

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
APRIL 23, 2012 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Tim Van Berkum, Nichole Yost, Steve Fryberger, and Michele Bennett. Student members: Michael Nicholas and Arthur Hines. Arthur Hines joined the meeting at 6:45 p.m. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Michael Nicholas.

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

Bennett requested the contracts for Board approval be removed from the Consent Agenda and be placed under New Business.

Motion by Bennett, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Carla Bahl/ substitute teacher/\$85 per day. (2) The resignations of Roger St. Aubin/grounds/ 11 years; Sein Nya Tin/ESL para-educator/interpreter/2 years; Vivian Krech/ special education teacher/9 years; and Danielle Flisrand/elementary counselor/ 3 years. (3) Requests to be recognized as bargaining units for 2012-2013 support staff negotiations from the Custodial Personnel, Food Service Personnel, Full-Time Office Personnel, Para-Educator Office Secretaries, and Para–Educator Classroom/Library Assistants. (4) Request to hold the District’s surplus property auction on Thursday, July 19. (5) Request permission to seek bids for 2012-2013 for gasoline, diesel fuel, vocational house building project, and milk & dairy products.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Report on ESL Program – Many teachers and students gave reports on the ESL program.

Alternative Education Report – Mike Radke gave a report on the plans to consolidate Pride High and Aim High for next year.

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

Dates to Remember - April 23 is the second session of teacher negotiations. May 9 is the Employee Recognition Banquet. May 11 is the 8th grade promotion. May 14 is the Board/Administrator goal reports meeting. May 16 is Baccalaureate. May 18 is the last day of classes for students. May 20 is Graduation. May 21 is teacher checkout. May 28 is Memorial Day. May 31 is the Board strategic planning and goal setting session.

### Old Business

The Board reviewed, discussed, and provided suggested changes to board policies in section A: Foundations and Basic Commitments. No action was taken.

### New Business

Motion by Bennett, second by Yost, and unanimously carried to approve the canvassing of the school board election results from the April 10 election with David Wheeler and Tim Van Berkum being elected to 3-year terms beginning July 1, 2012.

Motion by Van Berkum, second by Yost, to approve salary and wage payments to be paid retro-active to July 1, 2011 at a rate of 1.75% to certified staff and 23 cents per hour to classified staff.

Motion by Bennett, second by Yost, and unanimously carried to amend the previous motion to say salary and wage payments to be paid retro-active to July 1, 2011 at a rate of 1.75% to certified staff and 23 cents per hour to classified staff to all regularly scheduled certified and classified Staff currently actively employed as of April 23, 2012. Not to be paid on the extra-duty schedule salaries. Not to be paid to substitutes. New employees since July 1, 2011 will receive 90% of the payment. This is a one-time payment, not to be added to the base pay for the year beginning July 1, 2012.

The original motion, as amended, was approved unanimously.

Motion by Bennett, second by Van Berkum, and unanimously carried to approve the employment contracts for Sara Henderson/1st grade/\$31,820; Katelyn Mulder/MS special education-MS BB/\$34,316; Rebekah Murfield/HS ESL/\$36,920; Rex Sawvell/buildings/grounds/transportation/\$7,123 (5/14-6/30) and beginning July 1, 2012/\$54,000; Scott Schafer/HS counselor-MS BB/\$39,931; Megan Thorson/1st grade/\$31,820; Lori Wehlander/HS special education /\$36,920; Lexi Arens/Buchanan kindergarten/\$31,820; Tracy Lapka/Madison 1st

grade/\$33,270; Melody Witte/6th grade/\$34,720; and Jonathan Schouten/6th grade-MS BB/\$34,316.

Community Input

None.

Motion by Van Berkum, second by Bennett, and unanimously carried to enter executive session to discuss a student matter and negotiations at 7:05 p.m.

Motion by Bennett, second by Van Berkum, and unanimously approved to exit executive session at 7:53 p.m.

Motion by Yost, second by Bennett, and unanimously carried to adjourn at 7:53 p.m.

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John Halbkat, President

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Kelly Christopherson, Business Manager