

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
March 24, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: David Wheeler, John Halbkat, and Garret Bischoff. Student member Alison Fenske. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Alison Fenske.

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

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Dean Hirschhorn/Middle School Custodian/\$31,227; Kari Busch/Tiger After-School Program/\$15 per hour; and Marcia Ready/Tiger After-School Program/\$25 per hour. (2) The resignations of Lauren Berkenpas/5th gr. Math/Soc. Stud/Lang Arts/1 year; and Al Steffen/Head Girls Basketball Coach. (3) Authorize the Transfer of the District's 403(b) Retirement Plan third party administration from CPI – Qualified Plan Consultants to The Omni Group. This change is because CPI is discontinuing the service.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Wilber Williams, bus driver, was recognized as the April 2014 Classified Employee of the Month.

Elementary Bond Funds – Kelly Christopherson gave a report on the use of the elementary bond funds.

Accreditation Process – Gay Pickner gave a report on the State accreditation process.

LAN Report - John Halbkat reported on the 2014 Legislative Session.

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

Dates to Remember – March 29 is the Destination Imagination State Tournament in Pierre. April 1 & 3 are the Washington & Jefferson 3rd-4th Parent/Teacher

Conferences. April 9 is an early release day. April 18 is Good Friday and there is not any school. April 21 is Easter Monday and there is not any school. May 14 is Baccalaureate at the Huron Arena. May 16 is 8th Grade Promotion. May 18 is Graduation at the Huron Arena. May 20 is the last day of classes and is an early release day. May 21 is teacher checkout. May 26 is Memorial Day.

Old Business

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the 2014-2015 school calendar with additions and date changes.

Motion by Wheeler, second by Bischoff, and unanimously carried to enter into executive session at 6:09 p.m. pursuant to SDCL 1-25-2(3) to discuss contractual matters with the school attorney, Rodney Freeman.

President Van Berkum declared the Board out of executive session at 6:35 p.m.

Motion by Halbkat, second by Bischoff, and unanimously carried to table the awarding of the Madison/Washington construction bids and the food service equipment bids for one week.

New Business

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the request to operate a summer nutrition program at the Middle School.

Community Input

None.

Motion by Halbkat, second by Wheeler, and unanimously carried to enter into executive session at 6:56 p.m. pursuant to SDCL 1-25-2(1) to discuss a personnel matter and SDCL 1-25-2(4) to discuss teacher negotiations.

President Van Berkum declared the Board out of executive session at 7:30 p.m.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 7:30 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager