

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 25, 2016 – 5:30 p.m.

Roll Call: David Wheeler, President; and members: Garret Bischoff, Tim Van Berkum, Sherman Gose, and Kerwin Haeder. Alison Fenske, Student Member. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Alison Fenske.

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

Dates to Remember - April 25 Second Meeting / Negotiations. May 4 Early Release. May 9 School Board Meeting. May 23 School Board Meeting. May 24 Athletic Awards Program. May 25 Baccalaureate. May 26 8th Grade Promotion. May 27 Last Day of Classes / Early Release. May 29 Graduation. May 30 Memorial Day Holiday. May 31 Teacher Checkout.

Community Input on Items not on the Agenda

None.

Consent Agenda

Motion by Van Berkum, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Terry Regnier / HHS Technology Department / \$32,212. (2) Teacher contracts for 2016-2017 for Kelby Van Wyk / 3rd Grade Teacher – Madison Elementary / \$37,860; Erin Melson / Language Arts Teacher / HHS / \$36,187; and Cassandra Timm / 3rd Grade Teacher – Madison Elementary / \$36,187. (3) The resignations of Haley Haagenson / HHS / 3 years; Catherine Ramsell / SPED Para-Educator / Buchanan / 7 years; Betsy Meraz / ESL Para-Educator / Huron Middle School / 2 years; and Rachelle Robinson / SPED Teacher / HHS / 1 year. (4) The bills for payment as presented: Buhl's Laundry – Laundry - \$106.00 and Northwestern Energy – Electricity & Heat - \$1,097.19. (5) Request to bid for the Vocational House Building Project for 2016-2017. (6) Request to bid for Gas & Diesel for 2016-2017. (7) Request to establish a Music Honor Society Activity Account in the Business Office for the new Tri-M Music Honor Society. (8) Intent to Apply for Grant Funding for \$500 for the ESL Student Store in the middle school and for a COPS grant to help pay for a second school resource officer for the next 3 years.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Superintendent's Report - Terry Nebelsick presented the Superintendent's report.

Old Business

None.

New Business

Motion by Van Berkum, second by Gose, and unanimously carried to approve the resolution to renew the Worker's Compensation insurance for 2016-2017 with the ASBSD Protective Trust and to cover the school board members also.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the resolution to renew the Property and Liability insurance for 2016-2017 with the ASBSD Protective Trust and to designate Rick Long, American Trust Insurance, as the local agent for a fee of \$7500.

Motion by Bischoff, second by Gose, and unanimously carried to enter into executive session at 5:50 p.m. pursuant to SDCL 1-25-2 (1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee; and pursuant to SDCL 1-25-2 (4) to discuss teacher negotiations.

Sherman Gose departed the meeting at 6:45 p.m.

President Wheeler declared the Board out of executive session at 6:55 p.m.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 6:55 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager