

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
January 28, 2013 – 5:30 p.m.

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

The Pledge of Allegiance was led by Madisyn Gohn.

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

Van Berkum moved the open enrollment requests from the consent agenda to New Business.

Motion by Halbkat, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Patrick Fleming/substitute custodian/\$11.44 per hour; Maxwell Foth/substitute teacher/ \$85 per day; Harold Nedved/substitute bus driver/\$12.25 per hour; Justin Nihart/substitute teacher/\$85 per day; and Shiloh Appel/substitute teacher/\$85 per day. (2) The resignation of Steve Podhradsky/MS Custodian Foreman/16 years. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Angie Boetel, building secretary at the Madison 1st-2nd grade center, is the Classified Employee of the Month for December, 2012.

Good News Report – A report was given by Bev Day and a student on the use of I pads for instruction in the Special Education Department.

Music Trip – A report was given by Larry Petersen about an upcoming music trip to California in March.

LAN Report – Tim Van Berkum reported on the Legislative Session.

Write to Learn – Cindy Niederbaumer reported on the Write to Learn assessment.

Madison Elementary Addition – Kelly Christopherson reported on the time line for construction at Madison.

Facilities Committee – Terry Nebelsick reported on the formation and work of the Facilities Committee to date.

Halbkat departed the meeting at this time.

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

Dates to Remember – January 28 is the high school registration open house. February 1 & 2 is the Huron Community Cultural Fair. 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.

Old Business

None.

New Business

The Board conducted a public hearing on the use of the Capital Outlay Fund to construct the addition on Madison Elementary. No action was taken.

Motion by Bennett, second by Wheeler, and unanimously carried to approve a high school music trip to California on March 2-8, 2013. Vote: Bennett – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Motion by Bennett, second by Wheeler, and unanimously carried to approve open enrollment requests #OE-2012-12 and #OE-2012-13 after the deadline of January 25, 2013 due to special circumstances. Vote: Bennett – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Community Input

None.

Motion by Bennett, second by Wheeler, and unanimously carried to adjourn at 6:33 p.m. Vote: Bennett – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Tim Van Berkum, President

Kelly Christopherson, Business Manager