

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
December 10, 2012 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, Michele Bennett, and David Wheeler; Student member: Adrian Del Grosso. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Adrian Del Grosso led the Pledge of Allegiance.

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

Motion by Wheeler, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 13 and November 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Elizabeth Katz/student worker; Meghan Wright/student worker; Cassandra Gunnink/middle school guidance counselor’s office/ \$12.16 per hour; Chad Kopplin/substitute teacher/\$85 per day; Christopher Smith/student worker; and Andrew Bobeldyke/student worker. (5) The contract adjustment of Mary Helen Wipf, an increase of \$1,776 for an additional 30 minutes per day beyond the initial contract period. (6)The resignations of Rita Thomsen/speech therapist/33 years; Denise Burr/elementary teacher/34 years; Jeany Salter/elementary teacher/29 years; Linda Snell/special education teacher/20 years; and Kay Mors/Title I/29 years. (7) A request to change the date of the 8th grade promotion from Friday, May 10 to Thursday, May 9.

	Bank Balance 11-01-12	Receipts	Disbursements	Bank Balance 11-30-12
General Fund	2,227,872.15	2,476,332.28	1,287,687.49	3,416,516.94
Capital Outlay	-27,998.77	788,429.36	257,056.57	503,374.02
Special Education	969,306.61	601,238.80	223,058.19	1,347,487.22
Pension Fund	21,670.22	78,785.18	0.00	100,455.40
Building Fund	7,122.68	37.45	0.00	7,160.13
Bond Redemption	340,536.04	288,740.52	446,250.00	183,026.56
Food Service	17,658.51	124,591.69	126,445.62	15,804.58
Enterprise Fund	373,609.84	2,519.70	6,709.99	369,419.55
Activity Account	146,164.67	29,676.55	20,006.06	155,835.16
Health Insurance	66,685.20	211,089.91	195,480.51	82,294.60
Scholarship Fund	169,523.81	0.00	0.00	169,523.81
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	4,312,150.96	4,601,441.44	2,562,694.43	6,350,897.97

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Dianne Tapken, administrative assistant at the ESL Welcome Center, is the Classified Employee of the Month for November, 2012.
- B. District-Wide Facilities Report – Jeff Hazard, Koch Hazard Architects, presented the final report to the Board.
- C. Community Committee for Facilities – Superintendent Nebelsick reported a committee is being formed to study the final report from Koch Hazard.
- D. Huron Middle School Builders Club – Ryan Fuchs, Huron Kiwanis Club, presented the Builders Club banner, gavel, etc. to Mr. Taplett and Amanda Kuntz to make the chartering of the Huron Middle School Builders Club official.
- E. ESL Assessment Report – Cindy Niederbaumer reported on the assessment process used to assess our ESL students.
- F. LAN Report – Tim Van Berkum reported on the meeting the Board had with area Legislators regarding the upcoming Legislative session.
- G. 2013-2014 Calendar Report – Superintendent Nebelsick presented the calendar committee's recommended calendar for 2013-2014.
- H. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- I. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- J. Dates to Remember –December 12 is the Christmas Open House at the Instructional Planning Center. December 24-January 1is Christmas break and there is not any school. January 2 school resumes.

New Business

Motion by Bennett, second by Wheeler, and unanimously carried to approve an application for Self-Advocacy Initiative Funds.

Motion by Bennett, second by Wheeler, and unanimously carried to approve an application for the 2012-2013 1003(a) Focus and Priority Grant.

Old Business

Motion by Halbkat, second by Wheeler, and unanimously carried to approve Board Policy BFB – Public Participation at Board Meetings, as amended by consensus of the Board Members at the meeting.

Motion by Bennett, second by Halbkat, and unanimously carried to approve Board Policy BHB – Suspension of Policies, as amended by consensus of the Board Members at the meeting.

New Business

Motion by Bennett, second by Wheeler, and unanimously carried to approve the resolution to issue Capital Outlay Certificates to fund the Madison Elementary School addition.

Motion by Halbkat, second by Bennett, and unanimously carried to cast a vote for Neil Putnam from Mitchell, a candidate for the ASBSD Board of Directors.

Motion by Halbkat, second by Bennett, and unanimously approved to adjourn at 8:05 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager