June 28, 2021

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

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

Members absent: Cornwall

Pledge to the flag was given.

20/21-239. Moved by Ferguson, seconded by Town that the Board of Education approve the minutes from the Regular Meeting of June 28, 2021, as presented.

Ayes – 6 Nays - 0 Motion carried

Public Concerns and Comments: Many parents and community members spoke. Topics included mask mandates, testing, quarantines, parent involvement with curriculum and parent involvement policy.

Budget Hearing: Jill Sauve gave a presentation on the budget

Communications: There was no "communications"

20/21-240. Moved by Roupe, seconded by Johnson, that the Board of Education approve the probationary contract and hiring of Julie Musallam as the Spanish teacher at Huron High School for the 2021/2022 school year pending the results of her criminal history background check, as presented.

Ayes – 6 Nays - 0 Motion carried

20/21-241. Moved by town, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Alicia Gray, as the Elementary Teacher for the 2021/2022 school year pending the results of her criminal history background check, as presented.

Ayes – 6 Nays - 0 Motion carried

20/21-242. Moved by Ferguson, seconded by Town, that the Board of Education approve the probationary contract and hiring of Jessica Ostrowski as the Special Education Resource teacher at Huron High School for the 2021/2022 school year, pending the results of her criminal history background check and pre-employment physical, as presented.

Ayes -6 Nays -0 Motion carried

20/21-243. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the probationary contract and hiring of Kayla Collins as the Social Worker that will be working out of Huron High School for the 2021/2022 school year, pending the results of her criminal history background check, as presented.

Ayes – 6 Nays - 0 Motion carried

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20/21-244. Moved by Ferguson, seconded by Town, that the Board of Education approve the probationary contract and hiring of Alicia Hanna as the Social Worker that will be working out of Renton Jr High and the Ferguson Early Childhood Center for the 2021-2022 school year, pending the results of her criminal history background check, as presented.

Ayes -6 Nays -0 Motion carried

20/21-245. Moved by Roupe, seconded by Cox, that the Board of Education approve the probationary contract and hiring of Megan Clark, as the Huron High School Resource Teacher for the 2021/2022 school year, pending the results of her criminal history background check, as presented.

Ayes – 6 Nays - 0 Motion carried

20/21-246. Moved by Roupe, seconded by Town, that the Board of Education approve the probationary contract and hiring of Emily Flood as the Elementary teacher for the 2021/2022 school year, pending the results of her pre-employment physical, as presented.

Ayes – 6 Nays - 0 Motion carried

20/21-247. Moved by Roupe, seconded by Johnson, that the Board of Education approve the probationary contract and hiring of Ronnie Severin as the Math Teacher at Huron High School for the 2021/2022 school year, pending the results of her criminal history background check and pre-employment physical, as presented.

Ayes – 6 Nays - 0 Motion carried

20/21-248. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Christina Schmidt as the Lunch/Recess Aide at Miller Elementary, for the 2021/2022 school year, as presented.

Ayes -6 Nays -0 Motion carried

20/21-249. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the MHSAA Membership Resolution for the 2021/2022 school year, as presented.

Ayes -6 Nays -0 Motion carried

20/21-250. Moved by Cox, seconded by Ferguson, that the Board of Education approve the Tax Rate Certification to Levy Debt and Operational Mills, as presented.

ROLL CALL VOTE: Cox, Ferguson, Johnson, Roupe Spicer and Town - - - AYES

Motion Carried

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20/21-251. Moved by Roupe, seconded by Johnson, that the Board of Education approve the amendment of the General, Special Revenue, Special Education, Vocational Educational Fund, Capital Projects Bond Fund and Debt Funds for the 2020/2021 school year, as presented.

ROLL CALL VOTE: Cox, Ferguson, Johnson, Roupe

Spicer and Town - - - AYES

Motion Carried

20/21-252. Moved by Ferguson, 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 2021/2022 school year, as presented.

ROLL CALL VOTE: Cox, Ferguson, Johnson, Roupe

Spicer and Town - - - AYES

Motion Carried

20/21-253. Moved by Town, seconded by Spicer, that the Board of Education approve the first reading of the audited Board Policy Series 7000 and 8000, as presented.

Ayes -6 Nays -0 Motion carried

20/21-254. Moved by Ferguson, seconded by Cox, that the Board of Education approve the Sensory Furniture for Miller Elementary as follows:

Fun and Function LLC \$6,213.97 Southpaw \$6,241.76

Total \$12,455.73

ROLL CALL VOTE: Cox, Ferguson, Johnson, Roupe

Spicer and Town - - - AYES

Motion Carried

20/21-255. Moved by Ferguson, seconded by Town, that the Board of Education approve the Master Agreement between Huron School District Federation of Support Staff Local 05298/AFT Michigan and Huron School District for the period of July 1, 20121 through June 30, 2023, as presented.

Ayes -6 Nays -0 Motion carried

Board Policy Committee:

Dana stated that there is nothing new to report. Next meeting is August, and they will continue to audit throughout the year.

Facility Needs Committee:

Cory stated that the Name is now on the Ferguson Ctr and there is parking lot construction going on everyone.

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Finance Committee Report:

Dana stated that Jill gave them a sneak preview of the budget presentation

Bond/Strategic Planning Committee Report:

Donovan states that the stat is behind on issuing some permits.

LDFA Report:

Scott said that that their last meeting was cancelled.

20/21-256. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the Accounts Payable totaling \$5,466,953.89, as presented.

ROLL CALL VOTE: Cox, Ferguson, Johnson, Roupe

Spicer and Town - - - AYES

Motion Carried

Investment Report Note & File

Statement of Revenue and Expenditures Note & File

Comments from the Board of Education:

Cox-Thanked everyone for coming, and congratulated the Softball and Baseball teams on their excellent finish to the season. He also thanked Jill for her presentation and congratulated all of the new hires.

Johnson-thanked everyone for coming and expressing their concerns. She also thanked Jill and welcomed all of the new hires.

Town-Thanked everyone for coming, congratulated the spring sports teams, thanked Jill and congratulated the newly hired employees.

Spicer-Thanks everyone for coming out. And welcomed the new hires. She also congratulated Jill on her presentation and on the spring sports teams.

Roupe-Thanked Jill, and all who attended, and also a special thank you to all of the unions for their negotiations.

Ferguson-Wanted to make sure everyone was also aware of how well the Track & Field athletes did at States. He congratulated the retirees and also recognized the band who participated in the MSBOA Virtual Festival

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Superintendent's Comments:

Donovan stated that the girls soccer lost in overtime, Track & Field had some amazing State qualifiers and baseball went all the way to the State Semi-finals. He thanked Jill for her hard work on the budget presentation. The Parent survey showed that 94-97% of parents wanted to have the students back for face to face instruction in the fall. We are planning to return to normal.

20/21-257. Moved by Town, seconded by Roupe, that the meeting be adjourned at 6:59 p.m.

Ayes -6 Nays -0

Motion carried