

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
May 14, 2012 – 5:30 p.m.

Roll Call: John Halbkat, President; members: Nichole Yost, Michele Bennett, Steve Fryberger, and Tim Van Berkum. Student members: Adrian Del Grosso, Michael Nicholas, and Arthur Hines. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

Adrian Del Grosso led the Pledge of Allegiance.

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

Bennett requested the employment contracts be removed from the Consent Agenda and be considered in New Business.

Fryberger requested the SDHSAA election ballot be removed from the Consent Agenda and be considered in New Business.

Motion by Bennett, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 9 and April 23. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) New hires including Crystal Anderson/substitute teacher/\$85 per day; Julie Fleek/substitute teacher/\$85 per day; and EhKu Paw/interpreter/\$16.15 per hour. (5) The resignations of Shelly Van Wyhe/para-educator/Jefferson Elementary/12 years; Jenna Anderson/HS Special Education Teacher/2 years; Connie Tilden/Elementary ESL Teacher/1 year; and Plo Htoo/ESL para-educator/Jefferson Elementary/1 year. (6) Accepted a two year banking proposal from American Bank & Trust. (A complete summary of all proposals is on file in the Business Office.) (7) Renewed Workers Compensation Insurance coverage with ASBSD for 2012-2013 in the amount of \$164,844 with coverage for Board members. (8) Renewed Property/Liability Insurance coverage with ASBSD for 2012-2013 in the amount of \$98,605 and designated Rick Long as the local agent for a fee of \$5,831. (9) Open enrollment requests #OE-2011-25 and #OE-2011-26. (10) A service agreement with Honeywell Building Solutions. (11) Awarded the bids for gasoline and diesel fuel for 2012-2013 to M.G. Oil Company. (A complete bid recap is on file in the Business Office.)

	Bank Balance 4-01-12	Receipts	Disbursements	Bank Balance 4-30-12
General Fund	3,364,687.48	966,444.75	1,135,358.95	3,195,773.28
Capital Outlay	370,147.92	1,240,470.99	1,222,475.93	388,142.98
Special Education	1,010,728.67	157,018.16	188,325.73	979,421.10
Pension Fund	119,584.45	9,729.74	90.00	129,224.19

Building Fund	8,614.16	1,718.40	229.28	10,103.28
Bond Redemption	322,680.10	36,934.16	0.00	359,614.26
Food Service	119,995.67	134,456.76	144,027.78	110,424.65
Enterprise Fund	374,774.53	26,646.34	13,920.27	387,500.60
Activity Account	130,848.62	18,961.32	14,905.76	134,904.18
Health Insurance	112,728.51	187,510.31	178,413.27	121,825.55
Scholarship Fund	161,462.15	7,538.40	0.00	169,000.55
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	6,069,674.85	2,787,429.33	2,897,746.97	5,985,934.62

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Roger Ahlers, Technology Director, reported on the current technology program and future plans for the district.
- B. Teens Against Tobacco Use (TATU) – Darci Love, Rita Baszler, and students reported on TATU activities.
- C. Civil Rights Conference – Michele Bennett and Nichole Yost reported on the conference they attended April 30.
- D. Surplus Property Auction – The County will be joining with the school for the surplus property auction scheduled for July 19.
- E. Federal Programs – Darci Love reported on the recent federal programs monitoring visit from the State Department of Education and our corrective action plan.
- F. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- G. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- H. Donations – The Lyle Sabers Family presented a \$500 donation to the FFA program and American Bank & Trust donated \$926 raised with the Spirit Card debit card to be used for speakers and wiring in the high school auditorium.
- I. Dates to Remember – May 15 is Class Day at the high school. May 16 is Baccalaureate at the Huron Arena. May 18 is the last day of classes for students. May 20 is Graduation. May 21 is teacher checkout. May 21-22 are the moving days for

elementary reconfiguration. May 28 is Memorial Day. May 29 the Summer Nutrition Program begins.

Old Business

Motion by Van Berkum, second by Yost, and unanimously carried to approve Section A of the Board Policy Manual as amended with the changes discussed at this Board meeting.

The Board discussed developing a Board policy regarding the prohibition of awarding grade points for students volunteering time, contributing donations, or bringing school supplies. The administration was directed to bring a sample policy to the next meeting. No action was taken.

Community Input

Brian Hines commented on his request to have the strategic planning meeting video recorded.

New Business

Motion by Bennett, second by Yost, and carried to ratify the certified negotiations package for 2012-2013. HEA ratified the package on April 24, 2012. Vote: Bennett – Yes; Halbkat – Yes; Van Berkum – Yes; Yost – Yes; and Fryberger – No.

Halbkat departed the meeting at this time.

Motion by Bennett, second by Yost, and carried to renew the district health insurance plan with Dakotacare for 2012-2013 as per the Health Insurance Committee's recommendation and to increase co-insurance from \$1000 to \$1500 and to require all employees to begin sharing in the cost of the coverage. Vote: Bennett – Yes; Van Berkum – Yes; Yost – Yes; and Fryberger – No.

Dawn Coughlin presented the District Library/Media Center Procedures Manual to the Board. No action was taken.

Kelly Christopherson presented and summarized the proposed budget for 2012-2013. The Board will conduct a budget hearing June 11 and consider final budget approval at the June 25 meeting. No action was taken.

Motion by Yost, second by Bennett, and unanimously carried to cast a vote for Dave Merrill from Plankinton in the election for a School Board Representative on the South Dakota Retirement System's Board of Trustees.

Ken Mees presented the Transportation Policies and Procedures Handbook to the Board. No action was taken.

Motion by Bennett, second by Yost, to video record all Board work sessions. After further discussion Bennett amended her original motion to say video record the May 31 goal setting work session and discuss at that meeting what the Board policy regarding video recording work sessions in the future will be, and Yost seconded. Vote: Bennett – Yes; Fryberger – Yes; Yost – Yes; and Van Berkum – No.

Motion by Fryberger, second by Bennett, and unanimously carried to cast a vote for Jason Uttermark of Aberdeen Central in the election for Division I representative on the SDHSAA Board of Directors and cast a vote “yes” in the SDHSAA election to prevent students from open enrolling for the purpose of playing varsity sports. It is our understanding that a student open enrolling could not compete for one full year on a varsity team while sub-varsity and fine arts participation would be allowed. It is also our understanding that a student could return to their “home” district and be eligible on the first day of the next school year.

Motion by Yost, second by Bennett, and unanimously approved to enter executive session at 7:55 p.m. to discuss classified personnel negotiations, administrator contracts, certified contracts, and a personnel issue.

Halbkat re-joined the meeting at the beginning of executive session.

Motion by Bennett, second by Van Berkum, and unanimously approved to exit executive session at 9:20 p.m.

Motion by Yost, second by Van Berkum, and carried to approve the employment contracts for 2012-2013 for Angela Thomas/MS ESL teacher and coaching/\$35,816; Stacey Evans/elementary school counselor/\$35,470; and Amy Velthoff/half-time high school health instructor/\$17,735. Vote: Fryberger – Yes; Halbkat – Yes; Van Berkum – Yes; Yost – Yes; and Bennett – No.

Fryberger departed the meeting at this time.

The Board and Administrators discussed goal reports presented by the administrative team.

Motion by Bennett, second by Van Berkum, and unanimously approved to adjourn at 10:20 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager