REGULAR MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER MARCH 12, 2012 – 5:30 p.m.

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

Michael Nicholas led the Pledge of Allegiance.

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

Motion by Van Berkum, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on February 13 and February 27. (2)The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Eh Moo Shee/Interpreter/ \$16.15 per hour; James Knisley/Custodian/\$29,168 per year; Thomas Scott/Substitute Teacher/\$85 per day; and David Raye/Substitute Para/\$11.22 per hour. (5) The rehiring of administrators for 2012-2013 per Board Policy GCA-1 with salaries to be set at a later time. The administrators are Roger Ahlers, Kelly Christopherson, Beth Foss, Peggy Heinz, Darci Love, Demi Moon, Terry Nebelsick, Cindy Niederbaumer, Mike Radke, Terry Rotert, Heather Rozell, Michael Taplett, Carol Tompkins, and Laura Willemssen. (6) The arena advertising agreement between Wells Fargo, Daktronics, and the Huron School District. (7) Open enrollment request #OE-2011-24.

	Bank Balance	Receipts	Disbursements	Bank Balance
	2-01-12			2-29-12
General Fund	3,976,845.70	958,798.90	1,152,809.31	3,782,835.29
Capital Outlay	602,250.92	63,972.25	165,235.19	500,987.98
Special Education	1,128,528.53	143,244.72	197,550.98	1,074,222.27
Pension Fund	109,416.27	6,381.79	0.00	115,798.06
Building Fund	6,859.46	1,754.70	0.00	8,614.16
Bond Redemption	286,494.34	21,988.84	0.00	308,483.18
Food Service	114,604.85	20,760.04	31,104.51	104,260.38
Concessions	358,204.46	17,371.42	25,409.19	350,166.69
Activity Account	123,989.41	12,587.75	6,436.53	130,140.63
Health Insurance	99,708.46	185,921.19	180,414.99	105,214.66
Scholarship Fund	161,462.15	0.00	0.00	161,462.15
	6,968,364.55	1,432,781.60	1,758,960.70	6,642,185.45

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month Vicky Davis, school food service, was recognized as the March Classified Employee of the Month.
- B. Good News Report Sue Fleck, Madison 1st grade, and students presented a report on the use of I-pads in the classroom.
- C. Business Manager's Report Kelly Christopherson presented the Business Manager's Report to the Board.
- D. Legislative Action Network Report Tim VanBerkum provided a legislative report.
- E. Superintendent's Report Terry Nebelsick presented the Superintendent's report to the Board.
- F. Dates to Remember March 16 is a parent/teacher conference day and there is not any school. March 19 and 20 are elementary parent-teacher conferences at Jefferson, Madison, and Washington. March 22 and 26 are Kindergarten conferences. April 6 is Good Friday and there is not any school. April 9 is Easter Monday and there is not any school. April 18 is Kindergarten Roundup. April 18 is an early release day for inservice.

Old Business

None.

New Business

None.

Community Input

None.

Motion by Bennett, second by Van Berkum, and unanimously carried to enter executive session to discuss negotiations at 6:25 p.m.

Motion by Van Berkum, second by Bennett, and unanimously approved to exit executive session at 6:35 p.m.

Motion by Van Berkum, second by Yost, and unanimously approved to adjourn at 6:35 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager