

The Huron Valley Schools Regular Board of Education meeting was called to order by President Mr. Long at 7:00 PM on Monday, October 24, 2016, at Milford High School 2380 S Milford Rd, Highland, MI 48357.

Members Present: Mr. Long, Ms. Walsh, Ms. Cotter, Ms. Blackwell, Ms. Brown, Ms. Lewis

Members Absent: Mr. Carlson

The Pledge of Allegiance

Information from the Board President

Nothing at this time.

Approval of Agenda

It was moved by Ms. Brown and supported by Ms. Blackwell to approve the Agenda as written.

Ayes: Ms. Brown, Ms. Blackwell, Ms. Lewis, Ms. Walsh, Ms. Cotter, Mr. Long

Nays: None

Motion Carried

Recognitions

- Milford High School was awarded the Heartsafe School Award by the American Heart Association. The school has met very rigorous requirements to achieve this award
- Julie Cavanaugh received the Huron Valley Schools Hero Award for her many years and numerous hours of volunteer service to Huron Valley. Jill Brower spoke on her behalf and Lisa Blackwell presented her with a certificate and coin
- Patti Woodruff, Principal at Highland Elementary School, along with students and staff, highlighted their school and the Kagan Model they are using in their classrooms to engage students in learning

Items from Board

Board Treasurer

Nothing at this time.

Vice President

Ms. Walsh spoke about the following:

- The Ad Hoc Committee formally the AAA Committee met and will begin a new program where students can earn an academic letter. All the details have not been worked out and this program is anticipated to begin in the 17/18 school year
- Currently, medically fragile students have been attending various center programs. Ms. Walsh said those students will begin returning to Huron Valley Schools
- The Committee has been working on Measures of Success for the 2016/17 AAA Goals

Secretary

Ms. Cotter stated that she is the Liaison for the Huron Valley Educational Foundation and noted that 45 requests for mini grants have been received.

Items from the Superintendent

Ms. Root talked about the first annual Senior Appreciation Luncheon that was held in the cafeteria at Milford High School on Sunday. It was very well attended with over 70 guests. The food was catered by Billy's Tip'in Inn and entertainment was provided by Center Stage. Dr. Coratti welcomed the guests.

Association Comment

Nothing at this time.

Public Comment

Robert Bozyk – Speeding on Kurt Drive

Sarah Empie – Transportation Issue

Sean Willis – Comprehensive Plan

Consent Agenda

It was moved by Ms. Walsh and supported by Ms. Brown that Exhibits A-1 to A-3 be approved as written.

Ayes: Ms. Walsh, Ms. Brown, Ms. Blackwell, Ms. Lewis, Ms. Cotter, Mr. Long

Nays: None

Motion Carried

Unfinished Business

No unfinished business.

New Business

Summer Improvement Projects

Donna Welch presented the 2016 Summer Capital Projects that were completed.

National School Board Association Conference

It was moved by Ms. Brown and Supported by Ms. Blackwell to send three Board of Education Members to the National School Board Association Conference in March in Denver, Colorado.

Ayes: Ms. Brown, Ms. Blackwell, Ms. Cotter, Ms. Walsh, Ms. Lewis, Mrs. Long

Nays: None

Motion Carried

GSSEM Memorandum of Understanding

It was moved by Ms. Brown and Supported by Ms. Blackwell to sign the Memo of Understanding between Nicole Long and Huron Valley Schools, so that Nicole can move forward with her GS Gold project to make a current softball field at the Bogie Lake campus, a handicap accessible field.

Ayes: Ms. Brown, Ms. Blackwell, Ms. Lewis, Ms. Cotter, Ms. Walsh (Mr. Long abstained from voting since Nicole is his daughter)

Nays: None

Motion Carried

Additional Public Comment

None

Good and Welfare

Ms. Walsh asked if a committee had been formed to distribute funds raised by the Fund Development Director. Kim Root explained they were in the beginning stages of forming the committee and had not yet created by-laws. Mr. Long suggested that these meetings be public.

Ms. Root assured the Board that she would keep them informed as they move forward in establishing the committee.

Adjournment

The meeting was adjourned at 8:47 PM

Respectfully submitted,

Lindsay Cotter
Secretary
HVS Board of Education