

REGULAR MEETING
HURON BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
OCTOBER 11, 2011 – 5:30 p.m.

Roll Call: Tim VanBerkum, Vice-President; members: Michele Bennett, and Nichole Yost. Steve Fryberger and John Halbkat joined the meeting after it was in progress. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

Tim VanBerkum led the Pledge of Allegiance.

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

Motion by Bennett, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on September 12 and September 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Christin Tunbaw/student interpreter/ \$10.50 per hour; Cody Brake/student worker; Tanner Pietz/student worker; Veronica Felicia/student worker; and Madison DeJong/student worker. (5) Recognized HEA as the bargaining unit for teacher negotiations for 2012-2013. (6) A rental agreement with the South Dakota State Fair for storage of buses for 2011-2012.

	Bank Balance 9-01-11	Receipts	Disbursements	Bank Balance 9-30-11
General Fund	3,974,117.81	815,272.75	1,163,325.09	3,626,065.47
Capital Outlay	717,328.45	17,249.80	383,692.34	350,885.91
Special Education	1,039,733.47	67,688.72	171,898.84	935,523.35
Pension Fund	4,393.70	1,723.44	0.00	6,117.14
Building Fund	9,270.13	106.90	0.00	9,377.03
Bond Redemption	305,799.43	7,432.89	0.00	313,232.32
Food Service	83,837.15	30,781.44	92,972.71	21,645.88
Concessions	301,500.02	14,624.17	4,955.67	311,168.52
Activity Account	135,820.87	3,586.67	23,483.48	115,924.06
Health Insurance	65,904.78	159,406.46	166,014.04	59,297.20
Scholarship Fund	173,666.06	0.00	0.00	173,666.06
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	6,811,371.87	1,117,873.24	2,006,342.17	5,922,902.94

Celebrate Successes in the District

Thanked Ken Mees, Roger St. Aubin, Ron Curr, Kevin Isaacson, Reedy Berg, Mike Harris, Erv Huber, and Jerome Rotert for their assistance in moving the curriculum office to the new Instructional Planning Center in the Arena; Jamey Moeding and Jeff Love (volunteer) for their carpentry skills in the Instructional Planning Center; and Roger Ahlers, Mike

Dramstad, and Todd Fjestad for preparing the technology in the Instructional Planning Center.

Steve Fryberger joined the meeting at this time.

Thanked Crazy Horse School for the Star Quilt they presented to the Huron School for helping them out when their bus broke down.

Congratulated Huron's boys' and girls' soccer teams for their recently completed seasons.

Reports

- A. Good News Report – Kari Hinker, ESL Newcomer Program at the high school, gave a report on the Highly Intensive Language Learning program.
- B. Workshop Report – Board member Michele Bennett and several school district personnel recently attended the School House Bullies workshop and Michele Bennett reported on this workshop.

John Halbkat joined the meeting at this time.

- C. ASBSD Delegate Assembly – The 2011 ASBSD Delegate Assembly is scheduled for November 18 in Pierre.

Motion by Halbkat, second by Bennett, and unanimously carried to appoint Nichole Yost as the delegate and Michele Bennett as the alternate to the 2011 ASBSD Delegate Assembly.

- D. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- E. Superintendent's Report – Terry Nebelsick presented information on the fall enrollment and staffing needs in the District.
- F. Business and Finance Forum Meeting – Terry Nebelsick, Kelly Christopherson, John Halbkat, and Tim VanBerkum reported on a meeting with approximately 25 Huron Business Leaders. The main topic of discussion was the funding short-fall in the general fund.
- G. Dates to Remember – October 24 is 5th Grade only parent/ teacher conferences. October 25 is 5th Grade only parent/teacher conferences. October 27 is Elementary parent/teacher conferences at Jefferson/Madison/Washington. November 1 is Elementary parent/teacher conferences at Jefferson/Madison/Washington. November 2 is an Early Release day. November 3 is Kindergarten parent/teacher conferences at Buchanan. November 7 is Kindergarten parent/teacher conferences at Buchanan.

November 11 is Veterans' Day and there is no school. November 21 is Middle School parent/teacher conferences for grades 6-8. November 24-25 is the Thanksgiving Holiday and there is no school.

Community Input

Brian Hines commented on an opt-out for the general fund and other school funding issues.

Old Business

None.

New Business

None.

Motion by Halbkat, second by Bennett, and unanimously approved to adjourn at 7:15 p.m.

Tim VanBerkum, Vice-President

Kelly Christopherson, Business Manager