

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 14, 2016 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Kerwin Haeder, Tim Van Berkum, and John Halbkat. Student Member Jasmine Snow. Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - November 15 & 17 4th/5th Grade Parent /Teacher Conferences. November 21 & 22 Kindergarten/1st Grade Parent/Teacher Conferences. November 23 Early Release. November 24 & 25 Thanksgiving Vacation – No School. November 28 Board of Education Meeting. December 6 HHS Parent/Teacher Conferences. December 7 Early Release. December 12 Board of Education Meeting. December 23 Parent/Teacher Comp Day – No School. December 26-30 Christmas Break – No School.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 11 and October 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Duane Laufmann / Substitute Para-Educator / \$13.53 per hour; Stacy Ernster / TAP Classroom Leader / \$17.02 per hour; Vicki Ranney / Food Service Satellite / \$12.87 per hour; Tracy Renner / Food Service Satellite / \$12.87 per hour; Troy Brock / Long Term Substitute / \$115.00 per day; Kelsey Hill / Assistant Director – Fall & Spring 3 Act Play / \$1,536.00 per season; Carol Kappler / Substitute Para-Educator / \$13.53 per hour; Paula Ramirez / Transportation Dept. / SPED Bus Aide / \$14.53 per hour; Marcia Ready / Assistant Gymnastics Coach / \$4,096 per year; and Rhonda Nelson / Substitute Para-Educator / \$13.53 per hour. (5) Arena advertising agreement renewals for 2017 for American Bank & Trust; Dakotaland Federal Credit Union; Midcontinent Communications (Midco); Pro Clean Plus; First National Bank; and Ellwein Brothers Distributing. (6) Request to donate vintage surplus home economic items

to the Pyle House Museum on behalf of the Huron School District. (A complete list is on file in the Business Office.)

| | Bank Balance 10-01-16 | Receipts | Disbursements | Bank Balance 10-31-16 |
|-------------------|--------------------------|--------------|---------------|--------------------------|
| General Fund | 2,552,537.38 | 953,022.08 | 1,519,812.42 | 1,985,747.04 |
| Capital Outlay | 1,150,834.97 | 42,162.01 | 238,841.39 | 954,155.59 |
| Special Education | 887,313.14 | 209,939.95 | 357,841.65 | 739,411.44 |
| Pension Fund | 40,470.24 | 4,278.42 | 0.00 | 44,748.66 |
| Building Fund | 11,495.88 | 154.60 | 521.94 | 11,128.54 |
| Bond Redem.- Elem | 104,030.49 | 18,059.27 | 0.00 | 122,089.76 |
| Food Service | 204,905.64 | 164,486.96 | 138,779.28 | 230,613.32 |
| Enterprise Fund | 71,559.65 | 11,922.53 | 9,765.80 | 73,716.38 |
| Activity Account | 177,401.88 | 44,971.30 | 21,103.68 | 201,269.50 |
| Health Insurance | 46,074.89 | 265,808.29 | 254,156.07 | 57,727.11 |
| Scholarship Fund | 186,104.13 | 394.63 | 14,375.00 | 172,123.76 |
| | ----- | ----- | ----- | ----- |
| | 5,432,728.29 | 1,715,200.04 | 2,555,197.23 | 4,592,731.10 |

Celebrate Successes in the District

President Wheeler 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. President Wheeler announced the School Board meeting with local Legislators is scheduled for Monday, December 5 at 11:30 a.m. at Washington 4-5 Center.
- C. Bullying Report – Kari Hinker presented the annual report of bullying statistics to the Board for the 2015-2016 year.

Old Business

Motion by Haeder, second by Van Berkum, and unanimously carried to approve the Conflict Disclosure Policy.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the Procurement Guide for Federal Awards.

New Business

Motion by Bischoff, second by Halbkat, and unanimously carried to approve change order G-3 on the Sports Improvement project, a reduction to the cost of the project of \$146,993.56.

Proposed changes to the Tiger After School Program Parent Handbook were introduced by Sherri Nelson. No action was taken.

Sherri Nelson presented the Social Studies Curriculum Adoption Timeline to the Board. No action was taken.

The Board reviewed the ASBSD Legislative Resolutions and Standing Positions in advance of the upcoming Delegate Assembly on November 18, 2016.

Motion by Bischoff, second by Van Berkum, and unanimously carried to enter into executive session at 6:55 p.m. pursuant to SDCL 1-25-2 (1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

President Wheeler declared the Board out of executive session at 8:09 p.m.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 8:10 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager