

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
March 11, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, Michele Bennett, Nichole Yost, and David Wheeler. Student member: Adrian Del Grosso. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Del Grosso led the Pledge of Allegiance.

Motion by Bennett, second by Yost, and unanimously carried to adopt the agenda as amended.

Motion by Halbkat, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on February 11 and February 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Janet Larson/HS lunch server/\$10.63 per hour; Hazel Hernandez/sub para/interpreter; Jose Hernandez/school nutrition/\$10.63 per hour; Kristina Hughes/sub para/teacher/\$85.00 per day; and Tin Tway/volunteer. (5) The resignations of Katelyn Mulder/MS special education/1 year; and Ashleigh Johnson/3rd Grade-Washington/3 years; both effective at the end of the 2012-2013 school year. (6) Teacher contracts for the 2013-2014 school year for Amanda Katzenberger/\$32,965/MS DLC/Special Education; and Maxwell Foth/\$32,965/3rd Grade. (7) Advertising agreement renewals between the Huron Regional Medical Center, the Huron School District, and Daktronics, Inc. for a 4-year renewal in the amount of \$1,500 per year for advertising at Tiger Stadium; and between Wells Fargo, the Huron School District, and Daktronics Sports Marketing for a one-year renewal in the amount of \$2,200 at the Huron Arena. (8) Open enrollment request #OE-2012-12, this request is a result of special circumstances. (9) Rehiring of administrators for the 2013-14 school year as per board policy GCA-1, with salaries to be set at a later date. The administrators are Roger Ahlers, Kelly Christopherson, Beth Foss, Peggy Heinz, Darci Love, Demi Moon, Terry Nebelsick, Cindy Niederbaumer, Mike Radke, Terry Rotert, Heather Rozell, Rex Sawvell, Michael Taplett, Carol Tompkins, and Laura Willemsen. (10) Request for a school calendar adjustment to move 8th Grade Promotion from Thursday, May 9th to Monday, May 20th.

	Bank Balance 2-01-13	Receipts	Disbursements	Bank Balance 2-28-13
General Fund	3,209,627.29	920,707.39	1,232,811.75	2,897,522.93
Capital Outlay	604,852.86	26,959.37	63,409.60	568,402.63
Special Education	1,325,277.10	127,637.25	213,435.74	1,239,478.61
Pension Fund	131,477.87	2,697.74	0.00	134,175.61
Building Fund	8,062.08	1,522.20	601.75	8,982.53
Bond Redemption	296,372.23	4,393.43	0.00	300,765.66

Food Service	35,421.16	119,463.13	122,809.58	32,074.71
Enterprise Fund	413,532.67	17,999.21	24,255.04	407,276.84
Activity Account	149,235.19	6,598.17	7,766.08	148,067.28
Health Insurance	106,555.14	212,757.31	204,378.96	114,933.49
Scholarship Fund	169,650.16	0.00	0.00	169,650.16
	-----	-----	-----	-----
	6,450,063.75	1,440,735.20	1,869,468.50	6,021,330.45

### Celebrate Successes in the District

The Superintendent reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Ginger Brake, Madison 1<sup>st</sup>-2<sup>nd</sup> grade center school lunch helper, is the Classified Employee of the Month for March, 2013.
- B. Good News Report – Dan McCormack, elementary counselor, presented a report on the elementary mentoring program at the Madison 1<sup>st</sup>-2<sup>nd</sup> grade center.
- C. LAN Report – Tim Van Berkum reported on the Legislative session.
- D. Facilities Committee Report – The K.I.D.S. committee reported on the committee’s activities.
- E. Destination Imagination Club – Mike Taplett reported on the middle school club.
- F. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- G. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- H. Dates to Remember – March 12 is high school conferences. March 13 is an early release day. March 18 & 19 are middle school conferences for grades 5-8. March 19 & 21 are elementary conferences for grades 3-4. March 21 & 25 are kindergarten conferences. March 25 & 26 are elementary conferences for grades 1-2. March 29 is Good Friday and there is not any school. April 1 is Easter Monday and there is not any school. April 9 is the city/school election. April 1-19 Dakota STEP testing will be given.

## Old Business

The Board postponed the first reading of proposed changes to Section C, General School Administration, of the policy manual.

The Board conducted the first reading of the proposed changes to board policies EBCA, EBCC, and EB CD. No action was taken.

## New Business

Motion by Halbkat, second by Bennett, and unanimously carried to award the bid for the Madison addition to Tellinghuisen, Inc. with the low bid of \$1,475,000. (A complete bid recap is on file in the Business Office.)

## Community Input

None.

Motion by Wheeler, second by Yost, and unanimously carried to enter into executive session at 6:55 p.m. pursuant to SDCL 1-25-2(2 &4) to discuss a contractual matter and a personnel matter.

Bennett departed the meeting at 7:25 p.m.

President Van Berkum declared the Board out of executive session at 8:15 p.m.

Motion by Halbkat, second by Wheeler, and unanimously approved to adjourn at 8:15 p.m.

---

Tim Van Berkum, President

---

Kelly Christopherson, Business Manager