

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
DECEMBER 11, 2017 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Craig Lee, and Shelly Siemonsma. Student Board Members Frank Hines and Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Frank Hines led the Pledge of Allegiance.

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

Dates to Remember - December 18 Board of Education Meeting with Legislators; December 25-29 Holiday Break – No School; January 1 New Year’s Day Holiday – No School; 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 Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 13 and November 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Jill Hins / Academic Interventionist – HMS / \$31.33 per hour; Samuel Kretschmar / Substitute Teacher / \$120 per day; Antonio Jenkins Harris / Volunteer; Joseph Skorheim / Substitute Para-Educator / \$13.66 per hour; Richard Sievert/Volunteer; Jim Bigelow/Substitute Teacher/\$120 per day; Brandi Blue/Behavior Interventionist – Madison 2-3 Center/\$31.33 per hour; and Maggie Bales/Concessions/\$11.30 per hour. (5) The resignations of Pam Howard/Transportation Department/1 year; Lisa Balster/SPED Para-Educator/2 months; and Kris Claeys/Elementary Music/33 years- effective end of 2017-18 school year. (6) An intent to apply for grant funding for the School Nutrition Department by Carol Tompkins for a USDA 2018-2019 Fresh Fruit & Vegetable Grant to be able to offer a sampling of a fresh fruit or vegetable to elementary students each school day. (7) An intent to apply for grant funding

for the School Nutrition Department by Carol Tompkins from the SD Department of Education for an equipment purchase grant in the amount of \$15,000. (8) An intent to apply for grant funding for the Transportation Department by Kelly Christopherson for a Clean Diesel Grant from the SD Department of Environment & Natural Resources in the amount of \$21,000 to be used to help fund the replacement of an old diesel bus. (9) An intent to apply for grant funding for the Activities Department by Terry Rotert for a Kathie Larson Coaches Grant from the SDHSCA for \$700.00 to provide financial assistance to members of SDHSAA to attend national athletic clinics or conferences. (10) Permission to let bids for a Prime Vendor for Food for 2018-2019. (11) Set the date for the 2018 combined city/school election on April 10, 2018. (12) Combined Election Agreement with City of Huron for 2018.

	Bank Balance 11-01-17	Receipts	Disbursements	Bank Balance 11-30-17
General Fund	2,438,596.05	2,377,811.15	1,604,556.85	3,211,850.35
Capital Outlay	897,442.36	1,120,984.81	456,674.54	1,561,752.63
Special Education	667,198.17	742,498.42	419,114.61	990,581.98
Pension Fund	51,360.45	467.02	0.00	51,827.47
Building Fund	10,089.31	21.70	0.00	10,111.01
Bond Redem.- Elem	132,842.10	475,171.66	712,918.75	-104,904.99
Food Service	254,174.28	165,377.39	149,938.58	269,613.09
Enterprise Fund	119,953.99	2,177.34	7,187.52	114,943.81
Activity Account	183,749.83	32,221.65	11,397.32	204,574.16
Health Insurance	56,532.28	283,525.00	257,873.42	82,183.86
Scholarship Fund	175,910.12	0.00	0.00	175,910.12
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	4,987,848.94	5,200,256.14	3,619,661.59	6,568,443.49

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Tonya Whitmore, Administrative Assistant in the Special Services Office, was recognized as the December 2017 Classified Employee of the Month.
- B. Good News Report – Beth Foss, Laura Beck, and 5th grade band students gave a report.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

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

Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the proposed changes to the TAP handbook.

New Business

The Board was introduced to proposed changes to Board Policy Section J: Students. No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to purchase two school buses off the West Central Public School bid from Trucks of Bismarck in the amount of \$166,450 to be paid for with 2018-2019 Capital Outlay budget.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:13 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager