Non-Affiliated employees, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-153. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Superintendent contract, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-154. Moved by Szawara, seconded by Ferguson, that that Board of Education approve the Fall Coaches for the 2019-2020 school year, as presented.

Ayes – 5 Abstain - Roupe Nays – 0 Motion carried

18/19-155. Moved by Roupe, seconded by Town, that the Board of Education approve the MHSAA Membership Resolution for the 2019-2020 school year, as presented.

Ayes – 6 Nays – 0 Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

June 24, 2019

Page Two

18/19-156. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the Co-Op Application for a Boys Hockey team with Garden City and Airport Schools, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-157. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Out of State Field Trip for the High School Band to Gatlinburg, Tennessee, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-158. Moved by Szawara, seconded by Roupe, that the Board of Education approve the Tax Rate Certification to Levy Debt and Operational Mills, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-159. Moved by Roupe, seconded by Szawara, that the Board of Education approve the amendment of General, Special Revenue, Special Education, Capital Projects, Bond Fund, and Debit Funds for the 2018-2019 school year, as presented.

ROLL CALL VOTE: Town, Ferguson, Cornwall, Whited
Szawara and Roupe - - AYES

Motion carried

18/19-160. Moved by Szawara, 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 2019-2020 school year, as presented.

ROLL CALL VOTE: Town, Ferguson, Cornwall, Whited
Szawara and Roupe - - AYES

Motion carried

18/19-161. Moved by Town, seconded by Ferguson, that the Board of Education Ratify the Bond Resolution of May 20, 2019, as presented.

ROLL CALL VOTE: Town, Ferguson, Cornwall, Whited
Szawara and Roupe - - AYES

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

June 24, 2019

Page Three

Board Policy Committee Report

Nate stated we are working with NEOLA to set up our next update meeting. We are trying to reschedule a date with them.

Facility Needs Committee Report

Donovan stated that there are some projects that Joe is working on, that prior approval was received on.

Finance Committee Report

Alice stated that Sandy just gave the presentation on the budget.

Bond/Strategic Planning Committee Report

Donovan stated that Strategic Planning meetings will actually become “Bond/Strategic Planning” meetings,

LDFA Report

Scott said that the major discussions were regarding the Pinnacle property. A developer recently gave a presentation to showcase the type of development they would like to implement.

18/19-162. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$2,890,806.23, as presented.

ROLL CALL VOTE:

Town, Ferguson, Cornwall, Whited
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 wished everyone a Happy Summer and said that it has been great working with everyone during her first year as a School Board Trustee.

Alice thanked Sandy for the Budget and all of her hard work. She is looking forward to working with Jill, the new Business Manager.

Nate also thanked Sand for all of her hard work.

Scott thanked Mr. Christopher Iamarino, for coming in to be there, if the Board had any questions regarding the Bond. He also congratulated Sandy on her retirement.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

June 24, 2019

Page Four

Comments from the Board of Education (continued):

Cory congratulated Sandy on her retirement and welcomed Jill. He also thank Mr. Iamarino for coming to the meeting.

Trena wished everyone a Happy Summer and luck to Sandy on her retirement. She stated that the Maintenance and Custodial crews have been working extremely hard and been doing a great job getting all of the buildings ready for the fall.

Superintendent's Comments:

Donovan thanked all of the Board members for being there for his evaluation. He appreciates everything that Sandy has done and wished her good luck in her retirement. He is looking forward to working with Jill.

18/19-163. Moved by Ferguson, seconded by Roupe, to adjourn the meeting at 6:33 p.m.

Ayes – 6 Nays – 0 Motion carried