

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

June 27, 2022

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

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

Members absent: Cornwall

Pledge to the flag was given.

21/22-424. Moved by Johnson, seconded by Roupe, that the Board of Education approve the minutes from the Regular Meeting of May 23, 2022 and the Special meeting of June 8, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

Public Concerns and Comments: There were no public concerns or comments

Budget Hearing: Jill Sauve gave a presentation on the balanced budget and discussed ESSERS III and 11T Funds.

Communications: Steven Hudock presented the results for Reading and Math from around the district. Donovan Rowe also spoke about his great achievements.

21/22-425. Moved by Cox, seconded by Ferguson, that the Board of Education approve the probationary contract and hiring of Zachary Zsolcsak, as the Math Teacher at Huron High School for the 2022-2023 school year, pending the results of his criminal history background check, and pre-employment physical, as presented.

Ayes – 6 Nays - 0 Motion carried

21/22-426. Moved by Johnson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Lauren Howard as the Special Education teacher at Miller Elementary for the 2022-2023 school year, pending the results of her criminal history background check, and pre-employment physical, as presented.

Ayes – 6 Nays - 0 Motion carried

21/22-427. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the probationary contract and hiring of Bridget Coletta as the English teacher at Huron High School for the 2022-2023 school year, pending the results of her criminal history background check, and pre-employment physical, as presented.

Ayes – 6 Nays - 0 Motion carried

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21/22-428. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Leslie Masciovecchio as the Secretary to the Assistant Principal at Huron High School, effective August 15, 2022, pending the results of her criminal history background check, and pre-employment physical, as presented.

Ayes –6 Nays - 0 Motion carried

21/22-429. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Tax Rate Certification to Levy Debt and Operational Mills, as presented.

Roll Call Vote: Cox, Johnson, Town, Spicer
Roupe and Ferguson - - - -AYES.

Motion carried

21/22-430. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the amendment of General, Special Revenue, Special Education, Vocational Educational Fund, Capital Projects Bond Fund and Debt Funds for the 2021-2022 school year, as presented.

Roll Call Vote: Cox, Johnson, Town, Spicer
Roupe and Ferguson - - - -AYES.

Motion carried

21/22-431. Moved by Johnson, seconded by Roupe, that the Board of Education adopt the Budget Resolution for the Debt, Vocational Education, Special Revenue, Special Education, Bond Fund, Capital Projects and General Funds for the 2022-2023 school year, as presented.

Roll Call Vote: Cox, Johnson, Town, Spicer
Roupe and Ferguson - - - -AYES.

Motion carried

21/22-432. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Technology Purchase, for the district Server Infrastructure Upgrade as follows:

<i>Component</i>	<i>Company</i>	<i>Dollar Amount</i>
Data Domain	Trace 3	\$22,493.45
SAN	Sehi	\$18,998.00
Servers	Sehi	<u>\$25,298.78</u>
	Totaling	\$66,790.23

Roll Call Vote: Cox, Johnson, Town, Spicer
Roupe and Ferguson - - - -AYES.

Motion carried

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21/22-433. Moved by Johnson, seconded by Town, that the Board of Education approve the first reading of the NEOLA Board Policy Update Volume 36, Number 2 as presented.

Ayes –6 Nays - 0 Motion carried

Board Policy Committee Report:

Dana said that their meeting is scheduled for August

Facility Needs Committee Report:

Cory stated that this is the busy time for everyone. Everything is being updated at the schools.

Finance Committee Report:

Scott stated that they met just prior to this meeting and discussed the budget.

Bond/Strategic Planning Committee Report:

Cory said that they have been working on the bathrooms and the roofs. Rowe mentioned the delay on the parking lot that is suppose to be expanded at the front of the high school.

L DFA Report:

Scott said that they had discussions regarding the Brose Agreement, Energy Substation, lowering the interest rate and some outstanding bills that needed to be looked at.

21/22-434. Moved by Ferguson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$5,094,953.59 as presented.

Roll Call Vote:

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

Motion carried

Investment Report Note & File

Statement of Revenue & Expenditures Note & File

Comments from the Board of Education:

Cox – Thanked everyone for all of the great information.

Johnson – Thanked Steve for all of his data and explanations.

Spicer – Thanked Jill for explaining the budget and hopes that everyone has a safe 4th of July.

Roupe – Thanked Jill and Steve and congratulated the Spring Sports teams on their finishes.

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Town – Congratulated the new hires, and stated on how wonderful the commencement ceremony was. She also wanted to comment on the fantastic relationship that the school has with the Outdoor Challenge group. They do some amazing things with the students

Ferguson – He corrected the name of the Special Education teacher from Bennet to Howard. And he congratulated all of the newly hired employees and the retirees.

Superintendent’s Comments:

Donovan talked about how great Hudson is and thanked Rhonda and Janice for all of their years of service to the district. He also thanked Shelly and Jennifer for the great presentation.

21/22-435. Moved by Ferguson, seconded by Cox, that the Board of Education go into Closed Session for the purpose of Student Discipline at 6:53 p.m.

Roll Call Vote:

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

Motion carried

Return to Open Session at 8:33 p.m.

21/22-436. Moved by Ferguson seconded by Town the “Student A” be expelled for sixty (60) days and must follow specific guidelines.

Ayes –6 Nays - 0 Motion carried

21/22-437. Moved by Ferguson seconded by Cox that the meeting be adjourned at 8:36 p.m.

Ayes –6 Nays - 0 Motion carried