

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

December 10, 2018

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, Richert, Gill and Cornwall

Members absent:

Pledge to the flag was given.

18/19-055. Moved by Cornwall, seconded by Gill, to approve the minutes of the Regular Meeting from November 19, 2018, as presented.

Ayes – 7 Nays – 0 Motion carried

Public Concerns and Comments: Mr. Hudock wished the entire Board a Happy Holiday and presented them with some holiday cookies.

Communications:

None.

18/19-056. Moved by Szawara, seconded by Ferguson, that that Board of Education approve the hiring of Angela Stewart as the Cook’s Assistant at Miller Elementary, effective November 26, 2018, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-057. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the updated list of Winter Sports coaches for the 2018-2019 school year, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-058. Moved by Ferguson, seconded by Gill, that the Board of Education approve an application to the Michigan Department of Treasury for approximately \$50,000,000.00 in bonds for infrastructure and upgrades.

Scott Ferguson gave a brief discussion of what the bond would be representing.

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

Motion carried

Board Policy Committee Report:

Nate stated that there was nothing new until after the first of the year.

Facility Needs Committee Report:

Nothing new to report.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 10, 2018

Page Two

Finance Committee Report:

Nothing new to report.

Strategic Planning Committee Report:

Nothing new to report.

LDFA Report:

Scott stated that they are still having discussions regarding the repaving of Mercer Drive.

18/19-059. Moved by Gill, seconded by Cornwall, that the Board of Education approve the Accounts Payable totaling \$1,547,539.58, as presented.

ROLL CALL VOTE:

Ferguson, Roupe, Szawara, Whited,
Richert, Gill 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:

Jack Richert wanted to start the comments by recognizing Mike Gill, as this is his last Board Meeting. Jack stated that they Board collectively wanted to thank Mr. Gill for his years of service to the School Board. Mr. Richert and Mr. Rowe presented Mike with a gift for his retirement from the Board.

Mike Gill thanked Jack for his sentiments. He wished everyone a Merry Christmas and thanked everyone for working with him over the past several years. He volunteer to be on the board when there was an opening back in 2010, during a time when all of the school district were being hit hard with financial cuts from the state. He thanked everyone within the district for all of their sacrifices during that time. His final words to everyone was to “never stop improving”. From the student to all of the staff and community members, always push forward.

Nate Cornwall wished everyone a happy holiday, and thanked Mr. Gill for all of his years of service.

Cory Roupe thanked Mr. Gill and the administrators for their gifts. He congratulated all of the National Honor Society inductees and wished everyone a great holiday.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 10, 2018

Page Three

Comments from the Board of Education (continued)

Scott Ferguson, also thanked Mr. Gill for his time on the Board. He welcomed Dana Town as the newly elected School Board member. He said that he was excited about the new breakfast cart at the high school that Nella was able to get with a grant. The kids seem to really enjoy it. He congratulated the NHS members and wanted to remind everyone how important it is to get out and vote. He hopes that everyone enjoys the holiday break.

Trena echoed what everyone else has stated and reiterated how great it has been working with Mr. Gill through the years. He will be missed. She also welcomed Dana and is looking forward to working together with her.

Alice welcomed back Trena, She also echoed everyone's comments and thanked Mr. Gill for all of his years on the Board. She appreciates that he is only a phone call away. She appreciated his commitment to the Board and school and helping to go through the very challenging times.

Jack also welcomed back Trena and thanked the administrators for their kind gifts. He reminded everyone that there are no new taxes with the bond, but more of a renewal. Jack also wished everyone a very Merry Christmas.

Superintendent's Comments:

Donovan thanked all of the administrators for the gifts. He thanked Mr. Gill for his support of the district of the past several years. He also welcomed back Trena its good to see her doing better. He wished everyone a Merry Christmas and Happy New Year.

18/19-060. Moved by Gill, seconded by Szawara, to adjourn the meeting at 6:24 p.m.

Ayes – 7 Nays – 0 Motion carried