

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

February 28, 2022

President, Scott Ferguson called the meeting to order at 6:00 p.m.

Members present: Cox, Johnson, Town, Ferguson, and Roupe

Members absent: Cornwall & Spicer (excused)

Pledge to the flag was given.

21/22-371. Moved by Roupe, seconded by Cox, that the Board of Education approve the minutes from the Organizational Meeting of January 31, 2022 and the Special Meeting of February 7, 2022, along with the closed session minutes from both dates, as presented.

Ayes – 5

Nays - 0

Motion carried

Public Concerns and Comments: Mr. McCormick spoke about the effects of masks, his sons Chromebook cannot handle his class work so he has to bring his own laptop in.

David Haener thanked the Board for everything that they have done.

Dennis Holt stated that the silent majority is no longer silent, and that parents are awoken and aware.

Communications: Mr. Steven Hudock gave a presentation on Public Act 48 of 2021, Section 98b. He gave all of the Board members copies, and went over the test results and growth of the students.

21/22-372. Moved by Ferguson, seconded by Johnson, that the Board of Education, approve the General Fund Budget Amendment for the remainder of the 2021-2022 school year, as presented.

Jill Sauve discussed the amendment with the Board

Roll Call Vote:

Cox, Johnson, Town

Roupe and Ferguson - - - -AYES.

Motion carried

21/22-373. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the final evaluation results for Superintendent, Donovan Rowe, as presented.

Dana spoke to the audience that the Board had met for several hours over two different days to discuss and go through Mr. Rowe's evaluation.

Roll Call Vote:

Cox, Johnson, Town

Roupe and Ferguson - - - -AYES.

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

February 28, 2022

Page Two

21/22-374. Moved by Ferguson, seconded by Town, that the Board of Education approve the Employment Contract for “Ashley” Liu, as the Accounting Specialist, effective February 22, 2022, as presented.

Jill spoke about “Ashley’s” credentials and her past experience. She will be taking over for Rhonda Machcinski, due to her retirement.

Ayes – 5 Nays – 0 Motion carried

21/22-375. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Diane Skura as the Paraprofessional in the C.I. classroom at Huron High School, effective February 14, 2022, as presented.

Ayes – 5 Nays – 0 Motion carried

21/22-376. Moved by Cox, seconded by Johnson, that the Board of Education approve the Spring Athletic Coaches for the 2021-2022 school year, as presented.

Ayes – 4 Nays – 0 Roupe-Abstained Motion carried

21/22-377. Moved by Town, seconded by Roupe, that the Board of Education approve the proposal for painting the Brown Elementary cafeteria from Imagine Your Space, in the amount of \$40,000.00, as presented.

Jill Sauve and Donovan Rowe gave a description of all of the new things that will be taking place, and that they will be doing work similar to what was done in the High School cafeteria. This will contain several decals and graphics, not just painting. Jill stated that this is being paid for from the cafeteria funds.

Roll Call Vote:

Cox, Johnson, Town
Roupe and Ferguson - - - -AYES.

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

February 28, 2022

Page Three

21/22-378. Moved by Roupe, seconded by Cox, that the Board of Education approve the purchase of STEM equipment for Huron High School, as presented, from the following:

Baleigh	\$ 4,692.00
Gerotech	47,247.00
Grizzly	11,684.85
HCI Corporation	10,099.00
Integrated Systems Technologies	70,443.00
Laguna Tools	27,661.00
Lowe's	801.51
Marsh Power Tools	8,695.00
Prusa	11,644.00
Rockler	6,946.00
Roland	1,898.00
Southwestern Industries Inc.	31,227.70
Toolweb	10,383.29
Trotec	57,730.00
Woodcraft	<u>3,345.82</u>
Total	\$304,498.17

Mr. Rowe, discussed what was involved with this equipment. Megan O'Brien also gave a description of what this equipment will be doing for the students. Jason Pliska also spoke with a detailed description of what the students can expect.

Roll Call Vote:

Cox, Johnson, Town
Roupe and Ferguson - - - -AYES.

Motion carried

21/22-379. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the technology purchase for Huron High School, as presented from the following vendors:

Presidio	Computers & Monitors for CAD Lab	\$53,447.00
Dell	Laptops for STEM Equipment	11,107.68
Applied Imaging	Canon Plotter Printer for STEM Lab	3,265.00
Applied Imaging	Canon Multifunctional Device for STEM Lab	2,023.00
Data Image	Projectors for Science Rooms & CAD Lab	4,775.00
BSB	Phones for Science Rooms	<u>732.50</u>
	Total	\$75,350.18

Donovan gave an explanation that this technology is for the renovation and additional Science classrooms.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

February 28, 2022

Page Four

Roll Call Vote:

Cox, Johnson, Town
Roupe and Ferguson - - - -AYES.

Motion carried

21/22-380. Moved by Ferguson, seconded by Town, that the Board of Education approve the purchase of furniture for the cafeteria at Huron High School, from KI in the amount of \$90,884.50, as presented.

Donovan explained that this is part of the redesign, they will be putting in some booth spaces along the wall. They are trying to make it a more inviting space for the students.

Roll Call Vote:

Cox, Johnson, Town
Roupe and Ferguson - - - -AYES.

Motion carried

21/22-381. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the purchase of a new School Lift Bus, from Holland Bus Company in the amount of \$83,000.00, as presented.

Donovan discussed the Transportation Department's need for this bus, and that the district has this listed in the budget, so that we can replace buses individually, instead of replacing an entire fleet at once.

Roll Call Vote:

Cox, Johnson, Town
Roupe and Ferguson - - - -AYES.

Motion carried

21/22-382. Moved by Roupe, seconded by Town, that the Board of Education approve the E-Rate for the funding year from April 1, 2222 through September 30, 2023 for the following:

InaComp	Switches, UPS's wireless access points and related components	\$181,279.86
AmComm	Fiber Maintenance Three Year Agreement	<u>56,600.00</u>
	Total	\$237,879.86

Donovan explained what the E-Rate system is.

Roll Call Vote:

Cox, Johnson, Town
Roupe and Ferguson - - - -AYES.

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

February 28, 2022

Page Five

21/22-383. Moved by Town, seconded by Ferguson, that the Board of Education approve the Out of State Field Trip to Cleveland, Ohio for the High School Band, as presented.

Scott commented that the School Board would like to purchase dinner for the students during this trip.

Ayes – 5 Nays – 0 Motion carried

21/22-384. Moved by Ferguson, seconded by Johnson, that the Board approve the vote for Darlene Pomponio as the Michigan Association of School Board, Board of Directors for Region Eight,

Whereas, Laura DiMambro will cast this ballot with the MASB no later than, 1:00 p.m. on Wednesday, March 2, 2022.

Ayes – 5 Nays – 0 Motion carried

Board Policy Committee Report:

Dana stated that their meeting was cancelled, as NEOLA did not have an update listed yet. They will look to reschedule once the latest update comes out.

Facility Needs Committee Report:

Cory stated that they will be meeting next month.

Finance Committee Report:

Dana stated that they met prior to the meeting to go over the budget amendment that was approved. They also discussed the ESSER funds.

Bond/Strategic Planning Committee Report:

Cory said that everything is currently on time and under budget.

LDFR Report:

Scott said that there is a resident that has suffered some damage to their property with the Brose expansion. They have been able to come to a resolution with that resident.

21/22-385. Moved by Ferguson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,213,381.32, as presented.

Roll Call Vote:

Cox, Johnson, Town
Roupe and Ferguson - - - -AYES.

Motion carried

Investment Report Note & File

Statement of Revenue & Expenditures Note & File

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

February 28, 2022

Page Six

Comments from the Board of Education:

Cox – Thanked Steve for his presentation, welcomed the new hires and wished the winter sports luck as they wind down their seasons.

Johnson – Thanked Mr. Hudock for his presentation, she is looking forward to the Brown Cafeteria renovations. She also wanted to let everyone know about the Mattress Sale fundraiser that is taking place this Sunday, March 6th from 11:00 a.m.-4:00 p.m. for the High School and Jr High bands.

Town – Thanked all of the parents who spoke. She is glad that we can give everyone the choice on wearing a mask. She thanked Mr. Hudock for his presentation and also to Mr. Rowe for everything that he does for the staff, students, and community. She also spoke about an assignment that was brought up at the previous meeting and encourages parents to keep an open communication with their students teachers, if they have any concerns or questions regarding an assignment.

Roupe – Thanked everyone for coming, congratulated the new hires, and wish the best of luck to all of our State Qualifiers.

Ferguson – Welcomed all of the new hires and congratulated the retirees. He thanked Mr. Hudock, Ms. O’Brien, and Mr. Pliska on the presentations and explanations. He also congratulated all of the winter sports teams on some great seasons.

Superintendent’s Comments:

Donovan thanked Mr. Pliska for all of the time that he has put into the STEM program. He also thanked Mr. Hudock for the very informative presentation on PA48. He wished the best of luck to our Boy Bowling Team as they move on to the State tournament on Friday, along with Dakotah Frahm, Donald Jacobs, and Veronica Richardson, who will be attending the Individual States tournament on Saturday. He also congratulated and wished luck to our three wrestlers who are moving on to the State tournament this weekend as well, Kael Wisler, Wyatt Marentette, and Eric Radulescu. Donovan presented Scott with a picture of Alice Ferguson. There is a copy of this located in the Alice Ferguson Early Childhood Center.

21/22-386. Moved by Ferguson, seconded by Town, that the Board of Education go into Closed Session for the purpose of Student Discipline at 6:59 p.m.

Roll Call Vote:

Cox, Johnson, Town
Roupe and Ferguson - - - -AYES.

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

February 28, 2022

Page Seven

Return to open session at 7:50 p.m.

21/22-387. Moved by Town, seconded by Ferguson, that “Student A” be expelled and finish the remainder of the 2021/2022 school including the summer session. This student will need to complete and follow specific guidelines.

Ayes – 5

Nays – 0

Motion carried

21/22-388. Moved by Ferguson, seconded by Cox that the meeting be adjourned at 7:52 p.m.

Ayes – 5

Nays - 0

Motion carried