

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
September 9, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, David Wheeler, Garret Bischoff, and Sherman Gose. Student members: Alison Fenske, Arthur Hines, and Tristan Moeding. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Tristan Moeding led the Pledge of Allegiance.

Motion by Wheeler, second by Bischoff, and unanimously carried to adopt the agenda.

Motion by Halbkat, second by Bischoff, and carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 12 and August 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Lee Berlin/substitute bus driver/\$15.00 per hour; Samantha Doll/substitute teacher/\$85.00 per day; Taylor Stuemky/substitute teacher /\$85.00 per day; Darrell Raschke/substitute teacher/\$85.00 per day; Autumn DeBoer/MS guidance secretary/\$12.61 per hour; Romana Olivo/MS Secretary/\$12.63 per hour; Wayne Wilson/substitute custodian/\$11.94 per hour; Janette Butler/substitute para-educator/\$12.12 per hour; Virginia Gulbranson/substitute teacher/\$85.00 per day; and Amanda Peterson/ para-educator-special education/\$12.12 per hour. (5) The participation agreement and renewal motion to be a part of the South Dakota School District Benefits Fund for employee health insurance. (6) An amended teaching contract for 2013-2014 for Tom Baszler/add \$1500 for +15 graduate hours.

| | Bank Balance 8-01-13 | Receipts | Disbursements | Bank Balance 8-31-13 |
|-------------------|-------------------------|--------------|---------------|-------------------------|
| General Fund | 3,652,145.42 | 840,148.20 | 1,255,375.71 | 3,236,917.91 |
| Capital Outlay | 1,868,456.92 | 8,511.48 | 751,311.92 | 1,125,656.48 |
| Special Education | 1,262,940.51 | 72,514.84 | 113,819.08 | 1,221,636.27 |
| Pension Fund | 88,591.77 | 837.99 | 67,269.00 | 22,160.76 |
| Building Fund | 10,740.28 | 0.00 | 3,290.70 | 7,449.58 |
| Bond Redemption | 40,931.28 | 1,765.04 | 0.00 | 42,696.32 |
| Capital Projects | 21,954,296.02 | 3,508.48 | 243,139.17 | 21,714,665.33 |
| Food Service | 26,621.94 | 38,706.42 | 19,536.35 | 45,792.01 |
| Enterprise Fund | 409,916.61 | 194.40 | 5,373.97 | 404,737.04 |
| Activity Account | 163,518.74 | 12,258.81 | 25,528.26 | 150,249.29 |
| Health Insurance | 103,575.23 | 166,421.38 | 195,286.23 | 74,710.38 |
| Scholarship Fund | 178,952.52 | 0.00 | 0.00 | 178,952.52 |
| | ----- | ----- | ----- | ----- |
| | 29,760,687.24 | 1,144,867.04 | 2,679,930.39 | 28,225,623.89 |

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Band Trip – Larry Petersen reported on the band trip last spring to California.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- C. Update on Opt-Out and Tax Levies – Kelly Christopherson presented a report on the school taxes for 2013 to be payable in 2014.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- E. Circuit Court Ruling on Ex-Superintendent’s Sealed Agreement – Rodney Freeman reported the judge ruled that the sealed agreement should be opened and be made a public document.
- F. Dates to Remember - September 16 is the high school parent-teacher conferences. September 23 is the middle school parent-teacher conferences for grades 6, 7, and 8. September 23 is a School Board/Administrator work session on goals for 2013-2014. September 24 is an ASBSD Region Meeting in Huron. September 25 is an early release day. October 14 is Native American Day and there is not any school. October 15 (Tuesday) is the Board of Education meeting/5:30 p.m./IPC. October 16 is an early release day. October 21-22 is 5th grade parent-teacher conferences. October 24 & 28 are elementary conferences at Madison for 1st and 2nd grades. October 29 is Kindergarten parent-teacher conferences.

Old Business

Motion by Wheeler, second by Halbkat, and unanimously carried that the School Board directs its attorney to not file an appeal on the Order requiring us to make the agreement with Ross Opsal dated March 4, 2011, available to the public, and that the Board immediately unseal the agreement and make it publicly available.

Board President Van Berkum unsealed the agreement and read it in its entirety. Copies of the agreement were distributed to all interested parties.

Brian Hines commented on the opt-out and inquired whether the Board needed to take the full amount of the approved opt-out during the first year of an opt-out.

Motion by Bischoff, second by Halbkat, and unanimously carried to approve reducing the opt-out amount from \$600,000 to \$375,000 for 2013 taxes payable in 2014.

Motion by Halbkat, second by Wheeler, and unanimously carried to certify the tax levies for 2013 payable in 2014 and to direct the Business Manager to file the levies with the County Auditors.

New Business

Motion by Halbkat, second by Gose, and unanimously carried to approve change order #1 on the Madison School addition in the amount of \$6,090.27.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve change order #1 on the Buchanan Site Project in the amount of \$4,065.

Brian Hines commented on the policy and timing of granting Algebra I credit to students who take the course as 8th graders.

Motion by Bischoff, second by Gose, and unanimously carried to approve applying to the State Department of Education for waivers from State Administrative Rules to be able to grant credit for Algebra I before grade nine; grant credit for Geometry before grade nine; and to grant high school credit by equivalency exam.

Motion by Bischoff, second by Wheeler, and unanimously carried to award a bid for a used coach bus to Las Vegas Bus Sales in the amount of \$104,923. A complete bid recap is on file in the Business Office.

Motion by Bischoff, second by Gose, and unanimously carried to award a bid for a new school bus to Harlow's Bus Sales in the amount of \$78,709. A complete bid recap is on file in the Business Office.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the signing of loan documents with Dakota Energy Cooperative for a \$300,000 interest free loan to help finance the Madison School Addition.

Motion by Bischoff, second by Gose, to approve an intergovernmental agreement with the City of Huron for the parking lot located at the Tiger Activity Center and Splash Central in order to define responsibilities for parking lot maintenance and snow removal. This motion was not voted on.

Motion by Halbkat, second by Bischoff, and unanimously carried to table action on the intergovernmental agreement until language defining the period of time to be covered by the agreement can be added to the agreement.

Community Input

None.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 7:12 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager