

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
October 9, 2012 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, Michele Bennett, Nichole Yost, and David Wheeler; Student members: Madisyn Gohn and Adrian Del Grosso. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Adrian Del Grosso 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 September 10 and September 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Panya Hood/Food Service/\$10.63 per hour; Linda Baum/volunteer; Ronald Baum/volunteer; Melissa Heinen/volunteer; Joanne Hamilton/substitute para-educator/\$11.76 per hour; Bernadette Van Zee/High School ESL Para-Educator/\$11.49 per hour; Patricia Wehrman/Para-Educator-Madison Elem/\$11.49 per hour; Victoria Powell/student custodian/\$9.05 per hour; Elizabeth Pollock/sub driver; Katie Schoenfelder/student worker/\$9.05 per hour; Samantha Ackerman/substitute para-educator/\$11.76 per hour; and Daniel Stanfield/student worker/\$9.05 per hour. (5) A request from the Huron Education Association to be recognized as a bargaining unit for the 2013-2014 teacher negotiations. (6) A rental agreement between the SD State Fair and the school for storage space for buses and school vehicles for 2012-2013 for a fee of \$3,000 plus utilities. (7) The resignation of Jose DeJesus Silva/high school custodian/2 years.

	Bank Balance 9-01-12	Receipts	Disbursements	Bank Balance 9-30-12
General Fund	3,235,946.70	834,860.92	1,292,939.76	2,777,867.86
Capital Outlay	378,829.20	14,109.58	226,666.26	166,272.52
Special Education	1,225,857.62	67,721.97	183,125.30	1,110,454.29
Pension Fund	17,617.74	1,409.68	0.00	19,027.42
Building Fund	9,916.20	220.80	7.49	10,129.51
Bond Redemption	325,349.25	5,280.74	0.00	330,629.99
Food Service	4,558.68	70,292.02	65,806.87	9,043.83
Enterprise Fund	356,984.97	14,501.07	8,060.79	363,425.25
Activity Account	133,080.29	11,374.03	16,050.88	128,403.44
Health Insurance	70,219.20	175,597.14	179,056.63	66,759.71
Scholarship Fund	180,771.47	0.00	0.00	180,771.47
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5,939,131.32 1,195,367.95 1,971,713.98 5,162,785.29

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. ACT/PLAN data Report – Cindy Niederbaumer and Demi Moon reported on the data.
- B. Title I–Part A Report – Darci Love presented a report on Title I–Part A.
- C. Dakota Step Test Results – Cindy Niederbaumer and Darci Love reported on the test results.
- D. Bullying Report – Board members Bennett and Yost reported on their efforts to pull together a meeting of community members to discuss educating the community on bullying.
- E. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- F. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- G. Enrollment Report – Terry Nebelsick reported enrollment figures to the Board. Enrollment is estimated to be at 2,330; an increase of 113 from last year.
- H. Dates to Remember – October 15-16 is high school conferences. October 17 is an early release for in-service. October 22-23 is 5th grade conferences. October 25 & 30 is elementary conferences at Madison. November 1 & 5 is Kindergarten conferences at Buchanan. November 6 & 8 is Conferences at Washington 3rd grade and Jefferson 4th grade. November 7 is an early release for in-service. November 12 is Veterans’ Day and there is not any school. November 13 is a regular meeting of the Board of Education. November 19 is grade 6, 7, 8 conferences at the middle school. November 21 is a parent-teacher comp day and there is not any school. November 22-23 is Thanksgiving Vacation and there is not any school.

Old Business

The Board conducted the first reading of proposed changes to Board Policy Section B/ School Board Governance and Operations. No action was taken.

New Business

Motion by Halbkat, second by Yost, and unanimously carried to appoint Michele Bennett as the delegate and Tim Van Berkum as the alternate to the 2012 ASBSD Delegate Assembly.

President Van Berkum announced ASBSD has an opening on their Board of Directors and ASBSD is seeking candidates for the upcoming election.

The Board reviewed 2012-2013 ASBSD Advocacy Platform. No action was taken.

Community Input

None.

Motion by Yost, second by Wheeler, and unanimously carried to enter into executive session at 8:25 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 9:30 p.m.

Motion by Halbkat, second by Bennett, and unanimously approved to adjourn at 9:30 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager