

The Huron Valley Schools Regular Board of Education meeting was called to order by President Mr. Long at 7:02 PM on Monday, August 15, 2016, at Lakeland High School 2380 S Milford Rd, Highland, MI 48357.

Members Present: Mr. Long, Ms. Walsh, Mr. Carlson, Ms. Cotter, Ms. Lewis

Members Absent: Ms. Blackwell, Ms. Brown

The Pledge of Allegiance

Information from the Board President

Approval of Agenda

It was moved by Mr. Carlson and supported by Ms. Lewis to approve the Agenda as written.

Ayes: Mr. Carlson, Ms. Lewis, Ms. Cotter, Mr. Long

Nays: None

Motion Carried

Recognitions

No recognitions.

Items from Board

No items from the Board

Items from the Superintendent

Mr. Baker again thanked the Board, COAT and the community for supporting him during his tenure in Huron Valley.

Association Comment

No Association comment.

Public Comment

No Public Comment

Consent Agenda

It was moved by Mr. Carlson and supported by Ms. Lewis to approve Exhibits "A-1 through A-8", as presented in the Consent Agenda.

Ayes: Mr. Carlson, Ms. Lewis, Ms. Cotter, Mr. Long, Ms. Walsh

Nays: None

Motion Carried

Unfinished Business

Mr. Long thanked the Board for working so quickly together to make a decision on an Interim Superintendent. Ms. Blackwell and Ms. Brown were present via phone so that they would be able to discuss and vote on the Interim Superintendent.

All Board Members stressed the importance of finding someone who could "hit the ground running" with opening day just days away.

It was moved by Mr. Carlson and supported by Beth Lewis to name Dr. Nancy Coratti as the Interim Superintendent of Huron Valley Schools, to begin on August 22, 2016 and remain in the position until a new Superintendent is hired.

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

Nays: Ms. Walsh

Motion Carried

Strategic Plan

It was moved by Ms. Walsh and supported by Mr. Carlson that the Oakland Schools Field Placement team be hired to facilitate the Strategic Plan process in Huron Valley Schools.

Ayes: Ms. Lewis, Ms. Walsh, Mr. Long

Nays: Ms. Cotter, Mr. Carlson

Motion Carried

Budget Items

It was moved by Mr. Carlson and supported by Ms. Cotter to reduce the budget by approximately 1.1 million dollars.

After much discussion by the Board, COAT and the Superintendent, Mr. Carlson withdrew the motion.

New Business

Goals and Measures of Success

COAT members presented the Measures of Success for each goal. The Board made suggestions for additions they would like to see and recommended that the 2016/17 Goals and Measures of Success be presented at the September 12, Committee Of The Whole meeting for final approval.

Additional Public Comment

No additional public comment.

Good and Welfare

Mr. Long thanked Mr. Baker for his service to Huron Valley Schools. He also thanked the Board and COAT for helping get an Interim Superintendent named quickly.

Mr. Long cancelled the Board of Education Regular meeting that was scheduled for Monday, August 22, 2016.

Adjournment

The meeting was adjourned at 8:45 PM

Respectfully submitted,

Lindsay Cotter
Secretary
HVS Board of Education