

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
May 29, 2012 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Tim Van Berkum, Nichole Yost, Steve Fryberger, and Michele Bennett. Student member: Arthur Hines. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Arthur Hines.

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

Motion by Van Berkum, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The teaching contract for 2012-2013 for Amber DeBoer/\$34,415/5th grade. (2) Accept the bid from Dean Foods for milk and dairy products for 2012-2013. (A complete bid recap is on file in the Business Office.) (3) Resolution 2012-11 to contract with the City of Huron for a school resource officer. (4) Accept the bid from James Valley Housing, Inc. for the vocational school house building project for 2012-2013. (A complete bid recap is on file in the Business Office.)

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Lutheran Social Services Refugee Impact Grant – Cindy Niederbaumer and Darci Love gave a report.

District Math Committee – Darci Love reported on the math committee's recommendation for math materials.

Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Dates to Remember - May 31 is the Board strategic planning and goal setting session.

Old Business

The Board conducted first reading of the Library Procedures Manual. No action was taken.

The Board conducted first reading of the Transportation Manual. No action was taken.

New Business

The Board conducted the first reading of the Teacher Evaluation Pilot. No action was taken.

Community Input

Greg Johnson is seeking approval to enroll two foreign exchange students at the high school and requested an agenda item at the June 11, 2012 Board meeting seeking Board action.

Motion by Bennett, second by Van Berkum, and unanimously carried to enter executive session to discuss negotiations and a student concern at 6:22 p.m.

Bennett departed the meeting at 6:48 p.m.

Motion by Van Berkum, second by Yost, and unanimously approved to exit executive session at 7:18 p.m.

Motion by Yost, second by Van Berkum, and unanimously carried to adjourn at 7:18 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager