

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
FEBRUARY 22, 2016 – 5:30 p.m.

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

The Pledge of Allegiance was led by David Wheeler.

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

Dates to Remember - February 26 Deadline for Filing School Board Nominating Petition – 5:00 P.M. March 2 Early Release. March 14 Board Meeting 5:30 P.M. – IPC. March 25 Good Friday – No School. March 28 Easter Monday – No School. March 29 Board Meeting 5:30 P.M. – IPC. March 29 4th/5th Grade Parent/Teacher Conferences. March 29 HHS Parent/Teacher Conferences. March 31 HMS Parent/Teacher Conferences. April 4 HMS Parent/Teacher Conferences. April 5 4th/5th Grade Parent/Teacher Conferences. April 6 Full Day of School (Previously Early Release In-Service Day). April 7 Two Hour Late Start (Previously a Full Day). April 7 Kindergarten/1st Grade Parent/Teacher Conferences. April 11 Kindergarten/1st Grade Parent/Teacher Conferences. April 12 2nd/3rd Grade Parent/Teacher Conferences. April 14 2nd/3rd Grade Parent/Teacher Conferences.

Report

Madison Science Projects – Ms. Fleck’s 2<sup>nd</sup> grade students presented science project demonstrations.

Community Input on Items not on the Agenda

Brian Hines commented on the 2016-2017 calendar and requested official Board action to stop paying the elementary construction management stipends that were stopped being paid November 1, 2015.

## Public Hearing for the Use of Capital Outlay Fund for New Construction

As required by SDCL 13-16-9.3, the school district conducted a public hearing on the use of the capital outlay fund for payment of construction of new facilities. The school board is planning construction of tennis courts, artificial turf at Tiger Stadium, and other grounds improvements on the high school campus. The construction is being financed with the use of capital outlay certificates.

Brian Hines commented on his concerns with the installation of artificial turf at Tiger Stadium, the harmful chemicals in the turf, and was wondering whether the School Board's decision could be referred to a public vote. The issuance of the capital outlay certificates to finance the project is not referable.

Kerwin Haeder, Tim Van Berkum, and Garret Bischoff commented on the turf, turf safety, usage, cost, and cost savings.

Michele Bennett inquired whether any capital outlay projects are being delayed because of these projects.

## Consent Agenda

Motion by Haeder, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Megan Wipf / Substitute Teacher / \$100 per day. (2) The contract for Tim Hedblom / Revised / Head Coach-Varsity Tennis / +4,441. (3) The resignation of Franco Fiorini / HS Computer Help Desk/Support / 4 years. (4) Bills for payment as presented (see attached listing).

## Exchange of Negotiation Packages

The Board and HEA exchanged teacher negotiations packages.

## Celebrate Successes

The Superintendent reported on the successes in the District.

## Reports

Classified Employee of the Month – Barb Hoff, Administrative Assistant at the Huron High School, was recognized as the March 2016 Classified Employee of the Month.

Classified Employee of the Month – Nicki Mallon, Special Education Para-Educator, Washington 4<sup>th</sup>/5<sup>th</sup> Grade Center, was recognized as the February 2016 Classified Employee of the Month.

Good News Report – Kira Carabantes and Justin Heyd, middle school teachers, reported on iPad usage by 8<sup>th</sup> grade language arts students.

LAN Report – Tim Van Berkum reported on the 2016 Legislative Session.

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

## Old Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve changes to Board Policy GCA-2 Job Description - Director of Curriculum and Instruction.

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

Motion by Haeder, second by Bischoff, and unanimously carried to amend the purchase agreement for the sale of Jefferson Elementary to change the closing date to “on or before April 1, 2016”.

## New Business

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve three requests to apply for grant funding. Detailed requests are on file in the Business Office.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the Shelter Agreement with the American Red Cross.

Motion by Bischoff, second by Haeder, 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 April 1-3, 2016. Roll Call Vote: Haeder – Yes; Van Berkum – Abstained; Bischoff – Yes; and Wheeler: Yes.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve Koch Hazard Architect's request to take the 179D commercial building tax deduction on Buchanan, Madison and Washington.

The Board conducted first reading of the hiring procedures updates. No action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the proposed re-plat of the Jefferson Elementary property and authorized the Board President to sign the plat after the approval process has been completed.

Motion by Van Berkum, second by Bischoff, and unanimously carried to enter into executive session at 6:55 p.m. pursuant to SDCL 1-25-2 (4) to discuss teacher negotiations.

President Wheeler declared the Board out of executive session at 7:47 p.m.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 7:47 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager