

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JULY 11, 2016 – 5:30 p.m.

Call to Order: Business Manager Kelly Christopherson called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Jasmine Snow.

The first order of business was the swearing in of Garret Bischoff as elected board members for a 3-year term. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises. Bischoff was sworn in via telephone.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. Van Berkum nominated Wheeler.

Motion by Van Berkum, second by Haeder, and unanimously carried that nominations cease. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Haeder, and unanimously carried that Wheeler be the Board President for the 2016-2017 school year. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

President Wheeler then called for nominations for vice president of the Board. Van Berkum nominated Bischoff. Seeing no more nominations, President Wheeler closed nominations.

Motion by Van Berkum, second by Haeder, and unanimously carried that Bischoff be the Board Vice-President for the 2016-2017 school year. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

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

Motion by Haeder, second by Van Berkum to approve the agenda as amended. The agenda was adopted by unanimous consent.

Dates to remember: July 14 Surplus Auction/5:30 p.m./Transportation Building; August 22-26 New Teacher workdays; August 22 New teacher luncheon; August 22 Substitute Teacher In-Service; August 24 9th Grade Orientation; August 25 Freshman Day; August 29 All-Staff Luncheon; August 29 Middle School Welcome Back; August 30 – September 1 All-Teacher In-service; August 30 Elementary Open Houses; September 1 – September 5 South Dakota State Fair; September 6 First day of school for 1st through 12th; September 6 – 9 Kindergarten screening; September 12 First Day of School for Kindergarten; September 14 High School open house; and September 23 Homecoming.

Community Input

None.

Conflict Disclosure and Consideration of Waivers

Motion by Halbkat, second by Van Berkum and unanimously carried to approve the Administrator waiver requests for Superintendent Terry Nebelsick – WR2017-1; Business Manager Kelly Christopherson – WR2017-2; Business Manager Kelly Christopherson – WR2017-3; Director of Technology Roger Ahlers – WR2017-4; Director of School Nutrition Carol Tompkins – WR2017-5; Principal Beth Foss Washington 4th/5th Grade Center – WR2017-6; Principal Peggy Heinz Buchanan Kindergarten/1st Grade Center – WR2017-7; Principal Peggy Heinz Buchanan Kindergarten/1st Grade Center – WR2017-8; Principal Peggy Heinz Buchanan Kindergarten/1st Grade Center – WR2017-9; Director of ESL/Federal Programs Kari Hinker – WR2017-10; Principal Mike Radke Huron High School – WR2017-11; Principal Mike Radke Huron High School – WR2017-12; Principal Heather Rozell Madison 2nd/3rd Grade Center – WR2017-13; Principal Heather Rozell Madison 2nd/3rd Grade Center – WR2017-14; Principal Heather Rozell Madison 2nd/3rd Grade Center – WR2017-15; Principal Heather Rozell Madison 2nd/3rd Grade Center – WR2017-16; Principal Heather Rozell Madison 2nd/3rd Grade Center – WR2017-17; Director of School Activities/Arena Manager Terry Rotert – WR2017-18; Director of Buildings, Grounds and Transportation Rex Sawvell – WR2017-19; Assistant Principal Laura Willemsen Huron Middle School – WR2017-20; and Assistant Principal Laura Willemsen Huron Middle School – WR2017-21. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

Wheeler passed the gavel to Van Berkum while the Board discussed Wheeler's application for waiver.

Motion by Haeder, second by Halbkat and carried to approve the School Board Member waiver request for School Board President David Wheeler – WR2017-22,

disclosing his spouse works at Community Counseling and the school sometimes contracts with Community Counseling. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; and Bischoff – Yes. Wheeler did not participate in or vote upon the decision.

Van Berkum passed the gavel back to Wheeler.

Motion by Haeder, second by Van Berkum and carried to approve the School Board Member waiver requests for School Board Member John Halbkat – WR2017-23 disclosing his spouse works for the Huron School District and WR2017-24 disclosing his employer is Iverson CDJR Huron and the school sometimes purchases vehicles or service work from Iverson CDJR Huron. Roll call vote: Haeder – Yes; Van Berkum – Yes; Bischoff – Yes; and Wheeler - Yes. Halbkat did not participate in or vote upon the decision.

Motion by Halbkat, second by Haeder and carried to approve the School Board Member waiver request for School Board Member Tim Van Berkum – WR2017-25 disclosing his employer Manford Music & Vending has placed an ATM machine in the Huron Arena for the public's convenience; WR2017-26 disclosing his employer Manford Music & Vending annually rents the Huron Arena for a pool and dart tournament; and WR2017-27 disclosing his spouse works for the Huron School District. Roll call vote: Haeder – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler - Yes. Van Berkum did not participate in or vote upon the decision.

All waivers are public documents and are on file in the Superintendent's Office and are filed with the Auditor General at the State Department of Legislative Audit.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the consent agenda including the minutes of the June 13 and June 27 meetings; bills for payment as presented (see attached listing); designated Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2016-2017 school year and as such be authorized to handle all financial transactions on behalf of the district, to negotiate and oversee all savings accounts, checking accounts, and investments; designating the second and fourth Mondays as meeting nights for the Huron Board of Education, with the exception that the second meeting in December and the second meeting in July be cancelled, also, if a Monday holiday falls on a board meeting day, the meeting will be moved to the following Tuesday and the Board meeting time will be at 5:30 PM in the Instructional Planning Center in the Huron Arena; set salaries of Board members at \$70 per meeting – and the Board Chairman/Vice-Chairman are to be paid \$75 per meeting for 2016-2017; designating the Plainsman as the official newspaper; naming Farmers and Merchants Branch of First National Bank and Huron Area Education Federal Credit Union as the official depositories for the school's funds

for the 2016-2017 school year; designating Kelly Christopherson and Brenda Snyder to be responsible for and be authorized to sign checks on the Huron School Activity Account; designating Kelly Christopherson and Ashley Neuharth to be responsible for and be authorized to sign checks on the Health Insurance Account; authorizing the Superintendent (or his designee in his absence) to close school; designating the School Resource Officer and the Beadle County Sheriff as school truant officers for the 2016-2017 school year; designating Sherri Nelson, Lori Wehlander, Kari Hinker, and Kelly Christopherson to sign for and accept government funds; approving the Comparability Assurances Policy in accordance with Section 1120(a) of Title I law; appointing Kari Hinker as the Title IX Coordinator for the District; designating Rodney Freeman as the school attorney with a monthly retainer of \$1,100 for the 2016-2017 school year; authorize annual publication of school policies complying with the following: General Discrimination & Title I Grievance Policies, Educational Records Policy, Personally Identifiable Information on Students or Former Students, Title IX – Discrimination Policy, Drug Free Workplace, Drug Use by Students / Drug Use by Employees, Complaint Policy for Federal Programs, and District-Wide Title I Parental Involvement Policy (Complete copies of the policies are on file in the Business Office.); adopting the state rates for transportation and meals, meal allowances for In-State Meals are Breakfast \$6.00, Lunch \$11.00, and Dinner \$15.00 and meal allowances for Out-of-State Meals are Breakfast \$10.00, Lunch \$14.00, and Dinner \$21.00, mileage rate is \$0.42 per mile, private vehicle mileage rate when a school vehicle is available is \$0.18 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron School District residents who are 62 years of age or older, passes are available at the Superintendent’s Office and the Senior Citizen Center; authorized ELO Prof. LLC to conduct the financial audit for fiscal year 2015-2016; approving the following early dismissal days for teacher in-service activities for the 2016-2017 school year: September 21, 2016; October 5, 2016; November 2, 2016; December 7, 2016; January 11, 2017; February 1, 2017; March 1, 2017; April 5, 2017; and May 3, 2017; Other early release days may be on September 23, 2016; November 23, 2016; and May 26, 2017; approving student fees, fines, and charges (a complete list is on file in the Business Office); the publishing of 2016-2017 employee salaries and wages; the issuing of life time passes to staff members who have reached retirement age while still employed by the district and school board members who serve the district; new hires including Wesley Rennich / Substitute Bus Driver / \$25 per hour; Karen Morley / Bus Driver / \$25 per hour; Pam Howard / Bus Driver / \$25 per hour; Greg Hepper / Bus Driver / \$25 per hour; and Dean Wipf / Bus Driver / \$25 per hour; the resignations of Bill Fisher / Head Custodian at Madison Elementary / 15 years (Effective November 17, 2016) Bev Dunn / 2nd Grade Teacher – Madison 2-3 Center / 7 years; and Kaw Lar Dah / Title I Para-Educator / 2 years; teaching contracts for Masey Pechholt / Revised / +3,000 Ed. S Degree; and Melody Witte / Revised / +1,500 Masters Degree; a contingency transfer and supplemental budgets for 2015-2016 for the General fund, Capital Outlay fund, and Special Education fund (detailed budgets are on file

in the Business Office); a list of surplus property for the July 14 auction; declared disc golf standards at the middle school surplus property to be donated to the City of Huron; an intent to apply for grant funding from the SD Office of Homeland Security for keyless locks at the middle school; open enrollment requests #OE-2016-05 and #OE-2016-06; and the financial report as printed:

	Bank Balance 06-01-16	Receipts	Disbursements	Bank Balance 06-30-16
General Fund	3,188,242.56	1,969,447.52	1,773,944.40	3,383,745.68
Capital Outlay	4,460,170.08	3,636,214.05	3,278,011.52	4,818,372.61
Special Education	1,005,703.70	370,056.22	352,740.61	1,023,019.31
Pension Fund	219,733.18	51,623.97	237,283.20	34,073.95
Building Fund	14,683.44	0.00	0.00	14,683.44
Bond Redem.- Elem	-145,159.46	221,612.44	0.00	76,452.98
Food Service	245,488.61	64,780.97	79,052.43	231,217.15
Enterprise Fund	77,838.70	628.36	16,601.51	61,865.55
Activity Account	196,655.89	27,930.74	28,153.59	196,433.04
Health Insurance	134,986.56	236,973.25	234,789.46	137,170.35
Scholarship Fund	177,862.30	0.00	0.00	177,862.30
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	9,576,205.56	6,579,267.52	6,000,576.72	10,154,896.36

Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s report to the board.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the board.

Old Business

Motion by Van Berkum, second by Halbkat, and unanimously carried to approve the Board’s Goal Statements for 2016-2017. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

New Business

Motion by Haeder, second by Halbkat, and unanimously carried to authorize the Superintendent to contact Wolsey-Wessington and Iroquois schools regarding the bus pick-up point agreements for 2016-2017. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the comprehensive plan for special education. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

The Board conducted first reading of the 2016-2017 Middle School iPad handbook. No action was taken.

Motion by Van Berkum, second by Halbkat, and unanimously approved to adjourn at 6:35 p.m. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; Bischoff – Yes; and Wheeler – Yes.

David Wheeler, President

Kelly Christopherson, Business Manager