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

Roll Call: John Halbkat, President; and members: Tim VanBerkum, Steve Fryberger, and Michele Bennett. Student members: Adrian Del Grosso, Sarah Dismounts, and Sloane Mack. Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Adrian Del Grosso.

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

Motion by Bennett, second by Fryberger, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Kristine Brown/ food service substitute; Carol Bentz/food service substitute; Carrie Poncelet/food service satellite/\$10.32 per hour; Jennifer Gebel/substitute teacher/\$85 per day; Ashley Stoltenburg/substitute teacher/\$85 per day; Kelsey Hillberg/substitute teacher/\$85 per day; Harry Dahl/student worker; and Nei Kaw/ interpreter/\$16.50 per hour. (2) The bills for payment as presented (see attached listing). (3) The minutes from the meeting held on February 7. (4) The non-renewal of the teaching contract of David Reye at the end of the 2010-2011 school year. (5) The resignation of Dawn Almond from the extra period assignment of Physical Science she taught this year, effective at the end of 2010-2011.

Celebrate Successes in the District

Congratulated the indoor soccer team whose coach is Gary Kasperson and the participants including Eh Joe Ah, Dah Dah, Tah Nah Htoo, Eh Ler, Ta Hay Sho, Eh Ler Wah, Ta Wah, Car Lar Htoo, Jake Kaiser, Austin Kasperson, Min Oo, Tha Wah, and Warren Wegenke.

Congratulated Luke Carr for being selected for 1st Team All-ESD Boys Basketball.

Congratulated Spencer Stahly for being selected for Honorable Mention All-ESD Boys Basketball.

Congratulated Brandon Carda for being selected to play in the All-Star football game this summer in Aberdeen and for being recognized for being Academic All-State.

Congratulated TyAnn Buddenhagen for being selected to play in the All-Star basketball game this summer. Congratulated Cameron Frey for winning the recent Pepsi State Bowling Tournament.

Congratulated Jeramy McHugh for bowling a 300 game and placing fifth in the Pepsi State Bowling Tournament.

Congratulated Nancy Schoultz for her recent accomplishments in the Huron City Bowling Tournament where she was scratch and handicapped singles champion.

Reports

Classified Employee of the Month – Jeff Dahr, full-time bus driver for the transportation department, was recognized as the Classified Employee of the Month for April.

Student Handbooks Policy CHCA – Terry Nebelsick discussed revising the policy.

Legislative Action Network – Tim VanBerkum gave a final update on the 2011 Legislature.

School Funding Report – Kelly Christopherson gave a report on school funding.

Community Forum – Kelly Christopherson gave a report on the community forum held February 7, 2011.

Superintendent's Report – Terry Nebelsick, Acting Superintendent, gave an update on the plan for reconfiguration.

Dates to Remember – March 29 and 31 are elementary conferences. April 2 is the School Board Candidate Forum at City Hall. April 11 is the first teacher negotiations session. April 12 is the school board election. April 13 is an early release and elementary planning day. April 22 is Good Friday and there isn't any school. April 25 is a make-up snow day and there is school. April 26 is the 2nd teacher negotiations session. May 9 is the 3rd teacher negotiations session. May 13 is 8th grade recognition night.

Community Input

None.

Old Business

None.

New Business

The Board reviewed proposed changes to School Board Policy CHCA – Student Handbooks and Directories. This was the first reading of the proposed changes and no action was taken.

Motion by VanBerkum, second by Bennett, and unanimously carried to enter executive session at 6:43 p.m. to discuss negotiations.

Motion by Fryberger, second by VanBerkum, and unanimously approved to exit executive session at 9:02 p.m.

Motion by VanBerkum, second by Bennett, and unanimously carried to adjourn at 9:02 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager