

SPECIAL MEETING
HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
SEPTEMBER 26, 2011 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Nichole Yost, Tim VanBerkum, Steve Fryberger, and Michele Bennett. Student members: Adrian Del Grosso, Arthur Hines, and Michael Nicholas. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Michael Nicholas.

Motion by VanBerkum, second by Bennett, and unanimously carried to adopt the agenda.

Motion by Bennett, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Kristin Cronin/athletic worker; Carla Newbauer/volunteer; Smokey Heuston/volunteer; Drew Anderson/volunteer; Linda McGirr/volunteer; Cindy Wilk/volunteer; Sandra Fisher/volunteer; Joshua Muehlbauer/volunteer; Pam Howard/volunteer; Mary Dittmer/volunteer; Carol Huether/volunteer; Kathleen Schwieder/volunteer; Paul Cramer/student worker; Plo Gay Htoo/interpreter/\$16.15 per hour; Sue Gose/volunteer; Eileen Ohm/substitute teacher/\$85 per day; Sallianne Gunderson/volunteer; Karry Tierney-bong/coaching volunteer; Paula VanScharrel/substitute teacher/\$85 per day; Nita Miller/volunteer; Jed Klein/bus driver/\$11.65 per hour; Samantha Walker/volunteer; and Smoky Heuston/volunteer. (2) Accepted with regrets the resignation of Linda Grace/behavior management/3 years. (3) The request to establish Trust and Agency accounts on behalf of staff members at the high school, middle school, Buchanan, Jefferson, and Madison.

Celebrate Successes

Congratulations for the successful Cheer/Dance Invitational held in the Huron Arena.

Congratulations to our HHS Royalty Becca Goehner, Drake Anshutz, Kelsey Stoltenburg, Luke Carr, Erika Rausch, Tyler Hajek, Caitlin Abbink, Jordon Hopper, Carrie Wintle, and Damon Winegar.

Special congratulations to our homecoming King Tyler Hajek and Queen Carrie Wintle.

Thanks to the HS student council for all of their hard work to put together a wonderful “Hollywood” homecoming.

Thanked the Huron Public School staff who pledged \$8,655 to the United Way, up \$3,000 from last year.

Thanked the Class of 1961 who donated to Huron High School a Tiger plaque made by classmate Lanny Lundeen.

Thanked students and staff who were able to participate in the Day of Caring activities.

Thanked Lacey Fryberger for coordinating Friday Football—Walk to End Hunger at Jefferson.

Thanked Darla Halbkat for coordinating with Kris Claeys a short program honoring the 10th Anniversary of 9-11 at Jefferson.

Thanked Barb Nicholas for presenting a program at Washington in honor of the 10th Anniversary of 9-11.

Thanked the volunteers who are helping in the elementary libraries.

Thanked the Jefferson PTO for providing funds for teachers to purchase items for their classes.

Thanked Lacey Fryberger, Becky Moeding, Amy Fisher, Larry Petersen, and Demi Moon for the coordinating and approval to have the Huron Tiger Marching Band and the Huron High School Cheerleaders perform a pep rally at Jefferson Elementary in honor of homecoming.

Reports

Good News Report – Washington Elementary School staff presented a report on Positive Behavior Intervention Supports (PBIS). PBIS is a decision-making, operational process to improve academic and behavioral outcomes for all students.

Marching Band Exhibition Report – Larry Petersen reported on the 2010 Indoor Marching Band Exhibition, gave a recap of what the 2010 funds received were used for, and requested permission to hold a 2011 Indoor Marching Band Exhibition.

ACT Test Scores – Cindy Niederbaumer and Demi Moon presented a report on the Class of 2011 scores.

Superintendent's Report – The Superintendent gave an opt-out update, reported on an upcoming large school superintendent's meeting, reminded the Board the

student count date for State aid purposes is Friday, September 30, reported we now have 469 ESL students enrolled, and gave an update on the school improvement process.

Dates to Remember – September 26 is Middle School and High School parent teacher conferences. October 5 is an early release day. No school on October 10 in observance of Native American Day. October 21 is the end of the first quarter. October 24-25 are 5th grade parent teacher conferences at the Middle School. October 27 is elementary conferences.

Community Input

None.

Gary Will, Chief of Police, was present to reaffirm the district will allow a drug dog to go through the schools to do searches from time to time. The Board has previously given approval for drug dog searches and did not take any further action.

Motion by VanBerkum, second by Bennett, and unanimously carried to enter executive session to discuss contractual matters relating to district owned property at 6:55 p.m.

Motion by VanBerkum, second by Yost, and unanimously approved to exit executive session at 8:55 p.m.

Old Business

Motion by VanBerkum, second by Yost, and unanimously carried to approve entering into a purchase agreement with Jim Stahl for the sale of the Central Administration Building at 88-3rd St. SW for \$240,000 and to authorize the signing and execution of all necessary documents to complete the transaction at closing.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve changes to Board Policy GCA-1 Qualifications/Contract Provisions for Administrators.

New Business

Motion by Yost, second by Bennett, and unanimously carried to grant permission for the 2011 Indoor Marching Band Exhibition fundraiser.

The Board discussed the Associated School Boards of South Dakota (ASBSD) 2012 Advocacy Platform Survey that Dr. Pogany discussed during the recent ASBSD Region meeting. The Board asked the Superintendent to explore a resolution regarding the impact ESL in having on the budget. The Board directed the Superintendent to complete the on-line ASBSD survey and complete the answers based on their discussion of the issues.

Motion by Bennett, second by VanBerkum, and unanimously carried to adjourn at 9:06 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager