

**Huron Board of Education
Organizational Meeting Minutes
January 14, 2019**

Donovan Rowe called the meeting to order at 6:00 p.m. in the High School Media Center.

Members Present: Roupe, Szawara, Whited, Town, Richert and Cornwall.

Members Absent: Ferguson (excused)

Pledge to the Flag was given.

Judge Tina Brooks-Green, from the 34th District Court was in attendance and gave the Oath of Office to the Board of Education members, Dana Town and Nathan Cornwall.

18/19-061. Moved by Richert, seconded by Cornwall that the Board of Education have an addendum to the agenda under Section XIV, Superintendents Recommendations, subsection C – Approval of Additional Coaches for the Winter Sports Season.

Ayes – 6 Nays – 0

Motion carried.

18/19-062. Moved by Whited, seconded by Szawara, that the Board of Education approve the minutes of the regular meeting of December 10, 2018.

Ayes – 6 Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public concerns or comments

Communications:

All of the building administrators presented the Board with small gifts for Board Recognition Month and thanked them for their dedication to the students and staff of the district.

18/19-063. Moved by Whited, seconded by Roupe, to appoint Donovan Rowe, Superintendent, as temporary chairman until the President of the Board is elected and Alice Whited as temporary Secretary, until the position of Secretary of the Board is elected.

Ayes – 6 Nays – 0

Motion carried.

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18/19-064. Moved by Szawara, seconded by Cornwall, to nominate Jack Richert for President of the Board of Education, through January 2020.

There were no other nominations for president therefore; Jack Richert will serve as Board President until January 20, 2020.

Ayes – 6 Nays – 0

Motion carried.

18/19-065. Moved by Whited, seconded by Cornwall, to nominate Trena Szawara for Vice President of the Board of Education, through January 2020.

There were no other nominations for Vice President therefore; Trena Szawara will serve as Board Vice President until January 20, 2020.

Ayes – 6 Nays – 0

Motion carried.

18/19-066. Moved by Whited, seconded by Cornwall, to nominate Scott Ferguson for Secretary of the Board of Education, through January 2020.

There were no other nominations for secretary therefore; Scott Ferguson will serve as secretary of the Board of Education until January 20, 2020.

Ayes – 6 Nays – 0

18/19-067. Moved by Cornwall, seconded by Szawara, to nominate Alice Whited for Treasurer of the Board of Education, through January 2020.

There were no other nominations for treasurer therefore; Alice Whited will serve as treasurer of the Board of Education through January 20, 2020.

Ayes – 6 Nays – 0

Motion carried.

18/19-068. Moved by Cornwall, seconded by Szawara, that the Board of Education adopt the schedule of Board meetings for the remainder of the 2018-2019 school year, through January 20, 2020, as presented.

Ayes – 6 Nays – 0

Motion carried.

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18/19-069. Moved by Whited, seconded by Cornwall, that the Board of Education approve the Business Managers recommendation for banking and investment depositories for the remainder of the 2018-2019 school year through January 20, 2020, as presented.

Ayes – 6 Nays – 0

Motion carried.

18/19-070. Moved by Ferguson, seconded by Roupe, that the Board of Education authorize the Secretary, Scott Ferguson and Treasurer, Alice Whited to sign checks for the remainder of the 2018-2019 school year through January 20, 2020.

Ayes – 6 Nays – 0

Motion carried.

18/19-071. Moved by Cornwall, seconded by Whited, that the Board of Education approved the Resolution for Investment Authority for the remainder of the 2018-2019 school year through January 20, 2020, as presented.

Ayes – 6 Nays – 0

Motion carried.

18/19-072. Moved by Cornwall, seconded by Szawara, to authorize the Secretary and Treasurer of the Board to invest funds of the school district for the remainder of the 2018-2019 school year through January 20, 2020, as presented.

Ayes - 6 Nays – 0

Motion carried.

18/19-073. Moved by Whited, seconded by Cornwall, that the Board of Education use the Monroe Evening News as the district's official publication for the remainder of the 2018-2019 school year through January 20, 2020 as presented.

Ayes – 6 Nays – 0

Motion carried.

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18/19-074. Moved by Cornwall, seconded by Szawara, that the Board of Education approve Foley & Robinette, P.C. as general counsel for Huron School District for the remainder of the 2018-2019 school year through January 20, 2020.

Ayes – 6 Nays – 0

Motion carried.

18/19-075. Moved by Cornwall, seconded by Szawara, to approve Thrun Law Firm to handle elections and any future Durant Litigations for the Huron School District for the remainder of the 2018-2019 school year, through January 20, 2020, as presented.

Ayes – 6 Nays – 0

Motion carried.

18/19-076. Moved by Cornwall, seconded by Szawara, to approve Thrun Law Firm as bond and general counsel for the remainder of the 2018-2019 school year through January 20, 2020, as presented.

Ayes – 6 Nays – 0

Motion carried.

18/19-077. Moved by Cornwall, seconded by Szawara, to approve the Application for Preliminary Qualification of Bonds as presented by the administration concerning the proposed May 2019 bond election, and direct the secretary to execute the same.

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

Motion carried.

18/19-078. Moved by Cornwall, seconded by Szawara that the Board of Education approve the hiring of Audrea Silva as the “First Call Out” Bus Driver, effective January 7, 2019, as presented.

Ayes – 6 Nays – 0

Motion carried.

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18/19-079. Moved by Szawara, seconded by Cornwall to approve the budget of additional assistant coaches for the Winter Sport Season, as presented

Ayes – 6 Nays – 0

Motion carried.

18/19-080. Moved by Cornwall, seconded by Szawara that the Board of Education Approve the hiring of two assistant coaches as listed:
Renton Jr High-Wresting Assistant Coach – Dan Rossow
Huron High School-Bowling Assistant Coach – Scott Williams

Ayes – 6 Nays – 0

Motion carried.

18/19-081. Moved by Whited, seconded by Cornwall, to approve the accounts payable in the amount of \$3,257,738.31.

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

Motion carried.

Investment Report: Note and File

Auditorium Usage Report: Note and File

Statement of Revenue and Expenditures: Note and File

There was a brief discussion of Board Members serving on subcommittees. The members agreed to serve on the following subcommittees for the remainder of the 2018-2019 school year through January 20, 2020:

Policy: *Cornwall and Town
Finance: *Whited, Richert, Cornwall
LDFA: Ferguson, Rowe (no chair)
Facilities: *Szawara, Roupe
Bond/Strategic Planning Committee: *Ferguson, Roupe, Town

*Chair

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Comments from the Board of Education members:

Cory Roupe thanked everyone for the Board Appreciation gifts and welcomed Dana. He was at the Basketball fundraiser with the Downriver ARC program and all of the kids had a great time.

Trena Szawara welcomed Dana and stated that everything is going really well and the school look great. She also thanked everyone for the Board Appreciation gifts.

Alice Whited wished everyone a Happy New Year and thanked everyone for the gifts. She welcomed Dana to the Board and is looking forward to working with her. It is going to be a very busy year, with the upcoming Bond.

Dana Town thanked everyone for coming and thank all of the administrators for the Board Appreciation gifts. She is exciting to work with everyone.

Nathan Cornwall thanked everyone for the gifts and reminded everyone that the Policy Committee is trying to meet on January 22nd.

Jack Richert thanked everyone for the gifts and welcomed Dana to the Board. He also congratulated Mr. Cornwall on his reelection to the Board and for his continued support. The Citizens Bond Committee is always looking for any additional support, and all are welcome to come and help.

Superintendent's Comments:

Mr. Rowe thanked the whole Board for being so supportive of him during his transition into his new position. He also commented about the Downriver ARC teams coming to Huron for some basketball all day. It was fun to watch all of the athletes have such a great time. The hard work will start in February on the Bond, and we are hoping that the citizens will get their voices out there. The Citizens Committee will be holding meetings beginning in February.

18/19-082. Moved by Cornwall, seconded by Szawara, that the meeting adjourn at 6:24 p.m.

Ayes – 6 Nays – 0

Motion carried.