

HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
AUGUST 28, 2017

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

Members Present: Ferguson, Roupe, Szawara, Whited, Gill, Richert, and Cornwall

Members Absent:

Pledge to the flag was given.

17/18-010. Moved by Gill, seconded by Szawara to move the Communications until after the Superintendent's Recommendations.

Ayes – 7      Nays – 0

Motion carried.

17/18-011. Moved by Whited, seconded by Szawara, that the Board of Education approve the minutes from the Regular Meeting of July 31, 2017.

Ayes – 7      Nays – 0

Motion carried.

**Public Concerns and Comments:**

There were no public comments.

17/18-012. Moved by Szawara, seconded by Gill, that the Board of Education approve the probationary teaching contract and hiring of Lee Kubicki, as the Social Studies/Transition teacher for Huron High School, for the 2017-2018 school year, pending the criminal history background and pre-employment physical, as presented.

Ayes – 7      Nays – 0

Motion carried.

17/18-013. Moved by Gill, seconded by Szawara, that the Board of Education approve the probationary teaching contract and hiring of Carrie Bray, the Special Education teacher at Bobcean Elementary, in Flat Rock, for the 2017-2018 school year, pending the results of her pre-employment physical, as presented.

Ayes – 7      Nays – 0

Motion carried.

17/18-014. Moved by Gill, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Jennifer McCollum as the Behavior Specialist for Huron School District for the 2017-2018 school year, pending the results of the criminal history background and pre-employment physical, as presented.

Ayes – 7      Nays – 0

Motion carried.

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- 17/18-015. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Lisa Evitts, as the 3<sup>rd</sup> grade teacher at Miller Elementary, for the 2017-2018 school year, pending the results of the criminal history background and pre-employment physical, as presented.
- Ayes – 7      Nays – 0
- Motion carried.
- 17/18-016. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Katie Hojnowski, as the 4<sup>th</sup> grade teacher at Miller Elementary, for the 2017-2018 school year, pending criminal history background and pre-employment physical, as presented.
- Ayes – 7      Nays – 0
- Motion carried.
- 17/18-017. Moved by Szawara, seconded by Gill, that the Board of Education approve the Shared-Time Instructor Agreement between Monica Baker and Huron School District for the 2017-2018 school year, as presented.
- Ayes – 7      Nays – 0
- Motion carried.
- 17/18-018. Moved by Gill, seconded by Ferguson, that the Board of Education approve the Shared-Time Instructor Agreement between Nicole Ecker and Huron School District for the 2017-2018 school year, as presented.
- Ayes – 7      Nays – 0
- Motion carried.
- 17/18-019. Moved by Gill, seconded by Ferguson, that the Board of Education approve the hiring of Brittney Anderson as the Cook's Assistant at Huron High School for the 2017-2018 school year, pending the results of the pre-employment physical, as presented.
- Ayes – 7      Nays – 0
- 17/18-020. Moved by Szawara, seconded by Gill, that the Board of Education approve the hiring of Amy Freeman as the Cook's Assistant at Renton Junior High School, for the 2017-2018 school year, pending the results of the criminal history background and pre-employment physical, as presented.
- Ayes – 7      Nays – 0
- Motion carried.

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17/18-021. Moved by Szawara, seconded by Gill, that the Board of Education approve the probationary teaching contract and hiring of Julie Plut, as the 3<sup>rd</sup> grade teacher at Brown Elementary, for the 2017-2018 school year, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 7      Nays – 0

Motion carried.

Communication:

Dr. Rod Green, from the Michigan School Board Association, went over the timeline of the Superintendent Search process. He will begin speaking with the stakeholders on August 30, 2017, to get their opinions of what they would like to see in the next Superintendent. He will be sharing all of the information that is collected with the Board at a Special Meeting on September 11, 2017 and 6:00 p.m. Dr. Green went over the timeline to set up interview dates and possible site visits, plus the salary of what the Board would like to set as parameters.

Board Policy Committee Report:

Nathan Cornwall stated that the next meeting has been scheduled for September 19, 2017.

Facility Needs Committee Report:

Trena Szawara said that the new STEM lab at Renton Junior High School is absolutely beautiful. The maintenance and custodial crews have been doing an amazing job around the entire district. She is very proud of how all of the buildings look.

Finance Committee Report:

Mike Gill state that there is nothing new to report. They are looking to have meeting soon, possibly on October 9, 2017, before the Special Board Meeting.

Strategic Planning Report:

Trena Szawara, stated that the buildings are all set for Opening Day on August 30, 2017.

L DFA Report:

Nathan Cornwall said that Donovan Rowe has been elected to Secretary of the Board for the L DFA. Brose is moving ahead for employing Huron residents. The Pinnacle project is going into foreclosure in April of 2018.

Planning Commission Report:

Alice Whited had nothing to report as she is no longer on the commission.

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17/18-022. Moved by Gill, seconded by Whited, that the Board of Education approve the accounts payable in the amount of \$1,925,037.69 as presented.

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

Motion carried.

Investment Report	Note and File
Auditorium Usage Report	Note and File
Statement of Revenue & Expenditures	Note and File

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

Scott Ferguson congratulated and welcomed all of the new teachers and staff. The recent millage passed, which is a relief to the district. There was a very exciting football game on Friday and he congratulated the new coach on the win.

Cory Roupe congratulated all of the new staff members. He also mentioned that all three division of football won and the soccer teams keeps winning. STEM lab looks great, along with the rest of all of our facilities.

Trena Szawara welcomed the new employees. She can't believe that the new year is about to start. She is very impressed with the new STEM lab.

Alice Whited echoed all of the previous comments and is looking forward to a great school year.

Nathan Cornwall congratulated all of the new hires and reiterated that the STEM lab looks great and is excited to get it moving.

Mike Gill welcomed all of the new employees. He is excited about the STEM lab and seeing the kids getting excited about the possible career opportunities that this can bring. He also wanted thank the maintenance and custodial staff on the appearance of our buildings. He has been to other districts and they don't compare. People cannot believe how well our floors and buildings look.

Jack Richert stated that the Girls Golf team is going a great job, as well as the Boys Soccer team. He also echoed the comments about Joe's crew doing such an amazing job on the buildings. Jack welcomed all of the new teachers and staff, and thanked the existing staff.

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**Superintendents Comments:**

Mr. Naughton reminded the Board that Dr. Green will be back to the district on Wednesday, August 30, 2017, to visit all of the buildings and speak with the employees regarding their input for the next Superintendent. He also reminded everyone about the online questionnaire. The Opening Day luncheon will take place from 12:00-1:00 p.m. The fall sport season has kicked off and we may need to take a look at Cross Country for coaching and supervision due to the large numbers that are on the team this year. Volleyball, Girls Golf, Boys Soccer and Football have all started. The football game was a very exciting game. Several Board members were able to attend. He thanked Kurt, Carrie, Joe and all of their crews for helping to kick-off the STEM lab. He also thanked all of the voters for getting the millage to pass.

17/18-023. Moved by Szawara, seconded by Whited, that the Board of Education adjourn the meeting at 6:55 p.m.

Ayes – 7      Nays – 0

Motion carried.