

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

**February 25, 2019**

President, Jack Richert called the meeting to order at 6:01 p.m. in the Media Center of Huron High School.

Members present: Town, Whited, Cornwall, Ferguson, Richert, Szawara and Roupe

Members absent:

**Pledge to the flag was given.**

18/19-088. Moved by Cornwall, seconded by Whited, to approve the minutes of the Special Meeting Minutes from February 11, 2019, as presented.

Ayes –7          Nays – 0                  Motion carried

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

**Communications:** None.

18/19-089. Moved by Cornwall, seconded by Roupe, that that Board of Education approve the hiring of Heather Phillips as the Independence Aide at Brown Elementary, effective January 22, 2019, as presented.

Ayes –7          Nays – 0                  Motion carried

18/19-090. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the hiring of Tedi Belisle, as the Secretary to the Athletic Director, effective February 20, 2019, as presented.

Ayes – 7          Nays – 0                  Motion carried

18/19-091. Moved by Cornwall, seconded by Szawara, that the Board of Education approve the probationary contract and hiring of Jaclyn Pylvainen, as the District Social Worker, for the 2018-2019 school year, effective March 11, 2019, as presented.

Ayes –7          Nays – 0                  Motion carried

18/19-092. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the Southpoint Church Stipend for Margie Bajor from July 1, 2018 through September 30, 2019, as presented.

Ayes –7          Nays – 0                  Motion carried

18/19-093. Moved by Cornwall, seconded by Szawara, that the Board of Education approve the 2018-2019 Spring Coaches, as presented.

Ayes –6          Nays – 0          Abstain – Roupe                  Motion carried

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18/19-094. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the Support Staff Substitute Pay Scale, as presented.

Ayes – 6      Nays – 0      Abstain – Town      Motion carried

18/19-095. Moved by Cornwall, seconded by Szawara to table the approval of the bus purchases until after we receive the results from the requested bus grant.

Ayes – 7      Nays – 0      Motion carried

18/19-096. Moved by Szawara, seconded by Roupe to approve the letters of intent between Amcomm Telecommunications and Huron School District for the E-Rate Projects, as presented.

ROLL CALL VOTE:

Town, Whited, Cornwall, Ferguson  
Richert, Szawara and Roupe - - AYES

Motion carried

*Board Policy Committee Report*

Nate stated that we are moving forward with NEOLA to have the policies audited and set up to be digital. We are waiting on a timeline from them and will report back to the Board, once we have more details.

*Facility Needs Committee Report*

Trena stated that they will be meeting next month.

*Finance Committee Report*

Alice said that Sandy is working on updating the budget and they will be meeting before the next Regular School Board meeting.

*Bond/Strategic Planning Committee Report*

Dana stated that the next meeting is tomorrow, all are welcome to come. Shannon and Sarah have done a wonderful job heading up this citizens committee.

*LDFA Report*

Scott discussed that Mr. Lilly is looking into re-zoning an area from industrial to commercial. They are also continuing to do some work around the Brose property.

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18/19-097. Moved by Whited, seconded by Cornwall, that the Board of Education approve the Accounts Payable totaling \$3,204,530.55.

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

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue/Expenditures Note & File

**Comments from the Board of Education:**

Dana welcomed Jaclyn and congratulated the boys and girls bowling teams as well as the wrestlers that are all going to States.

Alice congratulated all of the newly hired employees.

Nate also congratulated the new hires and gave a brief explanation of the pending Board policies going digital.

Scott congratulated and welcomed all of the new employees. He also congratulated all of the Winter Sport athletes and good luck to the Spring Sports.

Trena congratulated to the new hires and welcomed them to the Huron Family. She congratulated the wrestlers and the bowlers. She complimented Donovan on a great job of putting the tri-fold together.

Cory congratulated the new hires and all of the Winter Sport athletes. Basketball has districts starting this week and next. He also wish the best of luck to the Spring Sports athletes.

Jack echoed everyone's comments and gave a brief explanation of the positive impact that the bond will have on the district, for the students who were in attendance.

**Superintendent's Comments:**

Donovan added that he has sent the information to the newspapers, and they should be putting it out there. There will be four (4) community forums that will take place at each building, (Miller, Brown, Renton and the High School). He couldn't be prouder of the bowlers and the wrestlers. He is also looking forward to district for the basketball that is coming up this week and next.

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18/19-098. Moved by Szawara, seconded by Cornwall, to adjourn the meeting at 6:20 p.m.

Ayes – 7      Nays – 0      Motion carried