REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
August 11, 2014 – 5:30 p.m.


The meeting began with a moment of silence in honor of Pam McAloon.

Alison Fenske led the Pledge of Allegiance.

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

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on July 14. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Lucien Dale Roden/HS ESL Para-Educator/$13.01 per hour; Whitney Easton/HS Study Hall Monitor/$12.26 per hour; Whitney Easton/Winter Sideline Cheer Adv/$1508 per year; Melinda Hoogland/food service sub/$11.62 per hour; Aileen Martinez/para—Madison 2nd-3rd Grade Center/$13.01; and Randi Papka/MS Guidance Secretary/$13.10 per hour. (5) Supplemental 2013-2014 budget for the Capital Outlay Fund. (6) Set the hourly pay rate at $15.45 an hour for the ICU before and after school program. (7) Contracts for Susan Coughlin/Elementary Guidance Counselor/$37,628; Leah Branaugh/Assistant Girls Soccer Coach/$2784; Bobbie Matthews/MS Newspaper/$1160; Justin Heyd/MS Oral Interp/$1392; and Victoria Erwin/MS Language Arts/$38,057. (8) Open enrollment request OE-2014-15/5.

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Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

C. ASBSD/SASD Joint Convention – Board members who attended the convention gave reports.

D. Dates to Remember – August 18-22 are the new teacher workdays. August 18 is the new teacher luncheon. August 18 is the substitute teacher in-service. August 21 is the 9th grade orientation. August 25-28 is the teacher in-service. August 25 is the all staff in-service and all staff luncheon. August 25 is the elementary open houses. August 26 is the MS welcome back. August 28 is the Freshman Day. August 28 through September 1 is the South Dakota State Fair. September 2 is the first day of school for grades 1-12.

Old Business

Motion by Gose, second by Wheeler, and carried to transfer $122,000 of General Fund expenses to the Capital Outlay Fund for 2013-2014. Vote: Bischoff – Yes; Wheeler – Yes; Van Berkum – Yes; Gose – Yes; and Haeder – No.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the bus agreement resolutions with both Iroquois and Wolsey-Wessington for 2014-2015.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the high school iPad handbook.
New Business

Motion by Bischoff, second by Gose, and unanimously carried approve using the General Fund to pay for home liaison support until November 1, if needed.

Motion by Haeder, second by Wheeler, and unanimously carried to approve change order #2 on the Madison construction project for a contract deduct of $228,025.16.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the supplemental budget for the General Fund.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 6:45 p.m.

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Tim Van Berkum, President  Kelly Christopherson, Business Manager