

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

July 25, 2022

Vice President, Cory Roupe called the meeting to order at 6:00 p.m.

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

Members absent: Cornwall and Ferguson (excused)

Pledge to the flag was given.

22/23-001. Moved by Cox, seconded by Johnson, that the Board of Education approve the minutes from the Regular Meeting and Closed Session of June 27, 2022, as presented.

Ayes – 5 Nays - 0 Motion carried

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

Communications: There was no communication

22/23-002. Moved by Johnson, seconded by Cox, that the Board of Education approve the probationary contract and hiring of Kenneth Page as the Renton Jr High School Social Studies teacher for the 2022-2023 school year, pending the results of his criminal history background check, and pre-employment physical, as presented.

Donovan introduced Mr. Page and went over his credentials

Ayes – 5 Nays - 0 Motion carried

22/23-003. Moved by Town, seconded by Johnson, that the Board of Education approve the probationary contract and hiring of Toni Pautke as the ASD Coach for the 2022-2023 school year, pending the results of her criminal history background check, and pre-employment physical, as presented.

Donovan explained details of the ASD Coaching position

Ayes – 5 Nays - 0 Motion carried

22/23-004. Moved by Johnson, seconded by Cox, that the Board of Education approve the Athletic Coaches for the Fall 2022-2023 athletic season, as presented.

Ayes – 4 Nays - 0 Roupe-Abstained Motion carried

22/23-005. Moved by Town, seconded by Roupe, that the Board of Education approve the Loan/Repayment Activity Application for participation in the School Bond Qualification and Loan program through the Michigan Department of Treasury, as presented.

Donovan and Jill discussed what the Loan/Repayment is for

ROLL CALL VOTE:

Cox, Johnson, Town, Spicer
and Roupe - - - AYES

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

July 25, 2022

Page Two

22/23-006. Moved by Johnson, seconded by Cox, that the Board of Education approve the purchase of two, 2019, 77 Passenger Blue Bird Vision Propane Powered School Buses from Holland Bus Company in the amount of \$90,434 each, totaling \$180,868.00, as presented.

Donovan explained that we try to replace a few buses each year to keep up with our fleet

ROLL CALL VOTE:

Cox, Johnson, Town, Spicer
and Roupe - - - AYES

Motion carried

22/23-007. Moved by Cox, seconded by Town, that the Board of Education approve the Huron School District Facility/Building Usage Agreement, as presented.

Donovan explained that this was looked at and language and fees were updated to be more in line with surrounding districts

Ayes – 5 Nays - 0

Motion carried

22/23-008. Moved by Johnson, seconded by Town, that the Board of Education approve the second reading of the NEOLA Board Policy Update Volume 36, Number 2, as presented.

Ayes – 5 Nays - 0

Motion carried

Board Policy Committee Report:

Dana said that their meeting is scheduled for August

Facility Needs Committee Report:

Cory stated nothing new to report. Donovan mention that there are few things happening to the baseball and softball areas.

Finance Committee Report:

Dana had nothing new to report.

Bond/Strategic Planning Committee Report:

Jennifer said that Brown and Miller are wrapping up, and will need landscaping, they are finishing up with the 2nd floor at Renton Jr High and the High School bathrooms, roof, and Science rooms are underway. Everything is coming in under budget.

LDFR Report:

Rowe stated that the last meeting was cancelled, but they are continuing to look at their outstanding bills.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

July 25, 2022

Page Three

22/23-009. Moved by Town, seconded by Cox, that the Board of Education approve the Accounts Payable totaling \$5,740,178.67 as presented.

Roll Call Vote:

Cox, Johnson, Town, Spicer
and Roupe - - - -AYES.

Motion carried

Investment Report

Note & File

Statement of Revenue & Expenditures

Note & File

Comments from the Board of Education:

Spicer – She hopes that everyone is having a good summer and welcomed the new hires

Johnson - She congratulated all of the new hires

Cox – He welcomed the new hires and hopes that everyone enjoys the rest of their summer

Town – She welcomed all of the new hire to the Huron Family

Roupe – He echoed everyone’s comments. He reminded everyone that there is a Girls Basketball Fundraiser at New Boston Nutrition Hub tomorrow from 6:30 a.m. – 4:00 p.m.

Superintendent’s Comments:

Donovan explained that Summer School is in full swing, He thanked Jill and Steve for all of the hard work they have been putting in to get everyone ready to return in the fall. He also thanked Ken and his family for coming tonight.

22/23-010. Moved by Roupe seconded by Johnson that the meeting be adjourned at 6:17 p.m.

Ayes –5

Nays - 0

Motion carried