

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
April 28, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: David Wheeler, Sherman Gose, and Garret Bischoff. Student member Arthur Hines. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Tim Van Berkum.

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

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The resignations of Ruth Fodness/school psychologist/50%-1 year; Angie Klein/HS Lang Arts/13 years; Rachel Halsey/Kindergarten Para/1 semester; Roberta Merxbauer/kindergarten para/23 years; and Don Whitney/school bus driver. (2) The teaching contract for Kira Carabantes/8<sup>th</sup> Language Art – 8<sup>th</sup> Foreign Language/\$38,665. (3) Open enrollment requests #OE-2014-15/1 and #OE-2014-15/2 for the 2014-15 school year. (4) The arena advertising agreement with First Premier Bank, Daktronics, and the school for advertising in the Huron Arena. (5) Permission to advertise for bids for the vocational house building project for 2014-2015.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Soccer Report – Terry Rotert reported on soccer and the sanctioning of soccer that is starting to occur by other schools in the State.

Superintendent's Report - Terry Nebelsick presented the Superintendent's report.

Dates to Remember – May 14 is Baccalaureate at the Huron Arena. May 16 is 8th Grade Promotion. May 18 is Graduation at the Huron Arena. May 20 is the last day of classes and is an early release day. May 21 is teacher checkout. May 26 is Memorial Day.

## Old Business

Motion by Bischoff, second by Gose, and unanimously carried to approve the 2014-2015 negotiations agreement with HEA.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the signing of the contract with Welfl Construction for the Washington elementary construction project.

## New Business

Motion by Gose, second by Wheeler, and unanimously carried to approve the health insurance renewal with ASBSD for 2014-2015.

Motion by Bischoff, second by Gose, and unanimously carried to approve the signing by the Business Manager of a three year lease agreement with Apple for the iPads at the high school when the documents are in the correct form.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the transfer of the current balance of \$8,679.78 in the middle school bond redemption fund to the elementary bond redemption fund and direct the deposit of any middle school bond redemption funds received in the future into the elementary bond redemption fund.

Motion by Bischoff, second by Gose, and unanimously carried to approve the request to apply for grants as follows: 1) Group Applying: Buchanan Elementary/ Contact Person: Brandi Knippling/Name of Funder: American Bank and Trust/Jill Luque/Amount Requested: \$295.00/Project Focus: Dividers to be used in the computer labs for Kindergarten and 1st Grade during NWEA testing. 2) Group Applying: Destination Imagination/Contact Person: Bobbie Matthews/Name of Funder: United Way Foundation/Amount Requested: \$1,500.00/ Project Focus: Cooperative learning and creative problem solving. 3) Group Applying: Linda Thelen/Michelle Chase/Contact Person: Linda Thelen/Name of Funder: United Way Foundation/Amount Requested: \$1,079.88/Project Focus: 12 ball chairs to build core strength which enables children to channel their physical energy in a positive way allowing them to focus on their work more completely and reach their full potential as learners. 4) Group Applying: Pre-School Partnership/ Contact Person: Kari Hinker/Name of Funder: United Way/Amount Requested: \$3,000.00/Project Focus: To give tuition assistance for children ages 3 and 4 to attend pre-school. 5) Group Applying: ICU/Middle School/Contact Person: Mike Taplett/Name of Funder: United Way Foundation/Amount Requested: \$4,000.00/ Project Focus: ICU homework help and busing. 6) Group Applying: Munce's Math Nights/Contact Person: Vanya Munce/Name of Funder: United Way Foundation/Amount Requested: \$2,000.00/Project Focus: 8th Grade Math Work/4-5 times a year. 7) Group Applying: Huron Destination Imagination/

Contact Person: Colleen Jensen/Bobbie Matthews/Name of Funder: American Bank & Trust/Amount Requested: \$3,600.00/Project Focus: DI registrations for 2 Huron Middle School teams to compete in Global Finals. 8) Group Applying: HMS Drama Department/Contact Person: Marianne Trandall/ Name of Funder: American Bank & Trust/Amount Requested: Up to \$2,650.00/Project Focus: Missoula Children's Theater.

Community Input

None.

Motion by Wheeler, second by Bischoff, and unanimously carried to enter into executive session at 6:27 p.m. pursuant to SDCL 1-25-2(4) to discuss classified employee negotiations and SDCL 1-25-2(3) to discuss a contractual matter.

Wheeler departed the meeting at 7:10 p.m.

President Van Berkum declared the Board out of executive session at 8:11 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 8:11 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager