

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 8, 2015 – 5:30 p.m.

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

Alison Fenske led the Pledge of Allegiance.

Motion by Bischoff, second by Wheeler, and unanimously carried to adopt the agenda as amended.

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 11 and May 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Greg Vincent / Driver’s Education / \$24.85 per hour; Maria Wipf / Title 1 Para Educator / \$13.41 per hour; Kathy Meyer / Food Service Cashier / \$12.15 per hour; Judy Schorzmann / Food Service / \$11.90 per hour; Christi Lunders /Food Service / \$11.90 per hour; Chrystal Whitney / SPED Para –Washington / \$13.26 per hour; and Deb Hetle / SPED Para – Madison / \$13.26 per hour. (5) Employment contracts for Samantha Wipf / Revised BA+15 hours / \$1,500; Rachelle Robinson / HS SPED Teacher / \$36,187; Phil Thies / Computer Support Specialist / \$36,810; and Rory Reid / Computer Support Specialist / \$36,609. (6) The resignations of Lila Stamp / Food Service; Kristina Hughes / Para – Madison Spec Ed / 2 years; and Samantha Ackerman / Speech Language Pathology Assistant / 1 year.

	Bank Balance 5-01-15	Receipts	Disbursements	Bank Balance 5-31-15
General Fund	2,787,720.51	2,082,109.92	1,352,823.34	3,517,007.09
Capital Outlay	2,296,468.40	865,373.15	322,632.30	2,839,209.25
Special Education	898,138.14	502,507.36	281,514.22	1,119,131.28
Pension Fund	90,506.65	79,267.83	324,789.00	-155,014.52
Building Fund	14,022.49	765.30	895.00	13,892.79
Bond Redem.- Elem	150,224.44	369,812.12	708,418.75	-188,382.19
Capital Projects	4,069,803.09	489.45	881,762.87	3,188,529.67

Food Service	142,403.61	140,495.37	37,395.68	245,503.30
Enterprise Fund	546,821.82	6,522.07	5,344.00	547,999.89
Activity Account	192,501.75	67,381.53	35,208.34	224,674.94
Health Insurance	135,316.09	224,729.56	209,518.45	150,527.20
Scholarship Fund	179,325.45	0.00	0.00	179,325.45
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	11,503,252.44	4,339,453.66	4,160,301.95	11,682,404.15

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Professional Development – Gay Pickner gave a report on professional development in the District.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- D. Dates to Remember –The summer nutrition program begins on June 8 and continues through August 7. The ESL summer school begins on June 8 and runs through July 2. July 13 is a school board goal setting session.

Old Business

Editing of proposed changes to Board Policy section I – Instruction is continuing. No action was taken.

Motion by Gose, second by Bischoff, and unanimously carried to cast Huron’s vote for Moe Ruesink, Sioux Valley High School, for East River At-Large Representative in the SDHSAA runoff election and to cast Huron’s vote for David Planteen, Langford Area School District, for Small School Group Board of Education Representative in the SDHSAA runoff election.

No bids were received for the Vocational School House Building Project for 2015-2016. No action was taken.

New Business

The Board conducted the budget hearing for 2015-2016. The Board will consider final budget approval at the June 22 meeting. No action was taken.

Administrators presented and summarized the proposed changes to the handbooks. No action was taken.

Beginning at 6:20 p.m., the Board and Administrators held a goals report work session.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 8:42 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager