

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 27, 2017 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Craig Lee, and Shelly Siemonsma; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Tim Van Berkum led the Pledge of Allegiance.

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

Dates to Remember - December 5 HHS Parent/Teacher Conferences; December 6 Early Release; December 11 Board of Education Meeting; December 25-29 Holiday Break – No School; January 1 New Year's Day Holiday; January 8 Board of Education Meeting; January 10 Early Release; January 15 Martin Luther King Holiday- No School; January 20 Credit Recovery Day; January 22 Board of Education Meeting; and January 29 HHS Registration Open House.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Dee Tun/ Food Service- Washington 4-5 Center Satellite / \$12.99 per hour; John Hinners/ Transportation Dept / Substitute Bus Driver/ \$25 per hour; Shawn Holmquist / Transportation Dept / Substitute Bus Driver / \$25 per hour; Alison Fenske / Substitute Para Educator / \$13.66 per hour; Donald Freese / Food Service- MS Dish Machine Operator / \$12.74 per hour; Mariana Wollman / SPED Para-Educator- Buchanan K-1 Center / \$13.96 per hour; Joel Mudge / Transportation Dept / Substitute Bus Driver / \$25 per hour / Assistant Mechanic / \$14.68 per hour; Melynda Slepikas / Substitute Teacher / \$120 per day; and Brook Ann Tschetter / Substitute Teacher / \$120 per day. (2) The bills for payment as presented (see attached listing).

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Robert Brooks, Buchanan K-1 Center Special Education Para-Educator, was recognized as the November 2017 Classified Employee of the Month.
- B. Technology at the High School – Mike Radke and Roger Ahlers presented a report about the next phase of 1 to 1 technology at the high school.
- C. Summer Feeding Mobile Lunch Update – Carol Tompkins provided a report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- E. Delegate Assembly – Garret Bischoff reported on the ASBSD Delegate Assembly.

Old Business

None.

New Business

The Board conducted first reading of a revision to the TAP Handbook. No action was taken.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve a 3 year contract for the Superintendent for 2018-2019, 2019-2020, and 2020-2021.

Motion by Siemonsma, second by Lee, and unanimously approved to adjourn at 6:37 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager