

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 23, 2015 – 5:30 p.m.

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

The Pledge of Allegiance was led by Tim Van Berkum.

Motion by Bischoff, second by Gose, and unanimously carried to adopt the agenda as amended.

Community Input on Items not on the Agenda

Brian Hines commented on the open meeting laws.

Motion by Gose, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Sherie Englert/ substitute teacher/\$100 per day. (2) The resignation of Morgan Klanchnik/special education para educator/3 years. (3) Teaching contracts for 2015-2016 for Sabrena Schmidt/Madison 2nd - 3rd Grade Center/\$34,628; Scott Zuccaro/Colony School/\$43,114; Heather Sieh/Guidance & Counseling/\$38,057; Michael Schmitz/Head Football Coach/\$6,153; Brittni Strand/Madison 2nd – 3rd Grade Center/\$36,811; Megan Vockrodt/ Madison 2nd – 3rd Grade Center and Assistant Varsity Girls Tennis Coach/\$36,948; and Leah Jackson/Buchanan K-1 Center/\$36,557. (4) A request to operate a summer nutrition program at the Middle School serving meals from June 8 through August 7. (5) The Board and HEA exchanged negotiations packages for 2015-2016 teacher negotiations.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Sandy Swenson, custodian at the high school, was recognized as the February 2015 Classified Employee of the Month.

Special Education Report – Lori Wehlander gave a report on differences between a special education Individualized Education Program (IEP) and a 504 plan.

Destination Imagination – Bobbie Matthews and Colleen Jensen reported on Destination Imagination.

LAN Report – Tim Van Berkum reported on the 2015 Legislature.

Business Manager’s Report – Kelly Christopherson reported on the elementary construction progress.

Superintendent’s Report - Terry Nebelsick presented the Superintendent’s report.

Dates to Remember - February 27 is the last day to submit a petition to run for the Board of Education. February 27-28 is the State Wrestling Tournament. March 4 is an early release day. March 9 is Munce’s Math Night. March 12-14 is the State B Girls’ Basketball Tournament in the Huron Arena. March 12-14 is the State AA Girls’ Basketball Tournament at Brookings. March 13 is a Spring Vacation Day and there is not any school. March 14 is the Destination Imagination Regional Tournament at Tri-Valley Schools. March 19-21 is the State AA Boys’ Basketball Tournament at Sioux Falls. March 20 is a Parent-Teacher Comp Day and there is not any school. March 23 is 2nd/3rd Grade Conferences. March 24 is 2nd/3rd Grade Conferences. March 24 is High School Conferences. March 26 is 4th/5th Grade Conferences. March 28 is SD State Destination Imagination Tournament being hosted in Huron. March 30 is Kindergarten/1st Grade Conferences. March 31 is Middle School Conferences/grades 6 – 8. March 31 is 4th/5th Grade Conferences.

Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the 2015-2016 school calendar.

The Board conducted first reading of proposed changes to Board Policy DO – Expense Reimbursement. No action was taken.

New Business

None.

Motion by Wheeler, second by Bischoff, and unanimously carried to enter into executive session at 6:55 p.m. pursuant to SDCL 1-25-2 (1) to discuss the Superintendent’s evaluation.

President Van Berkum declared the Board out of executive session at 8:25 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 8:25 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager