

**Huron Board of Education  
Organizational Meeting Minutes  
January 16, 2012**

Superintendent Naughton called the meeting to order at 6:00 p.m. in the high school media center.

Members Present: Richert, Szawara, Cornwall, Lazere, Whited, Ferguson and Gill.

Members Absent: None

Pledge to the Flag was given.

Judge Tina Brooks-Green gave the Oath of Office to Board of Education members.

11/12-088. Moved by Richert, seconded by Whited, that the Board of Education approve the minutes for the regular meeting and executive session of December 19, 2011.

Ayes – 7                      Nays – 0

Motion carried.

Public concerns and comments:

Assistant Principal, Mr. Mercer from Renton Junior High informed the Board Members that Renton teacher, Mrs. Joyce Patterson, applied for a grant for the “Fuel Up” program and was awarded \$2700.00 toward the program. Mr. Mercer said the students are all very excited to participate in the program.

Communications:

There were no communications at this time.

11/12-089. Moved by Richert, seconded by Szawara, to appoint Richard Naughton as temporary chairman until the President of the Board is elected and Alice Ferguson as temporary secretary until the position of Secretary of the Board is elected.

Ayes – 7                      Nays – 0

Motion carried.

**Huron Board of Education  
Organizational Meeting Minutes  
January 16, 2012  
Page Two**

11/12-090. Moved by Richert, seconded by Ferguson, to nominate Colleen Lazere for President of the Board of Education.

11/12-091. Moved by Richert, seconded by Ferguson, to close nominations for President.

Be it resolved, that Colleen Lazere be named president of the Board of Education, by unanimous acclamation.

Ayes – 7                      Nays – 0

Motion carried.

11/12-092. Moved by Gill, seconded by Whited, to nominate Jack Richert for Vice President of the Board of Education.

11/12-093. Moved by Gill, seconded by Whited, to close nominations for Vice President.

Be it resolved, that Jack Richert, be named Vice President of the Board of Education by unanimous acclamation.

Ayes – 7                      Nays – 0

Motion carried.

11/12-094. Moved by Richert, seconded by Szawara, to nominate Alice Ferguson for Secretary of the Board of Education.

11/12-095. Moved by Richert, seconded by Szawara, to close nominations for Secretary.

Be it resolved, that Alice Ferguson be named Secretary of the Board of Education by unanimous acclamation.

Ayes – 7                      Nays – 0

Motion carried.

**Huron Board of Education  
Organizational Meeting Minutes  
January 16, 2012  
Page Three**

11/12-096. Moved by Ferguson, seconded by Szawara, to nominate Michael Gill, for Treasurer of the Board of Education.

11/12-097. Moved by Ferguson, seconded by Szawara, to close nominations for Treasurer.

Be it resolved, by the Board of Education that Michael Gill be named Treasurer of the Board of Education by unanimous acclamation.

Ayes – 7                      Nays – 0

Motion carried.

11/12-098. Moved by Richert, seconded by Whited, that the Board of Education adopt the schedule of board meetings for the remainder of the 2011-2012 school year through January 21, 2013 as presented.

Ayes – 7                      Nays – 0

Motion carried.

11/12-099. Moved by Richert, seconded by Ferguson, to approve the Business Managers recommendation for banking and investment depositories as presented for the remainder of the 2011-2012 school year through January 21, 2013 as presented.

Ayes – 7                      Nays – 0

Motion carried.

11/12-100. Moved by Whited, seconded by Szawara, to authorize the Secretary and the Treasurer of the Board of Education to sign checks for the remainder of the 2011-2012 school year through January 21, 2013.

Ayes – 7                      Nays – 0

Motion carried.

11/12-101. Moved by Gill, seconded by Cornwall, to approve the Resolution for Investment Authority as presented for the remainder of the 2011-2012 school year through January 21, 2013 as presented.

Ayes – 7                      Nays – 0

Motion carried.

**Huron Board of Education  
Organizational Meeting Minutes  
January 16, 2012  
Page Four**

11/12-102. Moved by Richert, seconded by Szawara, to authorize the Secretary and Treasurer of the Board to invest funds of the school district for the remainder of the 2011-2012 school year through January 21, 2013, as presented.

Ayes - 7                      Nays – 0

Motion carried.

11/12-103. Moved by Gill, seconded by Ferguson, that the Board of Education use the Monroe Evening News as the district's official publication for the remainder of the 2011-2012 school year through January 21, 2013 as presented.

Ayes – 7                      Nays – 0

Motion carried.

11/12-104. Moved by Cornwall, seconded by Szawara, to approve Foley and Robinette, P.C. as general counsel for Huron School District for the remainder of the 2011-2012 school year through January 21, 2013.

Ayes – 7                      Nays – 0

Motion carried.

11/12-105. Moved by Richert, seconded by Ferguson, to approve Thrun Law Firm to handle elections and any future Durant Litigations for the Huron School District for the remainder of the 2011-2012 school year through January 21, 2013 as presented.

Ayes – 7                      Nays – 0

Motion carried.

11/12-106. Moved by Richert, seconded by Szawara, to approve Collins, Blaha, and Slatkin as bond and general counsel for the remainder of the 2011-2012 school year through January 21, 2013 as presented.

Ayes – 7                      Nays – 0

Motion carried.

**Huron Board of Education  
Organizational Meeting Minutes  
January 16, 2012  
Page Five**

11/12-107. Moved by Richert, seconded by Whited, to accept the resignation of Mrs. Lynn Beattie, High School teacher, effective March 16, 2012, after 36 years of dedicated service, due to retirement.

Ayes – 7      Nays – 0

Motion carried.

11/12-108. Moved by Gill, seconded by Richert, to approve the interim girl's basketball coaches for the remainder of the current basketball season.

Jim Kalbfleisch, Interim Head Coach  
Mike Kudron, Interim Assistant Coach (volunteer)  
Shawn Thacker, Interim Assistant Coach (volunteer)

Ayes – 7      Nays – 0

Motion carried.

11/12/109. Moved by Richert, seconded by Szawara, to approve the reinstatement of student "A", to the Huron School District, as recommended by the reinstatement committee.

Ayes -7      Nays – 0

Motion carried.

There was a brief discussion of the Board Members serving on subcommittees. The members agreed to serve on the following subcommittees for the remainder of the 2011-2012 school year through January 21, 2013:

Policy:	Cornwall and Whited
Finance:	Ferguson, Lazere and Gill
L DFA:	Richert, Lazere
Facilities:	Richert, Cornwall and Szawara
Strategic Planning Committee:	Ferguson, Gill and Szawara

**Huron Board of Education  
Organizational Meeting Minutes  
January 16, 2012  
Page Six**

Superintendent's Comments:

Superintendent Naughton informed everyone that the Strategic Planning Steering Committee is meeting on February 9, 2012 at 9:00 a.m. to review everything. He said that one major thing that the participants referenced to is technology. He also said that Mr. Bob Sorenson will be speaking at the next meeting regarding early learning success. Mr. Naughton stated that all winter athletics are off to a great start.

*Comments from Board of Education Members:*

Alice Whited wished everyone a Happy New Year. She thanked the Superintendent for all of the email updates and said she was very happy with the Fuel Up grant and that Mrs. Patterson did a great job.

Trena Szawara congratulated Mrs. Patterson on the grant for the "Fuel Up" program, saying she appreciates the effort that the staff put into going after the grant.

Jack Richert thanked Mrs. Patterson for the hard work with the new program and achieving the grant. Mr. Richert also mentioned that the winter athletic teams are doing pretty well; the season is off to a great start.

Alice Ferguson said she was happy with how things are going in the district. She thanked Mrs. Patterson for her hard work on the grant and wished everyone a Happy New Year. Mrs. Ferguson said she is thankful to be part of a great Board of Education.

Mike Gill said he is very excited about the Fuel Up grant, that even his kids are excited to participate in the program. He offered his congratulations to the winter athletic teams that are doing well and wished everyone a Happy New Year. Mr. Gill also mentioned that he is happy to be getting the email updates from the superintendent.

Nate Cornwall also expressed how happy he was with the grant received by Mrs. Patterson. He thanked Mr. Naughton for sending him the sports link, that is was very enjoyable.

Colleen Lazere said she visited Miller and was very impressed with how things are coming along. She also said she had lunch with the Kindergartners along with Mr. Naughton Mrs. Lazere also congratulated Mrs. Patterson on receiving the grant.

11/12-110. Moved by Gill, seconded by Szawara, that the meeting be adjourned at 6:27 p.m.

Ayes – 7

Nays – 0

Motion carried.