

SPECIAL MEETING
HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
AUGUST 22, 2011 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Nichole Yost, Tim VanBerkum, Steve Fryberger, and Michele Bennett. Student members: Adrian Del Grosso, Arthur Hines, and Michael Nicholas. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Michael Nicholas.

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

Halbkat requested the advertising agreement with Coca Cola be moved from the consent agenda to New Business.

Fryberger requested the agreement with the City for the services of a school resource officer be moved from the consent agenda to New Business.

Fryberger requested the Board Committee Assignments for 2011-2012 be moved from the consent agenda to New Business.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Rachel Green /substitute teacher/\$85 per day; Joanne Hamilton/food service/\$10.32 per hour; Chastity Morgan/substitute teacher/\$85 per day; Garrett St. Aubin/student custodian; and Jeff Love/volunteer. (2) The new teacher contracts for 2011-2012 of Rebecca A. Stoddard /\$34,720/8th grade math; Tammy Barnes/\$34,720/middle school exploratory; and Carolyn Westby/\$36,920/kindergarten. (3) The request from the School Nutrition Director to add two new menu items to the concession stands. (4) Requests for open enrollment #OE-2011-4 and #OE-2011-4a. (5) The revised teacher contracts for 2011-2012 of Becca Briggs/\$36,849; Bobbie Florey /\$35,756; Doug Heller/\$46,007; Linda Heller/\$44,538; Brandi Knippling/\$33,370; Mallory Kuhlman/\$34,732; Rebecca Moeding/\$38,047; Chris Rozell/\$46,220; and Dan Thelen/\$57,059.

Celebrate Successes

Thanked the custodians and grounds crew for the preparation of school facilities for the new year.

Thanked the school nutrition staff for meals during in-service training.

Thanked faculty and support staff for the preparations in all classrooms for the new year.

Thanked administrators and faculty leaders for in-service planning and presentations.

Reports

Good News Report – Carol Tompkins and Karla Sawvell reported on the summer food service program and some of the highlights of the school nutrition program.

Adequate Yearly Progress – Darci Love presented a report on the entire district.

ACCESS Assessment Results – Cindy Niederbaumer presented a report on the 2011 scores for Assessing Comprehension and Communication in English State to State (ACCESS) for English Language Learners.

Resolution Supporting 1 Cent Sales Tax Initiative – An explanation of the proposed initiated measure was given and the Board discussed the proposed initiative that was developed by a group called Moving South Dakota Forward.

Superintendent's Report – The Superintendent reported on first day enrollment, the bus transfer at the middle school, traffic safety at the elementary buildings, an administrator and school board work session scheduled for September 12, staff training on harassment and bullying, crisis intervention planning, and a call for volunteers to help with flood clean up.

Dates to Remember – Open house at Buchanan is August 24. August 25 is the first day of school for kindergarten. Open house at the high school is August 25. September 1 is an early release day and staff in-service. September 2 and 5 there is not any school. School resumes September 6. September 14 is an early release day and staff in-service. September 23 is the Homecoming parade.

Community Input

None.

New Business

Motion by Bennett, second by Yost, and carried to approve the arena scoreboard sponsorship agreement with Coca-Cola and Daktronics for 4 years. Vote: Bennett – Yes; VanBerkum – Yes; Fryberger – Yes; Yost – Yes; and Halbkat abstained.

Motion by Yost, second by VanBerkum, and unanimously carried to approve resolution 2011-18, an agreement with the City of Huron for the services of a full time School Resource Officer.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve the 2011-2012 Board Committee assignments as presented. During discussion Fryberger noted he would like to change the bussing committee to be the full Board or to give the sub-committee more direction from the entire Board. During discussion Bennett requested the addition of a Board Policy Committee and Halbkat said he will respond to the request at the next school board meeting. The committee assignments are District negotiator – Rodney Freeman; Teacher negotiations – John Halbkat and Tim VanBerkum; Custodial/food service/para-educator/full-time personnel negotiations – Steve Fryberger and Michele Bennett; Tax equalization committee – Steve Fryberger and alternate Michele Bennett; Health insurance committee – Nichole Yost; and Bussing committee – Tim VanBerkum and Nichole Yost.

Motion by VanBerkum, second by Fryberger, and unanimously carried to enter executive session to discuss contractual matters relating to district owned property at 7:10 p.m.

Motion by Bennett, second by VanBerkum, and unanimously approved to exit executive session at 7:55 p.m.

Old Business

Motion by Bennett, second by Yost, and unanimously carried to table the discussion of the Central Administration Building.

Motion by Yost, second by VanBerkum, to approve the following bussing resolution concerning Iroquois. The Huron School Board accepts the agreed upon “approximately 16 points” for pick up locations for the Iroquois School Contracted Bus to pick up and deliver Huron students who are open enrolled in the Iroquois School District. The Huron School Board is on record against the practice of an Independent Bus Company contracting with individual families for door to door service in an effort to circumvent the spirit and intent of the negotiated agreement for pick up points in the Huron community. This agreement is limited to the 2011-12 school year.

Before the preceding motion was voted upon, Fryberger made a motion to amend the previous motion to read as follows. The Huron School Board does not accept the “approximately 16 points” for pick up locations for the Iroquois School Contracted Bus to pick up and deliver Huron students who are open enrolled in the

Iroquois School District. The Huron School Board shall send the disagreement to the South Dakota Department of Education Secretary for a ruling on pick up points to be used by the Iroquois School Contracted Bus. This motion died for a lack of a second.

The original motion was then voted upon. Vote: Bennett – Yes; VanBerkum – Yes; Halbkat – Yes; Yost – Yes; and Fryberger - No.

Motion by VanBerkum, second by Bennett, and unanimously carried to enter executive session at 8:23 p.m. to discuss a personnel matter.

Motion by Yost, second by Bennett, and unanimously approved to exit executive session at 8:50 p.m.

Motion by Bennett, second by Fryberger, and unanimously carried to adjourn at 8:50 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager