

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

August 29, 2022

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

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

Members absent: - - - -

Pledge to the flag was given.

22/23-011. Moved by Johnson, seconded by Roupe, that the Board of Education approve the minutes from the Regular Meeting of July 22, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

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

Communications: There was no communication

22/23-012. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Maureen Porcarelli, as the Accounts Payable Clerk, effective August 15, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-013. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Rachel Masserant as the Resource Teacher/Behavior Interventionist at Ferguson Early Childhood Center, for the 2022-2023 school year, pending the results of her pre-employment physical, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-014. Moved by Roupe, seconded by Town, that the Board of Education approve the probationary teaching contract and hiring of Shanna Havenstein as the ASD Behavior Specialist at Miller Elementary for the 2022-2023 school year, pending the results of her pre-employment physical, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-015. Moved by Roupe, seconded by Cox, that the Board of Education approve the hiring of Emily Bimer as a Shared-Time teacher for the 2022-2023 school year, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-016. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the rehiring of Barbara Hubbard as a District Bus Driver for the 2022-223 school year, effective August 29, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

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22/23-017. Moved by Town, seconded by Johnson, that the Board of Education approve the rehiring of Sheila Fendt, as the Huron High School Cook's Assistant, for the 2022-2023 school year, effective August 29, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-018. Moved by Town, seconded by Roupe, that the Board of Education approve the rehiring of Katherine Morton, as the Special Education Aide at Huron high School for the 2022-2023 school year, effective August 30, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-019. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the hiring of Dena Groog, as the Special Education Aide at Bobcean Elementary for the 2022-2023 school year, pending the results of her criminal history background check, effective August 30, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-020. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Amy Burnette as the Lunch/Recess Aide at Brown Elementary for the 2022/223 school year, pending the results of her criminal history background check, effective September 6, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-021. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Brenda Krzemen as the Special Education Aide at Flat Rock High School, for the 2022-2023 school year, effective August 30, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-022. Moved by Cox, seconded by Roupe, that the Board of Education approve the hiring of Kelsey Lorenz as the Special Education Aide at Bobcean Elementary, for the 2022-2023 school year, effective August 30, 2022, pending the results of her criminal history background check and pre-employment physical, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-023. Moved by Town, seconded by Johnson, that the Board of Education approve the hiring of Eric Towe as the DCTC Math Support Staff, for the 2022-2023 school year, pending the results of his criminal history background check and pre-employment physical, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-024. Moved by Ferguson, seconded by Town, that the Board of Education approve the updated list of Fall Coaches for the 2022-2023 school year, as presented.

Ayes – 6 Nays – 0 Abstain-Roupe Motion Carried

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22/23-025. Moved by Johnson, seconded by Cox, that the Board of Education approve the one year unpaid leave of absence for AFT member, Paula Bailey, for the 2022-223 school year, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-026. Moved by Ferguson, seconded by Cox, that the Board of Education approve the one year unpaid leave of absence for AFT member, Joy Grzywacz, for the 2022-2023 school year, as presented.

Ayes – 7 Nays - 0 Motion carried

22/23-027. Moved by Town, seconded by Ferguson that the Board of Education select and certify Jennifer Johnson as the MASB 2022 Board delegate, Julie Spicer as the Alternate and Aaron Cox at the secondary alternate.

Ayes – 7 Nays - 0 Motion carried

Board Policy Committee Report:

Dana said that the latest update came in this morning so they will be meeting tomorrow to discuss.

Facility Needs Committee Report:

Cory stated the high school classrooms will be ready for students at the start of the school year. Their next meeting is scheduled for the end of September.

Finance Committee Report:

Nate stated that they are waiting on a few sources of funding and they are waiting to see where those funds land.

Bond/Strategic Planning Committee Report:

Cory stated that their next meeting is scheduled for October.

LDFR Report:

Scott said that they met last Wednesday, and they are in negotiations with regards to the sub station on Bell Road. They are working with Brose as they had agreed to bring in a certain number of employees with their expansion, of local community members. They have a new attorney and he will be reviewing the escrow account.

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22/23-028. Moved by Cornwall, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$5,214,975.06 as presented.

Roll Call Vote:

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

Motion carried

Investment Report

Note & File

Statement of Revenue & Expenditures

Note & File

Comments from the Board of Education:

Johnson – Congratulated Shanna and all of the new hires. She hopes that everyone has a great start to the school year.

Spicer – Welcomed everyone and reiterated wishing everyone a great start to the school year.

Cox – Welcomed all of the new hires and gave a “special shout out” to all of the administrators for helping to get everything ready for the new school year.

Roupe – Congratulated all of the new hires and wished the Fall Sports the best of luck this year. He also wanted to recognize all of the custodial and maintenance staff for the great job cleaning the buildings, especially with having to deal with all of the construction that has been going on at the facilities.

Cornwall – Welcomed all new hires. He is looking forward to a great start to the new year.

Town – Congratulated the new hires and welcomed Shanna. She also thanked the administrators for their hard work, in preparing for the new year. She wished the fall sports good luck with their seasons.

Ferguson – Echoed everyone’s comments and wished the best of luck to all of the fall sports.

Superintendent’s Comments:

Donovan thanked Shanna for coming to the meeting, and wanted to thank Mrs. Springer and Mr. Gomez for the great job that they did with Summer School. Many people were involved with this program, from bus drivers and support staff all the way to the teachers. Reminded everyone that “Opening Day” is tomorrow for all of the district employees. He is excited to have the kids back.

22/23-029. Moved by Ferguson seconded by Roupe that the meeting be adjourned at 6:20 p.m.

Ayes –7

Nays - 0

Motion carried