SPECIAL MEETING

HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY

SEPTEMBER 27, 2010 – 5:30 p.m.

Roll Call: John Halbkat, President, and members: Tim VanBerkum, Steve Fryberger, and Michele Bennett. Student members: Adrian Del Grosso and Sarah Dismounts. Superintendent Ross Opsal and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Adrian Del Grosso.

Motion by VanBerkum, second by Fryberger, and unanimously carried to adopt the agenda.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve the consent agenda including the following items: (A) New hires including Francie Smith/para-educator/$10.95 per hour; Travis Oxandaburu/student worker; Rusty Toupal/substitute teacher/$85 per day; Shannon Borah/para-educator/$10.95 per hour; Linda Eck/home-school liaison/$13.25 per hour; Sein Tin/para-educator/$11.04 per hour; Merry Thelen/para-educator/$11.04 per hour; McKenzie Culver/para-educator/$11.22 per hour; Susan Nelson/para-educator/$11.22 per hour; and Christin Hemen/substitute teacher/$85 per day. (B) Alternative instruction program applications for public school exemption #218, #219, and #220.

Celebrate Successes in the District

Congratulated the Royal Court for Huron High School Homecoming including Queen Brittany Rotert, King Dillon Howard, Kati Rounds, Coty Zell, Hannah Nelson, Rachel Nelson, Alex Wheeler, Tim McCloud, Nathan Reinders, and Pat McCarty.

Congratulated Levina Brenner, Homecoming Queen/Class of 1941.

Reports

Good News Report – Terri Schlader and Nikki Mallon reported on a new program called Girls on Track. Rita Baszler reported on wellness efforts at the middle school. Kari Hinker, Amy Kaufman, and Shari Lord reported on the middle school summer program.

Superintendent’s Report – Superintendent Ross Opsal provided a report on school-wide Title I, enrollment, the Governor’s grant, and the Madison boiler.

Dates to Remember – October 11 is Native American Day and there is not any school. October 12 is the next school board meeting. October 26 and 28 are the elementary conferences. November 11 is Veterans’ Day and there is not any school.

Community Input

None.

Old Business

None.

New Business

Motion by Fryberger, second by Halbkat, and unanimously carried to appoint Bennett the delegate to the ASBSD Delegate Assembly and to appoint VanBerkum as the alternate.

Motion by Bennett, second by VanBerkum, and unanimously carried to table until a later date the rental agreement with the SD State Fair for the storage of buses in order to clarify some contract language.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve high school construction project change order #5 in the amount of $5,010.78.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve high school construction project change order #6 in the credit amount of $26,881.

Motion by Bennett, second by VanBerkum, and unanimously approved to adjourn at 6:10 p.m.

Following the meeting the Board and Administrators met for a work session.

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John Halbkat, President Kelly Christopherson, Business Manager