

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JULY 8, 2013 – 5:30 p.m.

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

The first order of business was the swearing in of Garret Bischoff and Sherman Gose as elected board members for 3-year terms. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises.

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. Halbkat nominated Van Berkum. Motion by Wheeler, second by Bischoff and unanimously carried that nominations cease and a unanimous ballot be cast for Van Berkum for President for the 2013-2014 school year.

The Board President then called for nominations for vice president of the Board. Halbkat nominated Wheeler. Motion by Bischoff, second by Gose and unanimously carried that nominations cease and a unanimous ballot be cast for Wheeler for Vice-President for the 2013-2014 school year.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, David Wheeler, Garret Bischoff, and Sherman Gose; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Van Berkum.

Motion by Halbkat, second by Wheeler and unanimously carried to approve the agenda as amended.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the consent agenda including the minutes of the June 10 and June 24 meetings; bills for payment as presented (see attached listing); designating Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2013-2014 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 2013-

2014; designating the Plainsman as the official newspaper; naming American Bank & Trust, Huron Area Education Federal Credit Union, and Bank of the West as the official depositories for the school's funds for the 2013-2014 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 Diana Nebelsick 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 2013-2014 school year; designating Gay Pickner, Peggy Heinz, 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 Kathy DeBoer as the Title IX Coordinator for the District; designating Rodney Freeman as the school attorney with a monthly retainer of \$1,000 for the 2013-2014 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, 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 \$5.00, Lunch \$9.00, and Dinner \$12.00 and meal allowances for Out-of-State Meals are Breakfast \$8.00, Lunch \$11.00, and Dinner \$17.00, mileage rate is \$0.37 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron residents who are 62 years of age or older, passes are available at the Superintendent's Office and the Senior Citizen Center; authorized Harrington and Associates, LTD to conduct the financial audit for fiscal year 2011-2012; approving the following early dismissal days for teacher in-service activities for the 2013-2014 school year: August 29, 2013; September 6, 2013; September 25, 2013; October 16, 2013; November 6, 2013; November 27, 2013; December 4, 2013; January 15, 2014; February 12, 2014; March 12, 2014; April 9, 2014; and May 20, 2014; approving student fees, fines, and charges (a complete list is on file in the Business Office); new hires including Joanne Hamilton/food service/\$10.78 per hour; and Rhonda Kludt/interim 21st Century Grant Project Coordinator/\$25 per hour; the publishing of 2013-2014 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; the resignation of Fred (Mike) Harris/custodian/5 years; teacher contracts for 2013-2014 for Julie King/added assistant cross country/\$55,440; Michael Schmitz/added assistant middle school wrestling/\$41,040; and Amy Velthoff/added assistant varsity track/\$43,751; revisions to the 2013-2014 school calendar including 6th Grade Open House moved from August 13 to August 14; new teacher orientation changed to August 6, 7, 8, 12, 13; new teacher luncheon August 12th at 11:30 in the Middle School commons; and the all staff luncheon

August 14th at 11:30 in the High School commons; a contingency transfer and supplemental budgets for 2012-2013 for the General fund, Capital Outlay fund, Special Education fund; Pension fund; and Capital Projects fund (detailed budgets are on file in the Business Office); and the financial report as printed:

	Bank Balance 06-01-13	Receipts	Disbursements	Bank Balance 06-30-13
General Fund	3,355,989.55	1,780,991.91	1,361,185.14	3,775,796.32
Capital Outlay	733,295.22	489,348.12	498,226.72	724,416.62
Special Education	1,295,476.34	284,474.04	203,128.03	1,376,822.35
Pension Fund	63,554.57	48,980.72	25,422.00	87,113.29
Building Fund	10,740.28	0.00	0.00	10,740.28
Bond Redemption	-29,273.22	67,542.86	0.00	38,269.64
Capital Projects	-3,600.00	22,155,997.50	190,870.19	21,961,527.31
Food Service	55,072.23	15,849.66	10,717.51	60,204.38
Enterprise Fund	433,406.51	6,232.84	16,663.85	422,975.50
Activity Account	140,853.73	31,473.17	14,895.06	157,431.84
Health Insurance	137,552.19	199,486.31	202,322.23	134,716.27
Scholarship Fund	172,545.71	0.00	0.00	172,545.71
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	6,365,613.11	25,080,377.13	2,523,430.73	28,922,559.51

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.
- C. Food Service Pricing – Kelly Christopherson presented a report regarding the food service fund and setting prices for 2013-2014.
- D. Dates to remember: July 11 is the CTE listening session in Parkston. July 15-17 is the State Superintendents meeting. July 18 is the surplus property auction. July 22 there is not a Board meeting. August 6–8 and 12-13 are the new teacher workdays. August 12 is the new teacher luncheon. August 14–15 is teacher in-service. August 14 is the all staff luncheon. August 19 is the first

day of classes for students in grades 1-12. August 23 is the first day of Kindergarten.

Old Business

Motion by Bischoff, second by Halbkat, and unanimously carried to approve the goal statements for the 2013-2014 school year established by the School Board at the May 30 meeting.

Motion by Wheeler, second by Bischoff, and unanimously carried to remove Board Policy IGD-3 from the Board Policy Handbook.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the student handbooks for the 2013-2014 school year.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the transportation department wages as proposed.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the capital outlay certificate resolution amending the resolution passed on December 10, 2012 so the certificates can be placed privately.

New Business

Motion by Bischoff, second by Gose, and unanimously carried to approve the list of surplus property items to be auctioned on July 18.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the bus pick-up point agreements with Wolsey-Wessington and Iroquois school districts for 2013-2014, the agreements remain the same as 2012-1013.

Motion by Wheeler, second by Bischoff, and unanimously carried to raise the breakfast and lunch prices \$.10 for 2013-2014.

Motion by Wheeler, second by Gose, and unanimously carried to approve a request from the Huron Chamber & Visitors Bureau to use school buses for city-wide transportation during the SD State Fair, August 29 - September 2, 2013.

Motion by Halbkat, second by Wheeler, and unanimously carried to table until next month an appeal of a liquidation damage penalty related to a late resignation.

Community Input

None.

Motion by Bischoff, second by Gose, and unanimously carried that the meeting be adjourned at 6:53 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager