

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
June 24, 2013 – 5:30 p.m.

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

The Pledge of Allegiance was led by Van Berkum.

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

Motion by Halbkat, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The bills for payment as presented (see attached listing). (2) The hiring of Jason Briley/MS custodian foreman/\$31,749; and Madison Holland/student worker. (3) The teaching contracts for the 2013-2014 school year for Joselyn Schmitz/5th-6th reading specialist/\$36,890; Joyce Urlacher/speech therapist/\$41,565; and Gwyneth Dean-Witte/ESL HILL Teacher/\$39,090. (4) The resignations of Christin Hemen/para-educator/1 year; Rita Cook/high school social studies/6 years; Steve Peters/middle school assistant wrestling; Gayle Hughes/HS secretary/12 years; and Laura McGirr/assistant girls' basketball coach.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

South Dakota Retirement System – The SDRS will begin offering a Roth 457 program July 1, 2013 and the program will be available on a voluntary basis to the district employees.

High School English Language Arts Proposal – Demi Moon, Kari Hinker, and Angie Klein presented a report on new curriculum for the high school language arts department.

Employee Recognition Banquet – Mike Taplett presented a report on banquet finances on behalf of the banquet committee.

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

Dates to Remember – July 8 is the Annual Meeting of the Board of Education. July 18 is the surplus property auction at the Huron Arena. August 6-8 and 12-13 are the new teacher workdays. August 13 is the new teacher luncheon and substitute teacher in-service. August 14-15 is the all-teacher in-service. August 19 is the first day of school.

Old Business

Motion by Yost, second by Wheeler, and unanimously carried to approve the budget for 2013-2014.

Motion by Wheeler, second by Halbkat, and carried to approve Board Policy Section C – General School Administration, including policy CB – Code of Ethics and policy CI – Student Handbooks. Vote: Bennett – No; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Motion by Bennett, second by Halbkat, to approve all the student handbooks for 2013-2014. After discussion of the topic, Bennett withdrew the motion to approve.

Motion by Bennett, second by Wheeler, and unanimously carried to table consideration of all the student handbooks for 2013-2014 until the next meeting.

Motion by Bennett, second by Yost, and unanimously carried to approve awarding the bid for Buchanan site construction to Todd Brueske Construction in the amount of \$494,957. Only one bid was received.

New Business

Motion by Bennett, second by Yost, and unanimously carried to approve submitting the consolidated application for federal Title funds.

Motion by Bennett, second by Wheeler, and unanimously carried to approve submitting the consolidated application for federal special education funds.

Motion by Bennett, second by Wheeler, and unanimously carried to approve the high school English Language Arts proposal.

Motion by Halbkat, second by Yost, to approve the wages for transportation personnel for 2013-2014. After discussion of the topic, no vote was taken on this motion.

Motion by Halbkat, second by Wheeler, and unanimously carried to table the wages for transportation personnel for 2013-2014 until the next meeting. The

administration was asked to consider the difficulty of recruiting and retaining drivers as part of the wage recommendation.

Motion by Bennett, second by Yost, and unanimously carried to approve the list of other wage rates for 2013-2014, except for the bus driver wages.

Motion by Halbkat, second by Yost, and unanimously carried to pass an opt-out resolution for \$600,000 for one year and not schedule an election on the issue.

Motion by Yost, second by Wheeler, and unanimously carried to approve Bank of the West as the depository for the bond proceeds.

The Board conducted first reading of a proposal to remove Board policy IGD-3 High School Interscholastic Eligibility. No action was taken.

Van Berkum passed the gavel to Vice-President Halbkat.

Motion by Bennett, second by Yost, and unanimously carried to ratify the classified employee's negotiations package for para-educators for 2013-2014.
Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – abstained.

Halbkat passed the gavel to President Van Berkum.

Motion by Bennett, second by Yost, and unanimously carried to approve the middle school submitting a grant application for the Classroom Innovation Grant Program.

Community Input

None.

President Van Berkum thanked Michele Bennett and Nichole Yost for their service on the school board the past three years.

Motion by Bennett, second by Yost, and unanimously approved to adjourn at 8:06 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager