

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
FEBRUARY 9, 2015 – 5:30 p.m.

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

Alison Fenske led the Pledge of Allegiance.

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

Community Input for Items not on the Agenda

None.

Motion by Haeder, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 12 and January 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Ali Sondreal/substitute teacher \$100 per day and substitute para-educator \$12.26 per hour; Tara Eggleston/concessions worker/\$10.52 per hour; Michele Korell/substitute para-educator \$12.26 per hour and substitute teacher \$100 per day; and Kaw Lur Mu/Tiger after-school program/\$15.45 per hour. (5) Rehiring of administrators for the 2015-2016 school year with salaries to be set at a later date. Administrators are Roger Ahlers, Kelly Christopherson, Beth Foss, Peggy Heinz, Kari Hinker, Demi Moon, Terry Nebelsick, Gay Pickner, Mike Radke, Terry Rotert, Heather Rozell, Rex Sawvell, Mike Taplett, Carol Tompkins, Lori Wehlander, and Laura Willemssen. (6) A lease agreement between the Huron School District #2-2 and the North East South Dakota Head Start for 2015-16 for McKinley School.

	Bank Balance 1-01-15	Receipts	Disbursements	Bank Balance 1-31-15
General Fund	4,064,208.08	884,251.61	1,294,505.84	3,653,953.85
Capital Outlay	2,335,282.40	148,631.16	203,881.77	2,280,031.79
Special Education	1,262,545.48	167,022.06	252,688.43	1,176,879.11
Pension Fund	62,372.06	2,358.31	0.00	64,730.37
Building Fund	10,280.04	861.65	0.00	11,141.69
Bond Redem.- Elem	18,666.16	11,365.86	0.00	30,032.02
Capital Projects	7,090,355.48	775.53	522,036.87	6,569,094.14
Food Service	115,454.65	127,800.03	107,753.64	135,501.04

Enterprise Fund	481,479.84	43,981.23	10,323.53	515,137.54
Activity Account	230,392.76	9,988.87	29,376.55	211,005.08
Health Insurance	109,725.80	219,564.92	214,058.10	115,232.62
Scholarship Fund	172,782.66	0.00	0.00	172,782.66
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	15,953,545.41	1,616,601.23	2,634,624.73	14,935,521.91

### Celebrate Successes in the District

The Superintendent reported on the successes in the District.

David Wheeler joined the meeting at this time.

### Reports

- A. Classified Employee of the Month – Michelle Lyon, para-educator at Jefferson, was recognized as the January 2015 Classified Employee of the Month.
- B. Good News Report – Mike Taplett and others presented a middle school good news report about Technology Awareness Day for the 8<sup>th</sup> grade and the partnership the middle school has with the Huron Area Center for Independence.
- C. LAN Report – Tim Van Berkum gave a report on the Legislative Session.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- F. Dates to Remember –February 16 is Presidents’ Day and there is not any school. February 22-25 is the AdvancED Accreditation Review. February 27 is the last day to submit a petition to run for the Board of Education. February 27-28 is the State Wrestling Tournament. March 4 is an early release day. March 9 is Munce’s Math Night. March 12-14 is the State Girls’ Basketball Tournament. March 13 there is not any school. March 14 is the Destination Imagination regional tournament. March 19 the Mega Heart is at the middle school and the arena. March 19-21 is the State Boys’ Basketball Tournament. March 20 there is not any school. March 23 is 2nd/3rd Grade Conferences. March 24 is 2nd/3rd Grade Conferences and High School Conferences. March 26 is 4th/5th Grade Conferences. March 28 is the State Destination Imagination tournament in Huron. March 30 is Kindergarten/1st Grade Conferences and Middle School Conferences. March 31 is 4th/5th Grade Conferences.

## Old Business

Brian Hines commented on the proposed school calendar.

The Board conducted first reading of the proposed 2015-2016 school calendar. No action was taken.

The Board reviewed the schedule for the AdvancED review. No action was taken.

## New Business

The Board was introduced to proposed changes to Board Policy DO – Expense Reimbursement. No action was taken.

The Board reviewed section I – Instruction, of Board policy. No action was taken.

The Board reviewed section I – Instruction, of ASBSD suggested policies. No action was taken.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve change order #G-4 in the amount of \$144,761 for the Madison Elementary project.

Motion by Gose, second by Wheeler, and unanimously carried to enter into executive session at 7:12 p.m. pursuant to SDCL 1-25-2 (1) to discuss the Superintendent's evaluation.

President Van Berkum declared the Board out of executive session at 7:25 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 7:25 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager