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

<u>Roll Call:</u> John Halbkat, President; members: Steve Fryberger, Tim VanBerkum, Michele Bennett, and Nichole Yost; Student Members: Sloane Mack, Sarah Dismounts, and Adrian Del Grosso; Acting Superintendent/High School Principal Terry Nebelsick, and Kelly Christopherson, Business Manager.

Sloane Mack led the Pledge of Allegiance.

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

Motion by VanBerkum, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 7, March 14, and March 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Ken Witte/bus driver; Loren Struble/temporary assistant principal; Ila Anderson/election worker/\$9.00 per hour; Joy Petersen/election worker/\$9.00 per hour; Ellen Halter/election worker/\$9.00 per hour; Mavis Leif/election worker/\$9.00 per hour; Letha Renner/election worker/\$9.00 per hour; Luella Longcor/election worker/\$9.00 per hour; Betty Albright/election worker/\$9.00 per hour; Dianne Gropper/election worker/\$9.00 per hour; Betty Albright/election worker/\$9.00 per hour; and Sheron Chapman/election worker/\$9.00 per hour. (5) An authorized provider agreement with the American Red Cross to provide for CPR training and recertification. (6) Teacher contracts for 2011-2012 for Mallory Kuhlman/\$34,240/HS Art and 9th Girls Basketball; and Becca Briggs/\$35,020/HS Language Arts.

	Bank Balance	Receipts	Disbursements	Bank Balance
	3-01-11			3-31-11
		004 500 00	1 100 054 05	
General Fund	4,156,244.64	894,788.98	1,128,054.87	3,922,978.75
Capital Outlay	569,747.82	47,848.25	25,772.71	591,823.36
Special Education	899,439.73	170,705.57	204,943.27	865,202.03
Pension Fund	107,617.18	4,775.97	0.00	112,393.15
Building Fund	8,244.28	656.45	0.00	8,900.73
Bond Redemption	312,513.56	20,215.98	0.00	332,729.54
Food Service	104,477.87	138,895.49	128,028.19	115,345.17
Concessions	300,992.83	25,687.94	13,002.18	313,678.59
Activity Account	127,245.37	20,097.65	15,304.93	132,038.09

Health Insurance	90,718.89	176,721.46	168,609.84	98,830.51
Scholarship Fund	163,310.02	0.00	0.00	163,310.02
	6,840,552.19	1,500,393.74	1,683,715.99	6,657,229.94

Celebrate Successes in the District

The Director of Instruction, Darci Love, introduced Ms. Jennifer Tschetter, Associate State Director, who presented an AdvancED Accreditation Banner to the Huron School District.

Congratulations to the MS Oral Interp Team for exemplary performance in Mitchell on March 26th. The following awards were received: 7th Grade Humorous category, all team members placed with a ribbon, Madison Shoultz - Superior Plus, Katie Schoenfelder and Dylan Stahly – Superior, and Cameron Schroeder – Excellent; 7th Grade Serious category, Abby Reese, Lindsey Weidner, and Brant Slepikas – Excellent; 7th Grade Poetry category, Ashley Christianson - Excellent Plus; Oratory Category, Representing both 7th and 8th Grade, Courtney Baszler - Excellent Plus and Alex Zell – Excellent; 8th Grade Humorous category, Gabe Ryland and Ben Halbkat - Superior Plus, and Damien Hall – Excellent; and 8th Grade Serious Prose category, Josie Schwartz - Excellent Plus.

Congratulations to State Geography Bee Contest Semi-finalist Jackline Morales.

We have enjoyed the wonderful talent displayed by our music students in recent concerts by the MS Vocal, MS Band/Orchestra, HS Vocal, and two by the HS Band- one at home and one at Northern State University. We've also enjoyed the excellent music of our local music club – We Found Sound.

Congratulations to the MS Vocal Students who represented Huron at the Brookings Music Festival.

We would like to recognize our student councils who attended their state conference. Representing HMS were Mason Stahly, Houstyn Heinz, Braedon Hinker, Sam Carr, and adviser Michelle Johnson. The entire HHS Student Council attended, and the following were elected to positions with the James River Region: Region President - Carrie Wintle, Region Secretary - Madison DeJong, and Region Adviser - Angie Klein.

Congratulations to Terri Anderson-Schlader on completion of her Master's Degree from Grand Canyon University.

Congratulations to the following sports teams who earned the "Academic Achievement Team Award" for their commitment to academics as well as athletics: Band Solo-Ensemble Group, Boys' Basketball Cheerleaders, Boys' Basketball Team, Debate & Individual Events Team, Girls' Basketball Cheerleaders, Girls' Basketball Team, Gymnastics Team, One-Act Play Cast & Crew, Orchestra Solo-Ensemble Group, Vocal Solo-Ensemble Group, Wrestling Cheerleaders, and Wrestling Team.

Congratulations to Luke Carr who has been selected to the 2nd Team All-State in Boys Basketball.

Thank you to the Key Club members who helped with the backpack program: Emma Smith, Karlie Valer, Ashley Waagen, Erin Scheibe, Erin Isaacson, Brae Ries, Michaela Metter, Jennifer Simpson, Rhiannon Bloodgood, Kelly Cronin, Kortny Sterrett, Sebrena Schmidt, and advisers Kelly Hennrich and Rita Cook.

Congratulations to Ms. Lisa Kissner, who received funding from The Donors Choose for "Bridging the Language and Learning Gap."

Congratulations to Mrs. Kathy Engst and the junior class on a very successful Prom.

Congratulations to our Career and Technical faculty and the "Skills USA" club members who competed well in Mitchell this past weekend. The following awards were received: Tyler Ruedebusch was 1st culinary arts and Tyler is qualified for the national contest, Adam House was 2nd in culinary arts, Lane Urban was 3rd in cabinetry, and Robert Freidricksen was 2nd automotive.

Reports

- A. Classified Employee of the Month Brenda Snyder, Business Office Secretary, was recognized as the Classified Employee of the Month for May.
- B. E-Mentor Teacher Lori Keheler, middle school teacher, reported on being an ementor teacher.
- C. Business Manager's Report Kelly Christopherson presented the Business Manager's Report to the Board.
- D. Dates to Remember April 11 is the first teacher negotiations session. April 12 is the school board election. April 13 is an early release day. April 22 is Good Friday and there isn't any school. April 25 is a make-up snow day and there is school. There is also a Board of Education meeting on April 25. April 26 is the 2nd teacher negotiations session. May 9 is the 3rd teacher negotiations session.

Community Input

None.

Old Business

Motion by Bennett, second by VanBerkum, and unanimously carried to approve the changes to School Board Policy CHCA – Student Handbooks and Directories.

New Business

Motion by Bennett, second by Fryberger, and unanimously carried to declare an emergency regarding the middle school water heater replacement and accept the quote from Krohmer Plumbing in the amount of \$35,861.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve a proposal from Koch Hazard Architects for professional services to construct an addition to Madison Elementary.

Motion by VanBerkum, second by Bennett, and unanimously carried to advertise for bids for the addition to Madison Elementary.

Motion by Bennett, second by Yost, and unanimously carried to enter executive session at 6:12 p.m. to discuss negotiations.

Motion by Yost, second by Bennett, and unanimously approved to exit executive session at 7:02 p.m.

Motion by Yost, second by VanBerkum, and unanimously carried to adjourn at 7:02 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager