

REGULAR MEETING
HURON BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
NOVEMBER 14, 2011 – 5:30 p.m.

Roll Call: John Halbkat, President; members: Michele Bennett, Nichole Yost, Steve Fryberger, and Tim VanBerkum. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

Halbkat led the Pledge of Allegiance.

Motion by Yost, second by Fryberger, and unanimously carried to adopt the agenda.

Motion by VanBerkum, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 11 and October 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Dan Moon/maintenance/\$32,709; Kristin Cronin /substitute teacher/\$85 per day; Maria Rivera/Interpreter/\$16.15 per hour; and Lisa Dubois/ food service/\$10.32 per hour. (5) The resignation of Mark Neuharth/high school guidance counselor/22 years, effective at the end of the 2011-2012 school year. (6) Open enrollment request OE-2011/9. (7) Change order #2 on the Madison School Addition in the amount of \$4,928 for lawn irrigation and window hardware.

	Bank Balance	Receipts	Disbursements	Bank Balance
	10-01-11			10-31-11
General Fund	3,638,926.91	614,066.24	1,182,436.67	3,070,556.48
Capital Outlay	350,885.91	46,011.68	185,565.14	211,332.45
Special Education	935,523.35	80,010.98	177,732.83	837,801.50
Pension Fund	6,117.14	4,594.70	0.00	10,711.84
Building Fund	9,398.48	147.30	168.75	9,377.03
Bond Redemption	313,232.32	18,757.28	0.00	331,989.60
Food Service	21,810.14	207,869.80	181,881.54	47,798.40
Concessions	311,168.52	10,795.90	8,600.13	313,364.29
Activity Account	115,924.06	9,321.17	12,413.23	112,832.00
Health Insurance	59,297.20	184,385.25	175,211.80	68,470.65
Scholarship Fund	173,666.06	2,177.95	14,650.00	161,194.01
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	5,935,950.09	1,178,138.25	1,938,660.09	5,175,428.25

Celebrate Successes in the District

Congratulated Mike Postma, who was named Region 3 Coach of the Year in football.

Congratulated those selected to the 2011 ESD All-Conference Football Team: Tyler Waddle – Defensive Lineman and Zach Cranston – Defensive Back; and selected for Honorable Mention: Drake Anshutz, John Hott, Mitchell Younie, and Luke Carr.

Congratulated PRIDE High graduate Yeni Tovar-Gonzalez (182nd graduate of the alternative school).

Congratulated the seventh grade volleyball team who raised nearly \$500 for breast cancer research.

Congratulated Kathy Meyer for meeting the standard for renewal of National Board Certification set by the National Board for Professional Learning.

Congratulated April Ahlers' class for being selected as one of the winners of the Huron Harvest Fest Great Pumpkin contest.

Congratulated Amy Schoenfelder's and Connie Melody's classes for receiving honorable mention in the Harvest Fest Great Pumpkin contest.

Recognized the cheerleaders, dance team, and the middle school band for being a part of the Marching Band Exhibition.

Congratulated the Competitive Dance Team for finishing 3rd overall at the ESD Meet.

Congratulated the Small Hip Hop team who tied for first in the ESD Meet.

Congratulated the Competitive Cheer team who finished 4th overall and received the highest score for Stunting/Non-Tumbling.

Congratulated HHS students named to Augustana's 54th annual Band Festival/November 11-12 on the campus of Augustana College in Sioux Falls. The students are Daniel Brown, Joy Christen, John Foss, Halle Halbkat, Hartman Katz, Sloane Mack, Tessa Musil, Tristan Myers, Danae Schaefer, and Kristina Kayser.

Recognized HHS students who attended student council workshop/leadership training in Mitchell. The students are Maddy Klein, Maddy Gohn, Lexy Chase, Shane Yost, Mason Stahly, Carrie Wintle, Kenzie DeJong, Erika Rausch, Tyler Hajek, Braedon Hinker, Andy Reimer, Houstyn Heinz, Michaela Metter, Maddie DeJong, Colin Claeys, and Jordan Hopper. Angie Klein is the student council adviser.

Recognized the students who participated in Special Olympics State Bowling Tournament held November 12th and 13th in Aberdeen. Students who participated are Cassidy Baszler, Gavin Rutledge, Tyler Brannum, Ryne Luoma, Grady Heffner, Emily Wegleitner, Ashley Wegleitner, Ariel Hess, Lia Tarbox, Chaz Pritchard, and Jordan Hopper.

Congratulated the Huron High School Volleyball Team for being crowned District 3 AA Champions.

Thanked all those individuals, businesses, and organizations who have been a part of making the Backpack Program a success for our students.

Thanked the Christen-Hohm-Lusk Foundation for the \$1000 donated to the Pre-School Partnership Program.

Thanked Hans Peterson, high school, and middle school orchestra students for the fall orchestra concert.

Thanked the 5th and 6th grade students who recently participated in a walk-a-thon to show support for “Stomp Out Bullying.” The event was held at Tiger Stadium in conjunction with a Halloween party.

Reports

- A. Good News Report – Lynn Soward gave a report on teacher collaboration at Jefferson Elementary.
- B. ASBSD Legislative Action Network Representative - The Associated School Boards of South Dakota requests that the school board appoint a Legislative Action Network contact for our district. LAN members receive legislative updates and special calls to action throughout the legislative session. Tim Van Berkum was appointed the district’s board member representative for the 2012 Legislative Session.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. School Funding – Kelly Christopherson presented a report on school funding.
- E. Superintendent’s Report – Terry Nebelsick presented a report on the upcoming State of the Schools Luncheon, the school calendar committee, developing a teacher evaluation process, open enrollment, South Dakota’s First Lady coming to read in our schools, and hiring progress for the open ESL teacher position.
- F. Dates to Remember – November 13-19 is American Education Week. November 17 is the State of the Schools Luncheon. November 17-19 is the State Volleyball Tournament in Sioux Falls. November 21 is Middle School parent/teacher conferences for grades 6-8 and High School parent/teacher conferences. November 24-25 is the Thanksgiving Holiday and there is no school. December 7 is an Early Release /In-service. December 14 is a Christmas Open House at the Instructional Planning Center. December 23 is the end of the first semester. December 26 through January 2 is

Christmas Vacation. January 3 HS/MS students return to class. January 4
Elementary/Kindergarten students return to class.

Community Input

Brian Hines commented on his disapproval of getting extra credit points at the high school in exchange for donating food or warm clothing.

Old Business

Motion by VanBerkum, second by Yost, and unanimously carried to approve the Bullying Policy – JFCE.

Motion by Bennett, second by VanBerkum, and unanimously carried to enter executive session to discuss contractual matters at 6:38 p.m.

Motion by Yost, second by Bennett, and unanimously approved to exit executive session at 6:46 p.m.

New Business

Motion by Bennett, second by VanBerkum, and unanimously carried to approve the transfer of \$100,000 from the contingency budget to the regular budget.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve the general fund supplemental budget of \$28,000.

Motion by Yost, second by Bennett, and unanimously carried to approve a digital photography course offering at the high school beginning in 2012-2013.

Motion by Bennett, second by Yost, and unanimously carried to enter executive session to discuss a student matter at 7:08 p.m.

Motion by Yost, second by VanBerkum, and unanimously approved to exit executive session at 7:29 p.m.

Motion by Bennett, second by Yost, and unanimously approved to adjourn at 7:29 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager