April 29, 2019

President, Jack Richert called the meeting to order at 6:00 p.m. in the Media Center of Miller Elementary.

Members present: Town, Whited, Richert, Szawara and Roupe - Ferguson arrived at 6:05

p.m.

Members absent: Cornwall

Pledge to the flag was given.

18/19-121. Moved by Szawara, seconded by Roupe, to approve the minutes from the Closed Session and Regular Meeting from March 25, 2019, as presented.

Ayes -5 Nays -0 Motion carried

Public Concerns and Comments: There were no public concerns

Communications: Mrs. Chojnowski discussed the Elementary STEM program and the introduced the two students who won at the Michigan Invention Convention, Cole Drewyer and Madison Clelland. They gave a brief presentation of their inventions and now they are heading to the national competition.

18/19-122. Moved by Whited, seconded by Szawara that the Board of Education pay for the registration fees for the nation competition.

Ayes -6 Nays -0 Motion carried

Communications (continued): Jean Gilbert, Principal at Miller Elementary gave a presentation on the Lighthouse Team and showed a brief video.

Jack Richert had a student pull three names for the Board of Education Scholarship.

Sarah Ouellette, Marissa Smith and Amanda Williams will each receive \$500.00 from the Board of Education Scholarship.

Megan O'Brien introduced Brendan Harrington, who won the state competition in welding. He will be moving on to the national level in June.

The building principals introduces all of their teachers who are up for tenure.

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18/19-123. Moved by Roupe, seconded by Szawara, that that Board of Education grant tenure to the teachers listed below, as recommended by the district administration.

Lee Kubicki Erin Ritthaler Tiffany Shastal Elaine Carr Lisa Evitts Julie Plut	Huron High School Huron High School Huron High School Huron High School Miller Elementary Miller Elementary	Carrie Bray	Brown Elementary Bobcean Elementary Renton Jr. High Simpson Jr High Miller Elementary
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 $Ayes-6 \qquad \quad Nays-0 \qquad \qquad Motion \ carried$

18/19-124. Moved by Szawara, seconded by Roupe, that the Board of Education approve hiring of Valorie Modzelewski, as the Special Education Aide at Bobcean Elementary, effective April 8, 2019, pending the results of the ParaPro Assessment test, as presented.

Ayes -6 Nays -0 Motion carried

18/19-125. Moved by Roupe, seconded by Szawara, that the Board of Education approve the Shared Time Instructor Agreement between Huron School District and Kaylynn Hire, for the Music teacher, effective May 1, 2019, as presented.

Ayes -6 Nays -0 Motion carried

18/19-126. Moved by Roupe, seconded by Szawara, that the Board of Education approve the probationary contract and hiring of Kristin Dews as the District Psychologist, effective March 18, 2019, as presented.

Ayes -6 Nays -0 Motion carried

18/19-127. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the purchase of two used buses, as presented.

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

Motion carried

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Board Policy Committee Report

Laura stated that they will be going through "Board Doc" training on May 29th...

Facility Needs Committee Report

Trena said that they are moving along with all of the items that are on their lists.

Finance Committee Report

Jack stated that they discussed the budget the last time they met. We have hired a new Business Manager, Jill Sauve, who will be attending the MSBO conference in May.

Bond/Strategic Planning Committee Report

Scott stated that the Bond Committee is working very hard at identifying the "yes" votes. They have another meeting before the vote. Dana also stated that Sharon and Sarah are doing a great job leading the committee, and reminded everyone to get out and vote. She also went through the number of absentee ballots that have gone out and already been received back.

LDFA Report

Scott said that their last meeting was very short, and the major thing is Pinnacle Park. Unfortunately there has not been any movement. They are also still looking at Mercer Dr.

18/19-128. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$5,750,483.06, as presented.

ROLL CALL VOTE: Town, Ferguson, Richert, Whited

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 Congratulated Cole and Maddie on a great job. Also congratulations to the Light House team, Board of Education Scholarship winners, Brandon for his welding title and to the teachers who were granted tenure.

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Board of Education Comments (continued):

Cory congratulated Cole & Maddie and stated how nice it was going to the Invention Convention. It was nice to see their inventions up close. He also congratulated the teachers and Brandon, then reminded everyone to vote on May 7th.

Trena congratulated the kids on their inventions. She had a great time at the Huron Little League Opening Day and was glad to be a part of the celebration. She congratulated Brandon on his welding achievement and reminded everyone, "don't forget to vote, and bring a friend."

Alice also congratulated Cole, Maddie and Mrs. Chojnowski for all of their hard work. She thanked the Light House team for their presentation. She also congratulated the Board of Education Scholarship winners, and Brandon Harrington. She also wanted to remind everyone to vote on May 7th.

Scott apologized for being late. The kids did a great job at the Invention Convention, Congratulations to Brandon, the tenured teachers, and Huron Little League on a great Opening Day. He thank Shannon Hillaker and Sarah Gyolai on all of their hard work that they have been putting in on the "Yes4Chiefs" committee.

Jack echoed everyone's comments, and thanked the Township Superviorr for his support for the Bond.

Superintendent's Comments:

Donovan was excited and though it was impressive to introduce three (3) State Champions to the School Board at one Board meeting. Great job, to Kelly Chojnowski and the kids for their fantastic job at the Invention Convention. He congratulated Brandon on his work with welding and earning his state championship title. Donovan also congratulated the Board of Education Scholarship winners. Please don't forget to vote

18/19-129. Moved by Szawara, seconded by Ferguson, to adjourn the meeting at 6:41 p.m.

Ayes -6 Nays -0 Motion carried