HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

September 30, 2024

President, Scott Ferguson called the meeting to order at 6:00 p.m. in the High School Media Center.

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

Members absent: -0-

Pledge to the flag was given

24/25-028. Moved by Ferguson, seconded by Monte that the Board of Education approve the minutes from the Regular Meeting of August 26, 2024, and the Special Meeting of September 23, 2024 and it's Closed Session, as presented.

Ayes – 7 Nays – 0 Motion carried

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

Communication: Nate from Rehmann Robson, discussed the details from this year's annual audit. He thanked Jill Sauve for always being prepared and organized. He discussed the many changes that districts now have to deal with. He did not have any findings.

24/25-029. Moved by Johnson, seconded by Monte, that the Board of Education approve the hiring of Dorothy Garza as a Paraprofessional at Brown Elementary, effective September 3, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-030. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the hiring of Lili Ervin as the Lunch/Recess Aide at Miller Elementary, effective September 5, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-031. Moved by Johnson, seconded by Roupe, that the Board of Education approve the re-hiring of Jill Peters as the Lunch/Recess Aide at Miller Elementary, effective September 16, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-032. Moved by Roupe, seconded by Monte, that the Board of Education approved the hiring of Caitlin Tressler as the Cook's Assistant at Renton Jr High School, effective September 19, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-033. Moved by Johnson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Emma Case as the ASD Speech and Language Pathologist, effective, October 14, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-034. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the Out of State Field Trip for the 4th Grade students at Miller Elementary, to go to the Huntington Center for the Toledo Walleye Game, in Toledo, Ohio, on November 13, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-035. Moved by Johnson, seconded by Roupe, that the Board of Education approve the AFT Member, Cathy Brown's request for an unpaid leave of absence for the remainder of the 2024/2025 school year, effective October 7, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-036. Moved by Ferguson, seconded by Town that the Board of Education approved the second reading and adoption of the NEOLA Special Update regarding Policy 2266 and new Policy 2264, as presented.

Ayes – 7 Nays – 0 Motion carried

Board Policy Committee Report:
Mrs. DiMambro stated that she just received an email, this evening, that they are sending us the Fall Update. The committee is scheduled to meet October 29th.

Facility Needs Committee Report:
Cory- the will be meeting next in December

Finance Committee Report:
Jennifer – they met today and discussed the audit , DCTC purchase of the Trenton Athletic Club and the Wayne County Enhancement Millage

Bond/Strategic Planning Committee Report:
Cory – all of the projects are wrapping up. Donovan also mentioned that we will be working on a new Bond in the upcoming months.

LDFA Report:
Scott – they met about two weeks ago and the only project they are working on right now is paving Mercer Drive.

24/25-037. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the Account Payable totaling $5,860,908.94, as presented.

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

Motion carried

Investment Report Note and File

Statement of Revenue/Expenditures Note and File

Comments from the Board of Education Members:

Cox- Had nothing new to add

Monte – Thanked Jill for the great job on the audit. She does a great job of explaining everything in layman's terms.

Johnson – Thanked Jill and reminded everyone that the Band is performing on next Monday at Flat Rock High School-everyone should come out to support.

Spicer – She wanted to remind everyone that Principal Appreciation Month is coming and she wanted to thank Mr. Tomasek for an amazing job that he is doing. Her children have told her how he is always out a at recess, even in his suit, to lay kickball with them. Keep doing what you are doing Mr. T.

Roupe – Congratulations to all of the new hires, thanked Jill for all of her hard work on the audit. It was great to see all the students that attended tonight's meeting.

Town – Thanked Jill and her team for excellent results on the audit, congratulated all of the new hires, and also thanked the students for attending the meeting.

Ferguson – Echoed everyone's comments and just stated what a great time the Homecoming game was.

Superintendent's Comments:

Donovan stated that Homecoming turned out great and thanked Ms. Tymensky and her art students for all of their dedication. The band sounded great and he reminded everyone about coming out to Flat Rock to support them. Our Equestrian team is moving on to their State competition in October. He also wanted to thank Steve Hudock and his ELA team-their resources are definitely appreciated.

24/25-038. Moved by Ferguson, seconded by Cox, that the meeting be adjourned at 6:22 p.m.

Ayes – 7 Nays - 0 Motion carried