

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 26, 2017 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Kerwin Haeder, Tim Van Berkum, and John Halbkat. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

David Wheeler led the Pledge of Allegiance.

Motion by Bischoff, second by Van Berkum, and unanimously carried to adopt the agenda.

Dates to Remember - June 5 – June 29 ESL Summer School Program – Monday – Thursday 8:00 – 1:00. June 5 – June 29 Huron Middle School: Summer Nutrition Program Breakfast hours are 7:45 – 8:15 ***No Breakfast on Fridays***. June 5 – June 29 Huron Middle School: Summer Nutrition Program Lunch hours are: 11:00 – 12:45 ***Monday – Thursday***. June 9, 16, 23, 30 Huron Middle School: Summer Nutrition Program FRIDAY LUNCH hours are 11:45 – 12:45. July 3 – August 4 Huron Middle School: Summer Nutrition Program Lunch hours are 11:45 – 12:45 ***Monday – Friday***. July 10 is a Board of Education meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Van Berkum, second by Halbkat and unanimously carried to approve Terry Nebelsick's, Superintendent, waiver request WR2017-53 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Nebelsick presented at the SASD conference and was given a \$100 gratuity. Nebelsick took a day of vacation the day he presented at the conference.

Motion by Halbkat, second by Haeder, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Rod Hook / Summer Grounds Help / \$13.51 per hour; Dah Dah Po / Assistant Coach Boys' Soccer / \$3,102 per year; Rhonda DeJean / Concessions Worker / \$11.18 per hour; Ciela Henson / Classroom Leader – TAP Program / \$17.20 per hour; Penny Dooley / Food Service – Dish Machine Operator / \$12.74 per hour; and Jennifer Conwell / Substitute Bus Driver / \$25.00 per hour. (2) A 2017-2018 teaching contract for Tara Ulvestad / 1st Grade Teacher – Buchanan K-1 Center / \$42,363.

(3) The bills for payment as presented (see attached listing). (4) Open enrollment request #OE-2017-01.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. NWEA – Sherri Nelson presented a report on the spring test results.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

The Board conducted the budget hearing for 2017-2018. No action was taken.

Motion by Bischoff, second by Halbkat, and unanimously carried to adopt the 2017-2018 budget.

The Board conducted first reading of the Strategic Plan – Policy AA School District Philosophy; Policy AAA Vision Statement; Policy AAB School District Philosophy/Belief Statements; Policy AAC School District Goals and Objectives/Student Exit Outcomes. No action was taken.

The Board conducted first reading of the proposed changes to Policy AH – Conflict of Interest Disclosure and Authorization; Policy AH-E (1) Conflict of Interest Disclosure; and Policy AH-E (2) School Board Action on Conflict of Interest Disclosure of a Direct Benefit. No action was taken.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the proposed changes to student handbooks for 2017-2018.

New Business

Motion by Halbkat, second by Bischoff, and carried to approve the hiring of Amanda Haeder – Administrative Assistant - Curriculum Office / \$34,344 per year. Roll Call Vote: Haeder – Abstained; Van Berkum – Yes; Bischoff – Yes; Halbkat – Yes; and Wheeler – Yes.

Kerwin Haeder and John Halbkat both commented and reflected on their time serving on the Board of Education. This was the final meeting of their terms.

Motion by Bischoff, second by Van Berkum, and unanimously carried to recess at 6:12 p.m., to reconvene at 6:30 p.m. to set the Board's goals for 2017-2018.

Motion by Halbkat, second by Haeder, and unanimously approved to adjourn at 8:43 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager