

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
March 10, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, David Wheeler, and Sherman Gose. Garret Bischoff called in via telephone for part of the meeting. Student members: Alison Fenske and Arthur Hines. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Arthur Hines led the Pledge of Allegiance.

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

Motion by Wheeler, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on February 10 and February 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Marvie Larson/volunteer; Creighton Bloodgood/substitute transportation/\$15 per hour; Cassidy Wormstadt/substitute teacher/\$85 per day; Hannah Schouten/substitute teacher/\$85 per day; Gayle Kludt/substitute transportation/\$15 per hour and substitute teacher/\$85 per day; Lindsey Passmore/Spanish interpreter/\$17.25 per hour; Jan Breen/Tiger After-School Program/Classroom Leader/\$15 per hour; and Briana Sorenson/Tiger After-School Program/Classroom Leader/\$15 per hour. (5) The resignations of Larry Wendt/HS Science/26 years; Carol Eckmann/6th Grade/1 year; Scott Schafer/HS Guidance/2 years; and Lori Wehlander/HS Special Education/2 years. (6) A contract for 2014-2015 for Lori Wehlander/special education director/\$73,560. (7) Rehiring of administrators for the 2014-15 school year as per board policy GCA-1, with salaries to be set at a later date. The administrators are Roger Ahlers, Kelly Christopherson, Beth Foss, Peggy Heinz, Kari Hinker, Demi Moon, Terry Nebelsick, Gay Pickner, Mike Radke, Terry Rotert, Heather Rozell, Rex Sawvell, Michael Taplett, Carol Tompkins, and Laura Willemssen.

	Bank Balance 2-01-14	Receipts	Disbursements	Bank Balance 2-28-14
General Fund	3,503,812.82	1,109,212.36	1,300,623.36	3,312,401.82
Capital Outlay	1,393,933.46	45,268.62	65,355.30	1,373,846.78
Special Education	1,228,975.91	139,629.43	240,669.80	1,127,935.54
Pension Fund	14,532.94	4,531.16	0.00	19,064.10
Building Fund	8,701.26	1,200.35	64.39	9,837.22
Bond Redem.- MS	6,461.13	1,052.18	0.00	7,513.31
Bond Redem. Elem	0.00	19,560.04	0.00	19,560.04
Capital Projects	19,446,560.02	2,971.24	596,396.88	18,853,134.38
Food Service	80,895.35	135,663.49	137,338.81	79,220.03

Enterprise Fund	457,543.07	33,333.22	24,612.51	466,263.78
Activity Account	148,871.65	35,118.26	9,736.35	174,253.56
Health Insurance	107,308.41	219,440.66	213,873.99	112,875.08
Scholarship Fund	168,075.63	0.00	0.00	168,075.63
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	26,565,671.65	1,746,981.01	2,588,671.39	25,723,981.27

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Karla Sawvell, middle school food service team leader, was recognized as the March, 2014 Classified Employee of the Month.
- B. Destination Imagination – A team presented their challenge solution to the school board.
- C. Good News Report – A report was given from the Madison 1st-2nd grade center.
- D. USDA Competitive Foods Report – Carol Tompkins reported on regulations expected to go into effect on July 1, 2014 regarding what food and drinks can be sold in the schools.
- E. LAN Report – John Halbkat gave a report on the legislative session.
- F. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- G. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- H. Dates to Remember – March 11 is high school parent teacher conferences. March 12 is an early release day. March 13 is the Night of Superiors at the high school. March 14 there is not any school. March 17-18 is middle school parent teacher conferences for grades 5, 6, 7, and 8. March 18 is Pride High Graduation. March 21 there is not any school. March 24-25 is Madison 1st-2nd grade conferences. March 29 is the Destination Imagination State Tournament in Pierre. April 1 & 3 are the Washington & Jefferson 3rd-4th grade parent teacher conferences. April 9 is an early release day. April 18 is Good Friday and there is not any school. April 21 is Easter Monday and there is not any school.

Old Business

The Board discussed amending the 2014-2015 school calendar to move graduation to May 31. No action was taken.

New Business

Motion by Halbkat, second by Wheeler, and unanimously carried to approve establishing a Trust and Agency account for the Huron Tennis Association and parent volunteers for the purpose of depositing private donations and grants earned through fundraising activities for the construction of new tennis courts.

Motion by Halbkat, second by Gose, and unanimously carried to approve the request to apply for grants as follows: 1) Walmart/Group Applying -Middle School-Tammy Barnes/ Amount to be Requested \$1890/Focus: Publishing a book for each 7th grade student. 2) Northwestern Energy/Group Applying-Middle School-Tammy Barnes/Amount to be Requested \$1890/Focus: Publishing a book for each 7th grade student. 3) Huron Youth Leadership Council/ Group Applying-Pre-School Partnership-Kari Hinker/Amount to be Requested \$1500/Focus: To provide tuition assistance for pre-school children on the Head Start waiting list.

Motion by Halbkat, second by Wheeler, and unanimously carried to enter into executive session at 7:15 p.m. pursuant to SDCL 1-25-2(2) to discuss a student matter.

President Van Berkum declared the Board out of executive session at 7:20 p.m.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve open enrollment requests OE-2014-4 and OE-2014-4a.

Motion by Wheeler, second by Gose, and unanimously carried to approve the asbestos removal contracts with Gary Snow and Associates for the Madison and Washington buildings.

Community Input

None.

Bischoff joined the meeting via telephone at this time.

Motion by Gose, second by Wheeler, and unanimously carried to enter into executive session at 7:25 p.m. pursuant to SDCL 1-25-2(1) to discuss personnel matters and SDCL 1-25-2(4) to discuss teacher negotiations.

President Van Berkum declared the Board out of executive session at 9:25 p.m.

Motion by Wheeler, second by Gose, and unanimously approved to adjourn at 9:25 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager