

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 11, 2015 – 5:30 p.m.

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

Tim Van Berkum led the Pledge of Allegiance.

Motion by Bischoff, second by Wheeler, and unanimously carried to adopt the agenda as amended.

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 13 and April 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Nicholle Mudge/substitute bus driver/\$25 per hour, substitute para-educator/\$12.26 per hour and substitute teacher/\$100 per day; and Mark Pomerico/substitute custodian/\$12.30 per hour. (5) Teacher contracts for 2015-2016 for Jessica Forrette/School Nurse/\$36,810; and Shelly Fuller/\$40,076/School Social Worker. (6) Renew Tiger Stadium Sponsorship with Dakotaland Federal Credit Union. (7) Open enrollment requests OE-2015-3 and OE-2015-4. (8) Cast votes in the SDHSAA Election as follows: East River At-Large Representative -Steve Moore, Watertown District; Small School Group Board of Education - Mike Olson, Bennett County School District; Division II Representative - Bud Postma; and the Amendment to Constitution and Bylaws – Yes.

	Bank Balance 4-01-15	Receipts	Disbursements	Bank Balance 4-30-15
General Fund	3,066,416.42	1,023,997.71	1,305,569.23	2,784,844.90
Capital Outlay	2,187,261.41	224,945.38	115,738.39	2,296,468.40
Special Education	961,933.57	219,036.23	280,371.66	900,598.14
Pension Fund	74,849.54	15,657.11	0.00	90,506.65
Building Fund	14,097.24	0.00	74.75	14,022.49
Bond Redem.- Elem	77,154.41	73,070.03	0.00	150,224.44
Capital Projects	4,776,971.76	619.99	707,788.66	4,069,803.09

Food Service	151,722.67	144,261.19	153,580.25	142,403.61
Enterprise Fund	540,589.84	22,154.52	15,922.54	546,821.82
Activity Account	212,055.48	12,532.53	32,086.26	192,501.75
Health Insurance	124,174.35	219,072.62	207,930.88	135,316.09
Scholarship Fund	179,325.45	0.00	0.00	179,325.45
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	12,366,552.14	1,955,347.31	2,819,062.62	11,502,836.83

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. American Band & Trust Spirit Card Donation – Jill Luque and Jessica Beck presented a donation from the Spirit Card in the amount of \$2,263.26.
- B. Good News Report – Courtney Ehlke and some of her ESL students from Jefferson gave a report.
- C. Marketing Plan – Sherri Nelson, Marketing Director, gave a report on plans for marketing.
- D. AdvancEd – Gay Pickner gave a report on AdvancEd.
- E. Boston Trip – Lindsey Brewer and Lori Keleher reported on their trip to Boston to present at the National Council of Teachers of Mathematics Conference.
- F. E-book – Josh Trandall reported on the textbook he wrote for his Spanish IV class.
- G. Music Trip – Larry Petersen reported on a music student trip to Chicago in June.
- H. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- I. Capital Outlay 5-Year Plan – Kelly Christopherson presented a report on the Capital Outlay spending plan for the next 5 years.
- J. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- K. Dates to Remember – May 12 is the athletic banquet. May 15 is Munce’s Math Night. May 25 is Memorial Day and there is not any school. May 26 is 8th Grade Promotion.

May 27 is Baccalaureate. May 29 is the last day of classes and is an early release day. May 31 is graduation. June 1 is teacher checkout day.

Old Business

Editing of proposed changes to Board Policy section I – Instruction is continuing. No action was taken.

New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the application for a waiver from the state end of course exam for Algebra I.

Motion by Gose, second by Haeder, and unanimously carried to renew the Worker's Compensation coverage through the ASBSD for 2015-2016 and to cover school board members.

Motion by Bischoff, second by Wheeler, and unanimously carried to renew the property/liability coverage through ASBSD for 2015-2016 and to designate Rick Long at American Trust Insurance as our local agent.

Kelly Christopherson presented and summarized the proposed budget for 2015-2016. The Board will conduct a budget hearing June 8 and consider final budget approval at the June 22 meeting. No action was taken.

Motion by Wheeler, second by Gose, and unanimously carried to ratify the classified employee negotiations agreement.

Motion by Haeder, second by Wheeler, and unanimously carried to approve the request to apply for grant funding by the Madison Library and the Buchanan Library to James Patterson Grant for library books.

Motion by Gose, second by Bischoff, and unanimously carried to approve the request to apply for grant funding by School Nutrition to the Arby's Foundation for staffing and transportation for the summer feeding program.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the request to apply for grant funding by the Pre-School Partnership to the United Way for pre-school tuition for children in Huron.

Motion by Gose, second by Bischoff, and unanimously carried to approve the request to apply for grant funding by Destination Imagination to the United Way for supplies and materials.

Motion by Haeder, second by Gose, and unanimously carried to approve the request to apply for grant funding by the Munce's Math Nights to the United Way for math nights for 8th grade students.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the request to apply for grant funding by the Middle School ICU to the United Way for after-school busing for homework help.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 7:30 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager