

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 10, 2017 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Kerwin Haeder, and John Halbkat. Student Member Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

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

Presentation by Jasmine Snow (Student Rep Board Member) – “Everything Must Go” - 1st Place winning entry in the Jerome Norgren Poetry Contest, High School division.

Dates to Remember - April 11 2nd/3rd Grade Parent/Teacher Conferences. April 14 Good Friday – No School. April 17 Easter Monday – No School. April 18 2nd/ 3rd Grade Parent/Teacher Conferences. April 24 Board of Education Meeting. May 3 Early Release. May 8 Board of Education Meeting. May 22 Board of Education Meeting. May 22 Athletic Awards Program. May 24 Baccalaureate. May 25 8th Grade Promotion. May 28 graduation. May 29 Memorial Day – No School. May 31 Last Day of Classes / Early Release (moved from May 26 to May 31 because of 2 snow days).

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 13 and March 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Donna Frank / Food Service – Baker / \$14.36 per hour; Megan Wilson / Head Boys’ Soccer Coach / \$4,792 per year; TyAnn Buddenhagen / ESL Para-Educator – HHS / \$13.83 per hour; TyAnn Buddenhagen / MS Volleyball Coach / \$3,072 per year; Myranda Mattke / Head Girls’ Soccer Coach / \$4,608 per year; Kelby Van Wyk / Fall Sideline Cheer Coach / \$ TBD; and Charles Howard

/ Transportation Department – Bus Aide / \$14.53 per hour. (5) Teaching contracts for 2017-2018 for Morgan Barthelman / 1st Grade Teacher – Buchanan K-1 Center /\$41,967; Elizabeth Castillo / ESL Teacher – Buchanan K-1 Center / \$41,967; and Rachel Kary / Librarian/Media Specialist – HHS / \$48,185. (6) The resignations of Julie Klein / TAP Classroom Leader / 1 year; Pat Shoemaker / Special Education Teacher – HMS / 3 years; and Tanya Lambert / Special Education Teacher – Madison 2-3 Center / 1 year. (7) Classified employee requests to be recognized for negotiations purposes including Custodial and Maintenance Personnel – Dean Hirschhorn and Dale Shoemaker; Food Service Personnel – Vicky Davis and Mary Hershman; Full-Time Personnel – Tonya Whitmore and Linda Eck; Para-Educators Building Secretaries – Angie Boetel; and Para-Educators Instructional Aides – Pat Van Vleet, Amy Nelson, and Dayna Winter.

	Bank Balance 03-01-17	Receipts	Disbursements	Bank Balance 03-31-17
General Fund	2,849,489.32	1,211,497.92	1,489,343.30	2,571,643.94
Capital Outlay	1,667,350.27	88,581.68	33,148.03	1,722,783.92
Special Education	669,898.44	291,346.06	378,488.85	582,755.65
Pension Fund	190,064.82	918.65	0.00	190,983.47
Building Fund	11,616.54	0.00	1,012.06	10,604.48
Bond Redem.- Elem	65,168.81	37,612.15	0.00	102,780.96
Food Service	248,444.90	180,959.04	150,838.13	278,565.81
Enterprise Fund	104,304.64	43,960.88	16,532.55	131,732.97
Activity Account	203,265.78	20,234.98	15,205.63	208,295.13
Health Insurance	106,548.16	272,742.61	253,519.62	125,771.15
Scholarship Fund	178,331.47	0.00	0.00	178,331.47
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	6,294,483.15	2,147,853.97	2,338,088.17	6,104,248.95

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Library Update – Dawn Coughlin, Sheila Anderson, and Robert Behlke presented a report.
- B. NWEA Report – Sherri Nelson presented a report.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

D. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the new Wellness Policy.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the resolution authorizing membership in the South Dakota High School Activities Association during 2017-2018.

New Business

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the health insurance renewal with ASBSD for 2017-2018 with a 2% increase in premiums and no changes to coverage.

Motion by Haeder, second by Halbkat, and unanimously carried to approve the worker's compensation coverage adoption & renewal motion and participation agreement with ASBSD for 2017-2018. School Board members are covered also.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the property & liability coverage adoption & renewal motion and participation agreement with ASBSD for 2017-2018. Rick Long, American Trust Insurance, is the designated local agent.

The Board was introduced to proposed changes to the substitute teacher pay policy – GCE. No action was taken.

Motion by Bischoff, second by Van Berkum, and unanimously carried to enter into executive session at 6:45 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Wheeler declared the Board out of executive session at 7:11 p.m.

Motion by Van Berkum, second by Halbkat, and unanimously approved to adjourn at 7:11 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager