

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JANUARY 26, 2015 – 5:30 p.m.

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

The Pledge of Allegiance was led by Tim Van Berkum

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

Community Input on Items not on the Agenda

Brian Hines commented on the proposed 2015-2016 school calendar and the Washington construction change order.

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Lisa Sween/substitute in the Tiger After-School Program/\$15.45 per hour; Wendy Voss/Tiger After-School Program/\$15.45 per hour; Karen Schley/substitute para-educator/\$12.26 per hour; Daileen Martinez/ESL para-educator \$12.26 per hour/Tiger After-School program \$15.45 per hour; Katelyn French/substitute teacher \$100 per day/substitute para-educator/\$12.26 per hour; Jordan Glanzer/substitute para-educator/\$12.26 per hour; Michelle Chenoweth/substitute teacher \$100 per day /substitute para-educator/\$12.26 per hour; and Luis Momox/substitute teacher/\$100 per day. (2) The combined election agreement between the City of Huron and the Huron School District. (3) Open enrollment request OE 2014-15/8.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Kris Hughes, para-educator at Madison, was recognized as the December 2014 Classified Employee of the Month.

Good News Report – Lori Wehlander gave a report on the Special Education department.

Assessments – Gay Pickner gave a report on Statewide and District-wide assessments.

2015-2016 Calendar – Superintendent Nebelsick introduced the calendar committee’s proposed calendar for 2015-2016.

LAN Report – Tim Van Berkum reported on the 2015 Legislature.

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

Superintendent’s Report - Terry Nebelsick presented the Superintendent’s report.

Dates to Remember - January 30 is the first day petitions to run for the Board of Education can be circulated. February 4 is an early release day. February 16 is Presidents Day and there is not any school. February 27 is the last day to submit a petition to run for the Board of Education.

#### Old Business

None.

#### New Business

Motion by Haeder, second by Bischoff, and unanimously carried to approve Washington Change Order #2 in the amount of \$119,081.

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

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager