

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
April 22, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: John Halbkat, Nichole Yost, David Wheeler, and Michele Bennett. Student member Adrian Del Grosso. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Adrian Del Grosso.

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

Motion by Bennett, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Maria Songer/student worker. (2) The teaching contracts for the 2013-2014 school year for Tom Wendelgass/7<sup>th</sup> grade geography/\$34,415; Krissa Smith/1<sup>st</sup> grade/ \$32,965; Kathleen Wilson/school psychologist/\$40,965; and Lona Smith/1<sup>st</sup> grade/\$32,965. (3) The resignations of Becky Moeding/head competitive dance/assistant cheer coach/sideline football cheerleading co-coach; Amanda Kuntz/7th grade volleyball coach; Darci Love/director of curriculum/instruction/federal programs/ 17 years; and Peggy Moes/special education para-educator/3 years. (4) A request to declare some middle school band equipment surplus property and to trade it in for a value of \$1,755.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Good News Report – Roger Ahlers from the technology department gave a report.

Math Progress Report – Darci Love reported on the progress of implementing the math curriculum that was adopted last year.

Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report.

Dates to Remember – April 29 is a Munce’s math night. May 8 is the Employee Recognition Banquet. May 15 is Baccalaureate in the Huron Arena. May 19 is graduation in the Huron Arena. May 20 is 8th grade promotion. May 23 is the

last day of school for students. May 24 is teacher checkout day. May 27 is Memorial Day.

### Old Business

Motion by Halbkat, second by Yost, and unanimously carried to approve the canvass of the school board election and school bond election with Sherman Gose and Garret Bischoff being elected to 3-year terms beginning July 1, 2013. The general obligation bond election for \$22.165 million was approved with 71.37% of the votes cast in favor.

### New Business

Motion by Yost, second by Bennett, and unanimously carried to approve the teaching contract for 2013-2014 for Kari Pederson/high school special education/\$32,965.

Motion by Halbkat, second by Wheeler, and to approve a contract completion time extension request for the Madison school addition due to the weather. The Board discussed the request, the weather, the \$10,000 bonus for completing the project by August 2, and the liquidated damages of \$1000 per day for not completing the project on time. The Board decided to not approve any contract changes at this time and to monitor the progress of the project. The motion failed unanimously.

Motion by Wheeler, second by Yost, and unanimously carried to approve the resolution authorizing the execution, terms, issuance and payment of general obligation bonds, series 2013 in the aggregate principal amount of not to exceed twenty-two million on hundred sixty-five thousand and no/100 dollars (\$22,165,000) of the Huron School District 2-2 of Beadle County, South Dakota.

Motion by Wheeler, second by Halbkat, and unanimously carried to direct the school board's attorney to take the following actions in response to the Hearing Examiner's order for the Huron School District to make public its sealed agreement with former Superintendent Ross Opsal. 1) To appeal to Circuit Court the Office of Hearing Examiner's Order regarding the open records request from the Mitchell Daily Republic; 2) To use his best efforts to obtain a new agreement from Mr. Opsal to release to the public the agreement that is the subject of the Order; and 3) If such an agreement is obtained, to immediately dismiss the appeal and release the prior agreement to the public.

### Community Input

None.

Motion by Halbkat, second by Bennett, and unanimously carried to enter into executive session at 6:58 p.m. pursuant to SDCL 1-25-2(2 &4) to discuss the educational program of a student and to discuss teacher negotiations.

President Van Berkum declared the Board out of executive session at 7:58 p.m.

Motion by Halbkat, second by Yost, and unanimously approved to adjourn at 7:58 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager