

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
January 27, 2014 – 5:30 p.m.

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

The Pledge of Allegiance was led by Van Berkum.

Motion by Wheeler, second by Bischoff, 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 hiring of Sloane Mack/student worker; Harry Dahl/substitute custodian; Brenden Corbett/student worker; Lynne DeJong/substitute para-educator/\$12.21 per day; Danielle Meyer/5th grade special education para-educator/\$11.94/hour; and Melissa Berens/HS Spec Education para-educator/\$11.94 per hour; (2) Set the price for two hot breakfast food offerings for the concession stand for the Pool and Dart Tournament. (3) The resignations of Barry Pickner/8th Grade Science and Social Studies/1 year; and Karen Anderson/HS Special Education Para-Educator/16 years. (4) The contract for Sheila Mohling/\$11,987 for the remainder of the school year/school nurse.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month - Adele Van Zee, general education para-educator at Madison 1st-2nd grade center was recognized as the December 2013 Classified Employee of the Month.

Good News Report – Terri Schlader gave a progress report on the Technology Grant received in the special education department.

LAN Report - John Halbkat reported on the 2014 Legislative Session.

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

Dates to Remember - January 31 is the earliest date to begin petition circulation and to file nominating petitions for the School Board Election. February 7-8 is the Huron Community Cultural Fair at the Huron Campus Center. February 12 is an early release day. February 17 is Presidents' Day and there is not any school. February 28 at 5:00 p.m. is the deadline for filing nominating petitions for the School Board Election. March 7-8 Huron will be hosting the State Tournament for Speech and Debate. March 7 there is not any school. March 14 there is not any school. March 21 there is not any school. April 8 is the School Board Election.

Old Business

None.

New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the request to apply for grants to iGrow - SDSU Extension for a \$125 grant for the MS Student Garden Project; to the SD Department of Health for a \$125 grant for student active participation in fruit/veggie education and tasting; to SDSU Extension in Partnership with the SD Department of Health for a \$1000 grant for supplies (seeds and project coaching from SDSU Extension) for the MS Student Garden Project; and to SDSU Extension Seed Bank for 20 seed packets for the MS Student Garden Project.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the plan document and summary plan description for the 2014 Flexible Spending Plan.

Chairman Van Berkum passed the gavel to Vice-Chairman Wheeler.

Motion by Halbkat, second by Gose, and unanimously carried to approve the request from the Huron Chamber & Visitors Bureau requesting the sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament March 28-30, 2014. Van Berkum abstained.

Vice-Chairman Wheeler passed the gavel to Chairman Van Berkum.

Community Input

None.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 6:36 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager