SPECIAL MEETING HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY FEBRUARY 28, 2011 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Tim VanBerkum, Steve

Fryberger, Nichole Yost, and Michele Bennett. Student members: Sarah Dismounts and Sloane Mack. Kelly Christopherson, Business

Manager.

The Pledge of Allegiance was led by Sloane Mack.

Motion by Bennett, second by VanBerkum, and unanimously carried to adopt the agenda.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (A) Request to declare the high school office copier surplus property to be traded in on a new one. (B) The following classified employee groups request to be recognized for negotiations purposes: food service personnel, full-time personnel, class II para-educators, middle school/elementary office secretaries, and custodial personnel.

Celebrate Successes in the District

Congratulated the wrestling team for finishing in 5th place at the State Tournament. State Champions in their weight classes were Derrick Walraven and Cain Glanzer; Matt Halter was a State Runner Up; Reagan Francom was a 4th place finisher; Robert Voss and MacKenzie Harvey were 6th place finishers; and Chet Glanzer was a 7th place finisher.

Congratulated the 8th grade boys' and 7th grade girls' basketball teams for winning the Big Four Basketball Tournament.

Congratulated the JV girls' hockey team for winning the State Hockey Tournament.

Congratulated 8th grade student Jackie Morales for winning the middle school geography bee competition.

Congratulated Kelly Cronin and Natasha Hernandez for winning in the duet category in the oral interpretation competition and qualifying to compete in the Nationals.

Thanked Kris Brandt, RN from HRMC, for speaking with our 6th grade students about energy drinks.

Thanked staff and students at the middle school for their fundraiser for leukemia.

Thanked Laura Willemssen, staff, and students for their involvement in the 4th Annual Cultural Fair.

Thanked the United Way for selecting the school to receive a grant for the Strengthening Families Program.

Thanked the grounds crew for doing a great job clearing the snow.

Thanked the transportation department for delivering our students to and from school safely.

Reports

Exchange of Negotiations Packages – Negotiations packages were exchanged with HEA.

Classified Employee of the Month – Carol Jones, guidance counselors' secretary at the high school, was recognized as the Classified Employee of the Month for January.

Legislative Action Network – Tim VanBerkum reported news from the 2011 Legislature.

Superintendent's Report – No report.

Dates to Remember – March 7-8 is middle school student led conferences. March 10 and 11 are vacation days and there is no school. March 14 is high school conferences. March 18 is a conferences comp day and there is no school. March 29 and 31 are elementary conferences. April 22 is Good Friday and no school. April 25 is a make-up snow day and school is in session.

Community Input

Brian Hines commented on the budget, school calendar, and the effect of the calendar of the community.
Old Business
Motion by Bennett, second by Yost, and unanimously carried to table the 2011-2012 school calendar.
New Business
None.
Motion by Bennett, second by Yost, and unanimously carried to enter executive session at 6:15 p.m. to discuss a student matter, negotiations, and the Superintendent's evaluation.
Motion by Yost, second by VanBerkum, and unanimously approved to exit executive session at 8:55 p.m.
Motion by Yost, second by Bennett, and unanimously carried to adjourn at 9:40 p.m.
John Halbkat, President Kelly Christopherson, Business Manager