

HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
February 27, 2017

President, Jack Richert called the meeting to order at 6:00 p.m. in the High School Media Center.

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

Members Absent: Cornwall

Pledge to the flag was given.

16/17-097. Moved by Whited, seconded by Szawara, that the Board of Education approve the minutes from the Organizational Meeting of January 16, 2017.

Ayes – 6      Nays – 0

Motion carried.

Public Concerns and Comments:

There were not public comments.

Communication:

Sean Waymaster, Director of Special Education gave a brief overview regarding timely IEP's and that they are in compliance. The MSDS could not handle the number of IEP's that we were putting in. He has been working with RESA to correct this matter.

Kurt Mrocko, Principal of Renton Jr. High School gave a Power Point presentation regarding the new STEM lab. He had several examples that were passed around to the Board members. He thanked all of the people that helped to make the STEM lab possible.

16/17-098. Moved by Gill, seconded by Szawara, that the Board of Education approve the hiring of Catherine Inch as the Special Education Aide at Simpson Jr. High, effective January 30, 2017, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-099. Moved by Szawara, seconded by Gill, that the Board of Education approve the hiring of Abigail Kurlfink as the Special Education Aide at Simpson Jr. High, effective February 8, 2017, as presented.

Ayes – 6      Nays – 0

Motion carried.

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16/17-100. Moved by Gill, seconded by Roupe, that the Board of Education approve the hiring of Christine Krebs as the First Call Out Bus Driver, effective February 8, 2017, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-101. Moved by Gill, seconded by Roupe, that the Board of Education approve the probationary teaching contract for Kathryn Tata, as the Special Education Teacher for Brown and Miller Elementary Schools, at a .5 FTE, effective February 27, 2017, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-102. Moved by Szawara, seconded by Gill, that the Board of Education approve the 2016-2017 Spring Coaches, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-103. Moved by Gill, seconded by Roupe, that the Board of Education approve the MHSAA resolution regarding the use of unmanned aerial vehicles, commonly known as “drones”, during District sponsored events, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-104. Moved by Szawara, seconded by Gill, that the Board of Education approve the following authorized users on the District credit card, provided through Monroe Bank and Trust, as presented.

Sandy Regets, Business Manager  
Laura M. DiMambro, Executive Assistant to the Superintendent  
Rhonda Machcinski, Bookkeeper

Ayes – 6      Nays – 0

Motion carried.

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16/17-105. Moved by Whited, seconded by Roupe, that the Board of Education approve the purchase of three (3), seventy-one passenger, buses from Midwest Transit Equipment, with the understanding that we will be recycling three (3) current buses, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-106. Moved by Gill, seconded by Roupe, that the Board of Education approve the Vehicle Maintenance Agreement between Huron School District and the Charter Township of Huron through June 30, 2018, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-107. Moved by Szawara, seconded by Gill, that the Board of Education approve the budget amendment for the General Fund for the 2016-2017 school year, as presented.

Ayes – 6      Nays – 0

Motion carried.

16/17-108. Moved by Gill, seconded by Roupe, that the Board of Education approve the budget amendment for the Capital Projects Fund for the 2016-2017 school year, as presented.

Ayes -6      Nays – 0

Motion carried.

16/17-109. Moved by Gill, seconded by Roupe, that the Board of Education approve the first reading of the Board Policy updates for the “Bylaws”, “Administration” (Series 1000) and “Programs” (Series 2000), as presented.

Ayes – 6      Nays – 0

Motion carried.

*Board Policy Committee:* Scott Ferguson said that the first round of policies were presented.

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*Facility Needs Committee:* Trena Szawara stated that they have met with Joe and went through his “wish list”. They have turned it over to the Finance Committee.

*Finance Committee:* Mike Gill stated that they have worked close with Sandy Regets, Business Manager, regarding the update on the budget.

*Strategic Planning Committee:* Trena Szawara stated that they are working on setting a meeting schedule.

*LDFA:* Nothing new to report, however Alice Whited, who sits on the Planning Committee, wanted to let everyone know that there are new and exciting things on the way for Huron. Mr. Naughton asked that the “Planning Committee” be placed on the agenda for future meetings.

16/17-110. Moved by Gill, seconded by Whited, that the Board of Education approve the Accounts Payable totaling \$3,167,363.33.

Roll Call Vote: Ferguson, Roupe, Szawara, Whited  
Richert and Gill -----AYES.

Motion carried.

Investment Report: Note and File

Auditorium Report: Note and File

Statement of Revenue and Expenditures: Notes and File

Comments from the Board of Education members:

Scott Ferguson wanted to let everyone know about the conferences that he attended at RESA for new Board members and the conference in Troy, that was put on through the MSBA.

Cory Roupe also commented on the conference that took place in Troy and said that it was very informative.

Trena Szawara thanked the new Board members for taking time out of their busy schedules to attend the conferences. She thanked Mr. Mrocko and Mr. Waymaster for their presentations and welcomed all of the new employees. She is looking forward to spring sports starting.

Alice Whited thank Mr. Knapik and Mr. Mrocko for their presentation. She congratulated all of the Honor Roll Students from Renton Jr. High for the first trimester, and welcomed all of the new employees.

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*Comments from the Board (continued):*

Mike Gill welcomed the new employees and thanked Mr. Waymaster and Mr. Mrocko for their presentations. He stated that the things that will be taking place in the STEM lab are very important for the future of what is coming ahead for jobs. During the budget review, they are now able to work on purchases for the teachers that they have been asking for.

Jack Richert thank Mr. Knapik and Mr. Mrocko for their presentation, and as a Board we need to press the STEM lab forward. He recognized the Bowling teams, as the Boys are ranked number one in the state and the Girls are ranked number four. We also have five young men representing Huron at the State tournament that begins on Thursday. He also mentioned that the Girls Basketball team is also doing an outstanding job for such a young team. He congratulated the leadership of our schools and the Superintendent.

Superintendents Comments:

It has been a very busy time since we have come back from the Holiday Break. Sandy has been working hard with the budget revision and had several meetings with multiple departments. The STEM lab is dealing with two different companies. One for the curriculum and one for the equipment. He thanked several people that sat on the STEM lab committee, such as Mr. Cornwall, Mr. Ferguson, Mrs. Sarah Gyolai, Mrs. Lazere and Mr. Mrocko to just name a few. He commented on what a great Winter Athletic season we have had.

16/17-111. Moved by Whited, seconded by Szawara that the meeting adjourn at 6:44 p.m.

Ayes – 6      Nays – 0

Motion carried.



