

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
May 22, 2017
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Roll Call Vote: Roupe, Szawara, Whited, Richert, Gill
and Cornwall -----AYES

Motion carried.

16/17-145. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the second reading of Board Policy #2340 – Field Trips, as amended and presented.

Ayes – 6 Nays 0

Motion carried.

16/17-146. Moved by Szawara, seconded by Gill that the Board of Education approve the bid for the Visiting Bleachers at the football field, from GT Grandstands, Inc., in the amount of \$49,167.00 as presented.

Roll Call Vote: Roupe, Szawara, Whited, Richert, Gill
and Cornwall -----AYES

Motion carried.

16/17-147. Moved by Roupe, seconded by Szawara, that the Board of Education approve the list of items of out dated weight equipment, for sale, as presented.

Ayes – 6 Nays – 0

Motion carried.

16/17-148. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the second reading of the Board Policy Update Volume 31, No. 2 with the amendment to Policy #2461, page 1, under “Recording of IEP Team and 504 Meetings”, Section B-the word “will” to be changed to the word “may”.

Ayes – 6 Nays – 0

Motion carried.

Board Policy Committee Report:

Nathan Cornwall reiterated that the Facility Use Policy is currently from 2008 and has not been amended since then. Any changes to that policy would not be made in a way to limit anyone from using the facilities. We want to support all of the kids in the township. We are continuing to chip away at updating the old Policies. Mr. Naughton requested to speak and explained that the Board is responsible for updating the Policies, not the Superintendent. The committee has been meeting regularly and this policy has not been brought up for any type of changes. Mr. Gill also explained that policy changes have to go through a process and cannot change in a matter of days.

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Facility Needs Committee Report:

Trena Szawara stated that the year is starting to wind down. Miller Elementary was able to get the 30 extra parking spaces finalized. The new visiting bleachers for the varsity football field, were just approved. Once school lets out, they will be really getting busy with projects around the buildings.

Finance Committee Report:

Michael Gill said that the next meeting is scheduled for June 21, 2017 to discuss the remaining budget for the 2016-2017 school year, and update any changes with state and government funding.

Strategic Planning Committee Report:

Trena stated that Mr. Rowe and her will be meeting in the middle of June to discuss the Strategic Plan and Mission Statement. They will be waiting for the school year to settle down first.

L DFA Report:

Nathan discussed the Brose expansion and how they will be adding an estimated 400 plus jobs. The L DFA is to sell two parcels plus Brose is looking to acquire an additional parcel.

Planning Commission Report:

Alice Whited had nothing new to report at this time.

16/17-149. Moved by Whited, seconded by Cornwall, that the Board of Education approve the Accounts Payable totaling \$2,387,773.82.

Roll Call Vote:

Roupe, Szawara, Whited, Richert, Gill
and Cornwall -----AYES

Motion carried.

Investment Report

Note and file

Auditorium Usage Report

Note and file

Statement of Revenue and Expenditures

Note and file

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Comments from the Board of Education:

Cory Roupe congratulated the DCTC and DECA students on their awards. He also congratulated the many teachers that will be retiring at the end of the school year and thanked them for their years of service.

Trena Szawara thanked everyone for coming and expressing their comments. This is why the Board is here for them. She also congratulated the DECA students on a job well done. She cannot believe that it is almost the end of the school year. She wished everyone a great summer, if she doesn't happen to see them at the next meeting.

Alice Whited reiterated the same sentiments as Cory and Trena. She said that everyone is always welcome to come and speak under the Public Concerns and Comments. She appreciates all of the things that the parents do for their kids and your involvement. She congratulated the DECA students that went to California and thanked them for representing Huron.

Nathan Cornwall also congratulated the DECA students on an outstanding job. He explained to the crowd regarding the Field Trip Policy, as an example of how we can make an adjustment to a policy. We simply changed some language in the policy. They are living documents and are always being reviewed. Though he was not allowed, by his daughter, to attend the Prom, he was able to see the pictures on the News Herald. The students looked amazing.

Mike Gill congratulated the DECA students and commented that we have only had DECA for a few years. Each year we have been able to send someone to Nationals. Keep up the good work. He also thanked everyone for coming and giving their comments. The three teachers that are retiring have over 100 years of combined teaching experience and over 90 years with Huron. There are a lot of events going on at the end of the year, and it is bittersweet, with having a daughter who is also graduating.

Jack Richert thanked the public for coming. They will be looking into their concerns. The DCTC kids have done some great stuff. He also congratulated the DECA kids on going to Nationals every year and acknowledged the fine leadership of Mr. Bob Blosser. He stated that his neighbor is the Banquet Manager at the Dearborn Inn, and told him that the Huron kids are by far the best behaved kids they have had.

Superintendent's Comments:

Mr. Naughton thanked all of the students and parents for coming. He explained that the Public Concerns and Comments is not a debate session, so that Board is not being rude, by not giving them immediate answers. It was good to hear from the parents and heard heartfelt things. The Board doesn't enact policy, they draft and approve it. It is up to the Superintendent to implement it. He is trying to find a win/win. We have to remain committed to the kids. We are trying to serve over 100 athletes in two different areas. The feeder programs are vital to the varsity teams. Is it possible to come together as one for the kids? Prom was great everyone behaved. The staff and students did a great job. The Superintendent's Honors Dinner is tomorrow.

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Superintendent Comments (continued)

The Top 25, actually has a GPA higher than a 4.0. We actually have 27 students who are above the 4.0. Compliance One was here on Friday, and he feels that it is time to move on to Step 2. He also discussed the new STEM lab at Renton. He said that it is time to move to the Elementary STEM portion. They would be going to Computers and STEM twice a week. We will be starting to post several jobs posting within the next week. Between the retiree's and the new ASD teachers we will be needing for next year, there should be about eight (8) new postings. Spring sports are wrapping up. The Junior High Track & Field teams, both boys and girls, are tearing up the wins.

Mr. Jack Richert made the comment that he and his brother, from Special Tree, are willing to donate \$10,000.00 to the Leader in Me program at Brown, provided that there is a match of \$10,000.00 from other organizations.

16/17-150. Moved by Gill, seconded by White that the Board of Education adjourn the meeting at 6:53 p.m.

Ayes – 6 Nays – 6

Motion carried.