

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 12, 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 Haeder, second by Bischoff, and unanimously carried to adopt the agenda as amended.

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the two meetings held on December 8. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Creighton Bloodgood/Bus Driver 50%/Custodian 50%/ \$32,378; Felicia Button/Tiger After-School Program/\$15.45 per hour; Linda Gibson/Special Education Para/\$12.71 per hour; Alicia Gauer/student worker; Heidi DeBoer/substitute teacher/\$100 per day; Cynthia Johnson/sub food service/\$11.62 per hour; Amanda Gill/Special Education para/\$12.26 per hour; and James Ortiz/substitute teacher/\$100 per day. (5) The resignations of Jenna Isaacson/Migrant Case Management-33%/HS Study Hall Monitor/4 years; Masey Pechholt/sophomore volleyball coach; Clint Bartel/custodian/22 years; Jean Larson/guidance counselor/28 years; Connie Melody/Kindergarten teacher/26 years; Wanda Sonne/special education para-educator/1 year; Christo Mu Day/ESL Para-Liaison/2 years; Thomas Wendelgass/MS social studies; Sandy Thorne/Ass't. Tennis Coach; and Anne Rock/3rd Grade/6 years. (6) Contracts for the remainder of 2014-2015 for Schuyler Holtrop/5th Grade/\$17,554; Jessica Jones/4th Grade/\$17,554; Marie Chase/6th Science/7th Science-Geography/\$19,292; and Wendy Voss/Migrant Case Worker 33.3%/\$6,213. (7) Request to seek bids for food service prime vendor for the 2015-16 school year and milk/dairy products for the 2015-2016 school year. (8) Set the date for the surplus property auction on July 16. (9) Set the date for the School Board Election on April 14.

	Bank Balance	Receipts	Disbursements	Bank Balance
	12-01-14			12-31-14
General Fund	3,759,453.59	1,569,667.60	1,264,913.11	4,064,208.08

Capital Outlay	2,048,585.04	321,623.94	34,926.58	2,335,282.40
Special Education	1,187,181.07	334,544.11	259,179.70	1,262,545.48
Pension Fund	30,181.56	32,190.50	0.00	62,372.06
Building Fund	10,027.84	252.20	0.00	10,280.04
Bond Redem.- Elem	-140,091.19	158,757.35	0.00	18,666.16
Capital Projects	8,468,211.11	835.26	1,378,690.89	7,090,355.48
Food Service	100,384.79	121,145.10	128,134.39	93,395.50
Enterprise Fund	471,784.84	12,405.39	2,710.39	481,479.84
Activity Account	180,588.85	60,967.16	11,163.25	230,392.76
Health Insurance	94,373.92	225,109.21	209,757.33	109,725.80
Scholarship Fund	166,731.97	0.00	0.00	166,731.97
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	16,377,413.39	2,837,497.82	3,289,475.64	15,925,435.57

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

A. Auditor Report – Sandy Duxbury from Harrington & Associates LTD presented the 2013-2014 audit to the Board.

Motion by Wheeler, second by Gose, and unanimously carried to approve the 2013-2014 audit report.

B. Good News Report – Mike Radke presented a report on the CTE/Vocational Program.

C. LAN Report – Tim Van Berkum gave a report on the upcoming 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 – January 15 is the end of the first semester. January 16 is a make-up day for the “snow day” on January 7. January 19 is Martin Luther King Day and there is not any school. January 21 is an early release make-up day. January 26 is the HS Registration Open House. February 4 is an early release day. February 16 is Presidents’ Day and there is not any school.

Old Business

None.

New Business

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

Motion by Gose, second by Haeder, and unanimously carried to approve the arena advertising agreements with Creative Printing and Pro Clean Plus.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve applying for grants from Century Link for \$5,000 for a technology in language grant for middle school ESL; Wal-Mart for \$2,500 for Destination Imagination; and Dakota Provisions for \$2,000 for Destination Imagination.

Chairman Van Berkum passed the gavel to Vice-Chairman Wheeler.

Motion by Bischoff, second by Gose, 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 March 27-29, 2015. Van Berkum abstained.

Motion by Gose, second by Bischoff, and unanimously approved to adjourn at 6:28 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager