

**HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
August 22, 2016**

President Colleen Lazere called the meeting to order at 6:01 p.m. in the Huron High School media center.

Members present: Whited, Szawara, Richert, Lazere, Ferguson and Cornwall.

Members absent: Gill *{excused}*

Pledge to the flag was given.

16/17-011. Moved by Whited, seconded by Richert, to approve the minutes of the regular meeting of July 25, 2016.

Ayes – 6      Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public concerns and comments at this time.

Communications:

There were no communications at this time.

16/17-012. Moved by Szawara, seconded by Richert, to approve the probationary teaching contract and hiring of Alison Smith as the Second Grade teacher at Miller Elementary for the 2016-2017 school year, pending the results of her pre-placement physical, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-013. Moved by Richert, seconded by Szawara, to approve the hiring of Jennifer Newsome, as the Job Share Kindergarten teacher with Michelle Peterson at Miller Elementary as a .5 FTE, as presented.

Ayes – 6      Nays – 0

Motion carried.

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16/17-014. Moved by Szawara, seconded by Richert, to approve the probationary hiring of Sandy Somers as the Cook's Assistant at Huron high School for the 2016-2017 school year, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-015. Moved by Szawara, seconded by Richert, that the Board of Education approve the hiring of Patricia Sager as the Temporary Social Worker, until a permanent full time applicant is received for the beginning of the 2016-2017 school year, pending the results of her criminal background and pre-employment physical, as presented.

Ayes – 6      Nays - 0

Motion carried.

16/17-016. Moved by Szawara, seconded by Richert, to approve the hiring of Loretta Baleczak, as a Bus Aide for the 2016-2017 school year, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-017. Moved by Szawara, seconded by Richert, to approve the hiring of Shelly Elkins as a Bus Aide for the 2106-2017 school year, pending her pre-employment physical, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-018. Moved by Richert, seconded by Szawara, to approve the Shared-Time Instructor Agreements for the 2016-2017 school year for the following Shared-Time employees.

Monica Baker  
Nicole Ecker (new employee)

Ayes – 6      Nays – 0

Motion carried.

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16/17-019. Moved by Richert, seconded by Szawara to approve the probationary teaching contract and hiring of Pedro Oliva as the Spanish teacher at Huron High School for the 2016-2017 school year, pending the results of the criminal background check and pre-employment physical, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-020. Moved by Richert, seconded by Whited, to approve the tentative agreement between the Huron School District and the Huron Education Association, as presented.

Ayes – 6      Nays – 0

Motion carried

*Policy Committee Report:*

Alice Whited said that they were able to meet last week and go through the 3000 and 4000 series. Nate Cornwall discussed how they have met with Compliance One and they will be working in phases. First phase to be initial emergency responses to go in each classroom. Second phase will be a much larger policy driven emergency response.

*The Facility Needs Committee Report:*

Jack Richert said that parking lot is wrapping up and all of the buildings are looking great.

*Finance Committee Report:*

Mr. Naughton said that the on-site audit is complete and discussed the Enhancement millage that will be coming on the November ballot. Polling information has been very positive.

*Strategic Planning Committee Report:*

Alice Ferguson said nothing funny is planned, however she is looking forward to the luncheon on August 30, 2016 and she hopes to see everyone there.

*The LDFA Committee:*

Jack Richert had nothing new to report.

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16/17-021. Moved by Richert, seconded by Ferguson, that the Board of Education approve the accounts payable in the amount of \$2,107,252.65.

Roll Call Vote:                      Whited, Szawara, Richert, Ferguson, Lazere and Cornwall

-----AYES

Motion carried.

Investment Report	Note and file
Auditorium Usage Report	Note and file
Statement of Revenue and Expenditures	Note and file

*Comments from Board of Education Members:*

Nate Cornwall congratulated all of the new staff. He is looking forward to a great school year.

Alice Ferguson is excited about the Beginning of the school year. She thanked to Board for covering for her while she was out, and appreciated all of the nice cards and sentiments that were sent to her. She is looking forward to the Welcome Back luncheon and welcomed all of the new teachers.

Jack Richert congratulated and welcomed all of the new staff. He thanked the H.E.A. for the hard work on the tentative agreement. Mr. Richert acknowledged Dan Kalbfleisch for doing a great job with our football program and Mr. Salazar for the way he has handled Mr. Kalbfleisch's resignation into his new position and keeping the football staff unified.

Trena Szawara welcomed all of the new staff members and expressed her appreciation to the H.E.A. for coming to a tentative agreement. She is excited about the new year starting.

Alice Whited welcomed the new staff and thank the H.E.A. She said that the buildings look great and is looking forward to the start of the new school year.

Colleen Lazere thanked the H.E.A., Dr. Green and Sandy Regets for a job well done. She also thank Brown for getting "Leader in Me". She is excited about the new technology improvement and STEM

