

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

April 15, 2020

President, Jack Richert called the meeting to order at 5:00 p.m. in the High School Media Center

Jack made the announcement that he, as the President of the Huron Board of Education, approves any board member for electronic participation in this virtual meeting of April 15, 2020 and any remaining meetings during the Covid-19 Pandemic. =

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

Members absent: Whited (excused)

**Pledge to the flag was given.**

19/20-276. Moved by Roupe, seconded by Szawara that the Board of Education suspend the Bylaw 0167.1-Voting to allow for virtual meeting actions to take place.

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

Motion carried

19/20-277. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Resolution provided by NEOLA to grant emergency powers to the Superintendent, as presented.

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

Motion carried

19/20-278. Moved by Roupe, seconded by Szawara, that the Board of Education approve the Resolution provided by NEOLA, to grant emergency powers to the Superintendent to comply with Executive Order 2020-35, as presented.

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

Motion carried

19/20-279. Moved by Roupe, seconded by Ferguson that the Board of Education approve the minutes from the Regular Meeting of February 24, 2020, as presented.

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

Motion carried

HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
SPECIAL MEETING

April 15, 2020  
Page Two

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

**Communications:** There were no communications

19/20-280. Moved by Roupe, seconded by Ferguson, to grant tenure to the teachers listed below, as recommended by the District Administration.

Michael Barber, Brown Elementary  
Chris Peplinski, Brown Elementary  
Lisa Handyside, Huron High School  
Kyle Zawacki, Huron High School

Nicole Patterson, Brown Elementary  
Jackie Dennis (Kiger), Huron High School  
Don LaRew, Huron High School  
Kathleen Springer, Huron High School

ROLL CALL VOTE:

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

Motion carried

19/20-281. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the School of Choice , Section 105 Limited Vacancies for the Fall Enrollment for the 2020-2021 school year, as presented.

ROLL CALL VOTE:

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

Motion carried

19/20-282. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the Chartwells School Dining Service, for Management only, with the advanced payment of \$65,000.00, as presented.

ROLL CALL VOTE:

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

Motion carried

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

April 15, 2020  
Page Three

19/20-283. Moved by Roupe, seconded by Ferguson, to approve the Bid Package 2/Phase 2-Renton/Sunnyside Addition & Renovation, as follows:

Building Concrete & Site Concrete	Gardner Corp	\$ 842,000.00
General Trades	Stenco Construction	\$1,489,470.00
Roofing	Beyer Roofing	\$ 887,564.00
Drywall/Acoustical/Lgt Gage		
Trusses & Framing	Stenco Construction	\$ 921,745.00
Lockers	Steel Equip Supply	\$ 126,300.00
Plumbing	RA Rush	\$ 686,380.00
Mechanical	Gee & Missler	\$1,439,300.00
Electrical & Technology	Great Lakes Power and Lgt	<u>\$1,987,000.00</u>
	Total	\$8,379,759.00

ROLL CALL VOTE:

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

Motion carried

19/20-284. Moved by Roupe, seconded by Szawara, that the Board of Education approve the Second Reading and Adoption of the Audited Board Polices Series 0000-3000, as presented.

ROLL CALL VOTE:

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

Motion carried

*Board Policy Committee Report*

Jack stated, that the Polices were just approved.

*Facility Needs Committee Report*

Trena and Donovan stated that some things are currently pending due to Covid-19.

*Finance Committee Report*

Jill stated that the March meeting was cancelled, however Donovan had a meeting with the State Superintendent regarding next years budget.

*Bond/Strategic Planning Committee Report*

Scott had nothing new to report and Donovan remarked that the Bids are still on schedule

*LDFA Report*

Scott stated that their last meeting was cancelled.

HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
SPECIAL MEETING

April 15, 2020

Page Four

19/20-285. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Accounts Payable totaling \$3,082,096.71, as presented.

ROLL CALL VOTE:

Town, Ferguson, Richert, Cornwall  
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:**

Nate just asked that everyone stay safe.

Dana thanked Mr. Rowe & Mrs. DiMambro for being able to do this meeting remotely.

Corey echoed everyone's comments.

Scott congratulated the teachers who were granted tenure and thanked all fo the teacher and administrators who have put in the countless hours during this shutdown.

Trena congratulated the teacher and also to Charwells. She also commented that she will be available to help deliver the graduation signs, when that time comes.

Jack mentioned that he was able to participate with the Town Hall that took place with Darren Camilleri. He also thanked everyone in the Huron Family, especially the Foodservice staff and teachers for all of their very hard work.

**Superintendent's Comments:**

Donovan has submitted the Continuity of Education plan yesterday and he has already received the approval today. He also discussed the bullet points of the letter that was going out to all of the families of Huron.

19/20-286. Moved by Ferguson, seconded by Roupe, that the meeting be adjourned at 5:36 p.m.

ROLL CALL VOTE:

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

Motion carried