

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 13, 2015 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Sherman Gose, Kerwin Haeder, and Tim Van Berkum. Student member Alison Fenske. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Alison Fenske led the Pledge of Allegiance.

Motion by Van Berkum, second by Haeder, and unanimously carried to adopt the agenda as amended.

Dates to Remember - October 13 Board Meeting (Tuesday) 5:30 P. M. – IPC. October 26 Board Meeting 5:30 P.M. – IPC. November 4 Early Release. November 9 Board Meeting 5:30 P. M. – IPC. November 9 & 10 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45. November 11 Veteran’s Day Holiday – No School. November 12 & 16 HMS Parent/Teacher Conferences. November 17 & 19 4th/5th Grade Parent Teacher Conferences. November 23 Board Meeting 5:30 P.M. – IPC. November 23 & 24 Kindergarten/1st Grade Parent/Teacher Conferences. November 25 Early Release. November 26 & 27 Thanksgiving Vacation – No School. December 2 Early Release. December 7 HHS Parent/Teacher Conferences. December 14 Board Meeting 5:30 P.M. – IPC. December 23 Early Release. December 24-31 Christmas Break – No School.

Community Input for Items not on the Agenda

None.

Motion by Van Berkum, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on September 14, September 21, September 23, and September 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Janet Johnson / Food Service / HMS /\$14.35 per hour; Nicole Mudge / SPED Para-Educator/ Washington 4th/5th Grade Center \$12.81 per hour; Misty Besherse / Food Service / HHS / \$11.90 per hour; Brandi Knippling / Site Supervisor / TAP Program / \$28.49 per hour; Mike Graff / Custodian / Washington 4th/5th Grade Center / \$33,323. Shelly Shillingstad / Substitute Teacher / \$100 per day; Cecile Burke / Substitute Teacher / \$100 per day; Diann Propst / Substitute Teacher /\$100 per day; Gina Polfus / Substitute Teacher / \$100 per day; Amber Halter / Substitute Teacher / \$100 per day; Lindsey Torgerson / Substitute Teacher / \$100 per day; Jessica Anderson / Substitute Teacher / \$100 per day; Amanda Lehman / Cheer Coach-Winter Sideline / \$1,582.00 per year; Joni Packard / Custodian-HMS / Bus Driver / \$33,011; and Lisa Wilde / Food Service / HMS / \$12.64 per hour. 5) The

resignation of Charles Englert / Custodian-Madison 2nd/3rd Grade Center / 3 years. 6)
 Open enrollment requests #OE-2015-13 and #OE-2015-14.

	Bank Balance 9-01-15	Receipts	Disbursements	Bank Balance 9-30-15
General Fund	3,319,054.26	759,647.55	1,300,035.64	2,778,666.17
Capital Outlay	1,898,023.36	90,567.16	1,014,459.92	974,130.60
Special Education	1,148,407.38	134,466.04	195,759.66	1,087,113.76
Pension Fund	-26.26	2,180.52	0.00	2,154.26
Building Fund	12,747.46	206.40	675.10	12,278.76
Bond Redem.- Elem	86,091.61	9,866.34	0.00	95,957.95
Capital Projects	200,819.84	0.00	166,682.65	34,137.19
Food Service	119,647.81	112,934.26	129,477.70	103,104.37
Enterprise Fund	11,411.38	13,085.27	5,635.17	18,861.48
Activity Account	212,956.90	18,495.61	17,437.16	214,015.35
Health Insurance	74,373.90	185,278.52	208,793.63	50,858.79
Scholarship Fund	187,683.58	0.00	0.00	187,683.58
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	7,271,191.22	1,326,727.67	3,038,956.63	5,558,962.26

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Washington 4th/5th Center – Beth Foss, Jeff Johnson, Linda Pietz, and Kristi Kattner presented a report.
- B. Destination Imagination – Bobbie Matthews presented a report.
- C. Open Enrollment Surveys – Sherri Nelson presented a report.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None.

New Business

Motion by Haeder, second by Van Berkum, and unanimously carried to approve the Indoor Marching Band Exhibition fundraiser scheduled for November 10, 2015.

Motion by Wheeler, second by Gose, and unanimously carried to appoint Garret Bischoff as the District Representative and Kerwin Haeder the alternate for the 2015 ASBSD Delegate Assembly.

Motion by Haeder, second by Gose, and unanimously carried to appoint Tim Van Berkum as the 2016 Legislative Action Network (LAN) Representative.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve Ace Auction to conduct the surplus property auction at Jefferson this fall and the annual surplus auction in the summer of 2016.

Motion by Haeder, second by Gose, and unanimously carried to set the date for the surplus property auction at Jefferson for Thursday, November 5, 2015 at 5:30 p.m.

Autumn Mann addressed the Board regarding the Jefferson building.

Motion by Van Berkum, second by Haeder, and unanimously carried to table making a decision on how to proceed with the Jefferson building until the next meeting on October 26.

Motion by Van Berkum, second by Gose, and unanimously approved to adjourn at 7:25 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager