

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 23, 2018 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Craig Lee, and Shelly Siemonsma; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Tim Van Berkum led the Pledge of Allegiance.

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

Dates to Remember – May 2 Early Release; May 14 Board of Education Meeting; May 21 Athletic Awards Program; May 22 8th Grade Promotion; May 23 Baccalaureate; May 27 Graduation; May 28 Memorial Day; May 29 Board of Education Meeting; May 31 Last Day of Classes / Early Release; and June 1 Teacher Checkout.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Molly Stueckrath/Head Cheer Coach-Fall Sideline \$531.00 per year; Molly Stueckrath/Head Cheer Coach-Winter Sideline \$1,726.00 per year; and Angie Thomas/Assistant Varsity Track Coach/\$4,758 per year. (2) Teacher contracts for 2018-2019 for Kelsey Poppen/1st Gr Teacher-Buchanan K-1 Center/\$43,354 per year; Renee Person/Kindergarten Teacher-Buchanan K-1 Center/\$43,354 per year; and Beth Neitzert/Orchestra Director – 50% Elem, 50% HMS/\$50,579 per year. (3) The resignations of Samantha Wipf/4th Grade Teacher – Washington 4/5 Center/5 years; Sheena Schoenwetter/Para-Educator-Special Education/4 years; Shayla Simons/Title I Para-Educator – Madison/4 months; Scott Zuccaro/Teacher – Huron Colony/3 years; Wade Stobbs/Head Girls' BB Coach – 4 years – Request to move to Assistant Girls' BB Coach; and Tim Buddenhagen/Head Boys' BB Coach – 31 years – Request to move to Head Girls' BB Coach. (4) The bills for payment as presented (see attached listing).

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Roger Ahlers presented a report.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report.

Old Business

Motion by Bischoff, second by Siemonsma, and carried to approve ratification of the teacher negotiations package with HEA. Roll Call Vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Abstained; and Van Berkum – Yes.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to renew the property and liability insurance coverage for 2018-2019 with ASBSD and designate Rick Long as our local agent for 2018-2019.

Van Berkum passed the gavel to Bischoff for the canvassing of the school board election results.

Motion by Siemonsma, second by Lee, and carried to approve the canvass of the school board election with Tim Van Berkum and David Wheeler being elected to 3-year terms beginning July 1, 2018. Roll Call Vote: Siemonsma – Yes; Lee – Yes; Wheeler – Abstained; Van Berkum – Abstained; and Bischoff – Yes.

Bischoff passed the gavel to Van Berkum.

Motion by Lee, second by Siemonsma, and unanimously carried to approve a contract with CORE Educational Cooperative for speech therapy services.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:17 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager