SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER APRIL 9, 2014 – 12:00 Noon

Roll Call: Tim Van Berkum, President; and members: David Wheeler, John Halbkat, Sherman Gose, and Garret Bischoff. Superintendent Terry

Nebelsick and Kelly Christopherson, Business Manager.

Tim Van Berkum led the Pledge of Allegiance.

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

Motion by Bischoff, second by Halbkat, and unanimously carried to enter into executive session at 12:00 p.m. pursuant to SDCL 1-25-2(3) to consult with legal counsel about contractual matters.

President Van Berkum declared the Board out of executive session at 12:38 p.m.

Motion by Gose, second by Bischoff, and unanimously approved to adjourn at 12:38 p.m.

Tim Van Berkum, President Kelly Christopherson, Business Manager