Huron School District BOARD OF EDUCATION MINUTES

Special Meeting June 21, 2017

President, Jack Richert call the meeting to order at 7:30 p.m. in the Media Center of Huron High School.

Members present: Ferguson, Whited, Richert, Gill

Members late: Cornwall (8:05 p.m.)

Members absent: Szawara and Roupe (excused)

Pledge to the flag was given.

16/17-153. Moved by Whited, seconded by Gill that the Board of Education approve the minutes of the Regular Meeting on May 22, 2017, the Special Meeting and Executive Session of June 8, 2017, as presented.

$$Ayes - 4$$
 $Nays - 0$

Motion carried.

Public Concerns and Comments:

Tammy Banas, Teamsters Local 214 Chief Union Steward, wanted to the let Board know that they will be voting on the tentative Master Agreement on Saturday, June 24, 2017.

16/17-154. Moved by Whited, seconded by Ferguson, to adjourn into executive session for the purpose of the Superintendent's Evaluation at 7:32 p.m.

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

Motion carried

The Board resumed Open Session at 8:31 p.m.

Discussions were made between the Board members on how to handle to possible retirement of the Superintendent.

16/17-155. Moved by Gill, seconded by Cornwall to adjourn the meeting at 9:06 p.m.

Ayes -5 Nays -0

Motion carried