

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
SEPTEMBER 28, 2015 – 5:30 p.m.

Roll Call: David Wheeler, President; and members: Garret Bischoff, Tim Van Berkum, Sherman Gose, and Kerwin Haeder. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by David Wheeler.

Motion by Van Berkum, second by Gose, and unanimously carried to adopt the agenda as amended with the addition of a possible executive session at the end of the meeting per SDCL 1-25-2 (3) to discuss communications from legal counsel about contractual matters.

Dates to Remember - October 2 Homecoming / Early Release. October 5 HHS Parent /Teacher Conferences. October 7 Early Release. October 12 Native American Day – No School. October 13 Board Meeting (Tuesday) 5:30 P. M. – IPC. October 26 Board Meeting 5:30 P.M. – IPC. November 4 Early Release. November 9 Board Meeting 5:30 P. M. – IPC. November 9 & 10 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45. November 11 Veteran’s Day Holiday – No School. November 12 & 16 HMS Parent/Teacher Conferences. November 17 & 19 4th/5th Grade Parent Teacher Conferences. November 23 Board Meeting 5:30 P.M. – IPC. November 23 & 24 Kindergarten/1st Grade Parent/Teacher Conferences. November 25 Early Release. November 26 & 27 Thanksgiving Vacation – No School.

Community Input on Items not on the Agenda

None.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Laura McGirr/Substitute Teacher/\$100.00 per day; Erin Stewart/Substitute Teacher/\$100.00 per day; Devon Urban/Substitute Teacher/\$100.00 per day/TAP Program – Substitute Classroom Leader/\$16.22 per hour; Chelsea Blanchette/ESL Para-Washington 4th/5th Grade Center/\$12.81 per hour; Laura Schultz/ESL Para-High School/\$12.81 per hour; Aye Aye/Title Para-Title I A/Middle School/\$12.81 per hour; Maria Cabezas/Para/High School/\$12.81 per hour; and Casie Petersen/SPED Para-Middle School/\$12.96 per hour.

## Celebrate Successes

The Superintendent reported on the successes in the District.

## Reports

Good News Report – Molly Perry reported on the High School Drama Department.

Good News Report – Demi Moon report on the High School ACT results.

SBAC Results – Gay Pickner reported on the Smarter Balanced Assessment results.

Business Manager's Report – Kelly Christopherson reported on the elementary construction progress.

Superintendent's Report - Terry Nebelsick presented the Superintendent's report. The report included an annual report on bullying in the school district as required by Board Policy.

## Old Business

None.

## New Business

Motion by Haeder, second by Van Berkum, and unanimously carried to approve the agreement with East Dakota Educational Cooperative for professional development services.

The Board decided an executive session was not needed.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 7:04 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager