

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
January 14, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, Michele Bennett, Nichole Yost, and David Wheeler. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Van Berkum led the Pledge of Allegiance.

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

Motion by Bennett, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on December 10 (two meetings) and January 7. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Michael Mornard/full-time migrant liaison/\$28,093; Morgan Wiegel/student worker; Krissa Smith/substitute teacher/\$85 per day; Edward Irving/food service/\$10.86 per hour; Louise Van Poll/Holy Trinity satellite person/\$10.86 per hour; Katherine Davis/student worker; Travis Spain/substitute custodian/\$11.44 per hour; Carol Eckmann/substitute teacher/\$85 per day; Amanda Katzenberger/para-educator special education/\$11.49 per hour; and Christo Mu Day/para-educator-ESL/\$11.58 per hour. (5) The resignations of Jim Adams/adaptive PE/boost-up activities/23 years; Connie Grogan/special education para-educator/15 years; Colette Habbena/arena mgr/activities director/maintenance/24 yrs; Kathleen Petersen/food service-Madison/8 years; Cassey Ver Hey/elementary/2 years; Kim Mattke/elementary/6 years effective January 17, 2013; Jennifer Fuchs/assistant varsity volleyball; Linda VandeWalle/middle school secretary/17 years; and Laura McGirr/middle school technology integrationist/2 years effective January 31, 2013. (6) Set the date of July 18, 2013 for the school's surplus property auction. (7) Open enrollment requests #OE-2012-10 and #OE-2012-11. (8) Set the date of April 9, 2013 for the School Board election. (9) Approved the combined election agreement with the City of Huron for the April 9, 2013 election. (10) Approved advertising for bids for prime vendor for food and for milk/dairy products for the 2013-2014 school year.

	Bank Balance 12-01-12	Receipts	Disbursements	Bank Balance 12-31-12
General Fund	3,416,516.94	2,476,332.28	2,201,407.58	3,691,441.64
Capital Outlay	503,374.10	788,429.36	524,551.15	767,252.31
Special Education	1,347,487.22	601,238.80	533,754.54	1,414,971.48
Pension Fund	100,455.40	78,785.18	48,915.67	130,324.91
Building Fund	7,160.13	37.45	-302.20	7,499.78
Bond Redemption	183,026.56	288,740.52	180,012.32	291,754.76

Food Service	16,930.83	124,591.69	120,694.11	20,828.41
Enterprise Fund	369,419.55	2,519.70	-5,436.94	377,376.19
Activity Account	155,835.16	13,295.72	29,062.27	140,068.61
Health Insurance	82,294.60	210,903.57	196,350.15	96,848.02
Scholarship Fund	169,523.81	0.00	0.00	169,523.81
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	6,352,024.30	4,584,874.27	3,829,008.65	7,107,889.92

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Audit Report – Representatives from Harrington & Associates, LTD presented a report on the 2011-2012 audit.
- B. Good News Report – Mike Radke presented a report on the Career & Technical Education programs.
- C. Wrestling Report – Coach Dan McCarty reported on the Huron Wrestlers recent trip to the tournament in Rochester.
- D. Food Service Report – Carol Tompkins and Kelly Christopherson reported on the food service operation and finances.
- E. Facilities Meeting – Reports were given on the January 7 community meeting by Board members and Administrators who were in attendance.
- F. LAN Report – Tim Van Berkum reported on the Legislative session.
- G. Grants Update – Darci Love reported on grant applications and grant activity.
- 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 – January 16 is an early release day. January 21 is Martin Luther King Day and there is not any school. January 25 is the first day to circulate petitions for the school board election. January 28 is the high school registration and open house. February 1 & 2 is the Huron Community Cultural Fair at the Huron Mall. February 13 is an early release day. February 18 is Presidents’ Day and there is not

any school. February 22 is the deadline for filing petitions for the school board election.

Old Business

None.

New Business

Motion by Halbkat, second by Yost, and unanimously carried to approve the 2013-2014 school calendar.

Motion by Halbkat, second by Bennett, and unanimously carried to approve the contract with Koch Hazard for the Madison Elementary School addition.

Motion by Bennett, second by Wheeler, and carried to approve the request from the Huron Chamber & Visitors Bureau requesting the sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament April 5-7, 2013. Van Berkum abstained.

Motion by Bennett, second by Yost, and unanimously carried to approve the 2011-2012 audit report.

Motion by Bennett, second by Yost, and unanimously carried to approve the completed annual review questionnaire for Tax Exempt Bonds and Tax Advantage Bonds as part of post-issuance compliance.

The Board discussed when to conduct the Superintendent's next evaluation. Board members should complete their evaluation and turn it in for compilation by February 18. The Board will meet on February 25 to discuss the evaluation.

Community Input

None.

At 6:50 p.m. the Board recessed for ten minutes.

The Board met with the community finance committee beginning at 7:00 p.m. Topics relating to the future funding of our schools were discussed.

Motion by Halbkat, second by Bennett, and unanimously approved to adjourn at 8:20 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager