HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 16, 2024

Vice President, Cory Roupe called the meeting to order at 6:00 p.m. in the Media Center at Huron High School.

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

Members absent: Ferguson (excused)

Members late: Johnson (6:12 p.m.)

Pledge to the flag was given

24/25-060. Moved by Town, seconded by Roupe that the Board of Education approve the minutes from the Regular Meeting and Closed Session of November 25, 2024, as presented.

Ayes – 5 Nays – 0 Motion carried

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

Communication: There was no Communications

24/25-061. Moved by Town, seconded by Monte, that the Board of Education approve the hiring of Taylor Popa as the Cook's Assistant at Miller Elementary, effective December 9, 2024, as presented.

Ayes – 5 Nays – 0 Motion carried

24/25-062. Moved by Cox, seconded by Roupe, that the Board of Education adopt the 80%/20% Employer/Employee Health Care Cost Option as set forth in the 211 Public Act 152, The Publicly Funded Health Insurance Contribution Act, as presented.

Roll Call Vote: Cox, Monte, Town, Spicer and Roupe - - - AYES

Motion carried

24/25-063. Moved by Town, seconded by Monte, that the Board of Education approve the second reading and adoption of NEOLA Board Policy Update Volumen 39, Number 1, as presented.

Ayes – 5 Nays – 0 Motion carried

Donovan Rowe gave an explanation to the students who were present, as to how the Board Meetings worked. He also explained how they use "Roberts Rule of Order".

Board Policy Committee Report:
Dana stated there is nothing further to update, so they will set up a new schedule in 2025.

Facility Needs Committee Report:
Cory stated that they were working on the fascia and soffit's and this should wrap things up.

Finance Committee Report:
Dana had nothing new to report.

Bond/Strategic Planning Committee Report:
Donovan said that they have begun the process of selecting an architect for the next bond.

LDFA Report:
Donovan said that the December meeting had been cancelled.

24/25-064. Moved by Town, seconded by Roupe, that the Board of Education approve the Account Payable totaling $3, 075,836.26, as presented.

Roll Call Vote:	Cox, Monte, Town, Spicer and Roupe - - - AYES
	Motion carried
Investment Report	Note and File
Statement of Revenue/Expenditures	Note and File

Comments from the Board of Education Members:

Spicer – Wished everyone a Merry Christmas, a great Holiday Break, and safe travels to anyone that will be on the road.

Cox – Wished everyone a Happy New Year and a safe Holiday Break.

Monte – Merry Christmas, Happy New Year, and enjoy the time off.

Town – Merry Christmas and Happy New Year to everyone.

Roupe – Thanked the students from coming and wished everyone a Merry Christmas and Happy New Year.

Superintendent's Comments:

Donovan explained to the student about going into a Closed Session, and wished everyone a very Merry Christmas and a Happy New Year.

24/25-065. Moved by Town, seconded by Roupe, that the meeting goes into closed session for the purpose of the Superintendent's Evaluation at 6:09 p.m.

Ayes – 5 Nays - 0 Motion carried

Jennifer Johnson arrived at 6:12 p.m.

Return to Open Session at 6:35 p.m.

24/25-066. Moved by Roupe, seconded by Town, that the meeting be adjourned at 6:36 p.m.

Ayes – 6 Nays – 0 Motion carried.