

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
February 11, 2013 – 5:30 p.m.

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

Del Grosso led the Pledge of Allegiance.

Motion by Bennett, second by Halbkat, and unanimously carried to adopt the agenda as amended. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; and Van Berkum – Yes.

Motion by Bennett, second by Halbkat, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 14 and January 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Briana Sorenson/food service/\$10.63 per hour; Mike McLaury/ substitute teacher/\$85 per day; Darcy Haber/athletic worker; and Lucas Boomsma/substitute teacher/\$85 per day. (5) The resignations of Barb Dietz/food service/6 months; and Hazel Witte/food service/6 months. (6) A teacher contract for the remainder of the 2012-2013 year for Victoria Erwin/technology integrationist/\$14,663. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; and Van Berkum – Yes.

	Bank Balance	Receipts	Disbursements	Bank Balance
	1-01-13			1-31-13
General Fund	3,691,441.64	735,846.55	1,221,064.41	3,206,223.78
Capital Outlay	767,252.31	14,417.38	176,816.83	604,852.86
Special Education	1,414,971.48	107,190.36	193,745.45	1,328,416.39
Pension Fund	130,324.91	1,152.96	0.00	131,477.87
Building Fund	7,499.78	562.30	0.00	8,062.08
Bond Redemption	291,754.76	4,617.47	0.00	296,372.23
Food Service	20,828.41	133,987.38	135,614.15	19,201.64
Enterprise Fund	377,376.19	43,288.18	4,898.70	415,765.67
Activity Account	140,077.61	13,899.93	4,742.35	149,235.19
Health Insurance	96,848.02	212,577.26	202,870.14	106,555.14
Scholarship Fund	169,523.81	126.35	0.00	169,650.16
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	7,107,898.92	1,267,666.12	1,939,752.03	6,435,813.01

Wheeler joined the meeting at this time.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Shirley Brenner, elementary librarian, is the Classified Employee of the Month for January, 2013.
- B. Good News Report – Sherry Nelson reported on the ICU program at the middle school.
- C. Title III Improvement Plan – Cindy Niederbaumer gave a report.
- D. LAN Report – Tim Van Berkum reported on the Legislative session.
- E. Facilities Committee Report – Garret Bischoff reported on the committee meetings held on January 28 and February 4.
- 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 – February 13 is an early release day. February 18 is Presidents’ Day and there is not any school. February 22 is the deadline for filing petitions for the school board election. March 4 is Munce’s Math Night. March 7 & 8 there is not any school. March 12 is high school conferences. March 13 is an early release day. March 18 & 19 are middle school conferences for grades 5-8. March 19 & 21 are elementary conferences for grades 3-4. March 21 & 25 are kindergarten conferences. March 25 & 26 are elementary conferences for grades 1-2. March 29 is Good Friday and there is not any school. April 1 is Easter Monday and there is not any school.

Old Business

Motion by Halbkat, second by Bennett, and unanimously carried to adopt the facility committee’s recommendation of Option D which includes grades K-1 at Buchanan, grades 2-3 at Madison, and grades 4-5 at Washington. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

New Business

Motion by Bennett, second by Wheeler, and unanimously carried to approve the resolution to schedule an election on April 9, 2013 regarding the issuance of general obligation bonds for the expansion and remodeling of certain elementary buildings in an amount up to \$22,165,000 and the repayment period not to exceed 26 years. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

The Board received an introduction to board policy manual section C – General School Administration. No action was taken.

Motion by Bennett, second by Halbkat, and unanimously carried to approve the Title III improvement plan. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Community Input

None.

Motion by Wheeler, second by Halbkat, and unanimously carried to enter into executive session at 6:45 p.m. pursuant to SDCL 1-25-2(3) to discuss a contractual matter. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

President Van Berkum declared the Board out of executive session at 7:35 p.m.

Motion by Bennett, second by Wheeler, and unanimously approved to adjourn at 7:35 p.m. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Tim Van Berkum, President

Kelly Christopherson, Business Manager