

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
DECEMBER 8, 2014 – 5:30 p.m.

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

Tim Van Berkum led the Pledge of Allegiance.

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

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 10 and November 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Taylor James Munz/Transportation/\$25 per hour; Daileen Martinez/substitute teacher/\$100 per day; Madelyn Kline/student worker; and Elizabeth Castillo/substitute teacher/\$100 per day. (5) The resignations of Beverly Day/speech therapist/28 years; Kathy DeBoer/HHS Counselor/24 years; Bob DeBoer/HHS Science/Coaching/24 years; Linda Heller/K-8 Teacher/24 years; Diane Larson/Administrative Assistant/Special Services/31 years; Ellen Storm/Administrative Assistant/Superintendent’s Office/50 years; Tha Gerh Paw/ESL Para-Educator/1 year; Dan Thelen/MS Social Studies/27 years; Danielle Meyer/5th Grade Special Education para/2 years; Hans Peterson/4-12 Orchestra/24 years; Tammie Musil/Elementary/29 years; and Michael Postma/Head Football Coach/6years.

	Bank Balance 11-01-14	Receipts	Disbursements	Bank Balance 11-30-14
General Fund	2,370,776.28	2,654,688.17	1,268,084.43	3,757,380.02
Capital Outlay	1,315,997.42	926,755.55	194,167.93	2,048,585.04
Special Education	945,223.60	525,740.68	281,709.64	1,189,254.64
Pension Fund	8,417.66	92,763.90	71,000.00	30,181.56
Building Fund	10,113.82	0.00	85.98	10,027.84
Bond Redem.- Elem	802,085.06	458,375.34	1,400,551.59	-140,091.19
Capital Projects	9,644,921.04	2,523.94	1,179,233.87	8,468,211.11
Food Service	98,194.02	123,740.60	121,549.83	100,384.79

Enterprise Fund	477,549.05	3,787.59	9,551.80	471,784.84
Activity Account	185,512.66	15,788.13	20,711.94	180,588.85
Health Insurance	75,300.25	227,032.17	207,958.50	94,373.92
Scholarship Fund	166,731.97	0.00	0.00	166,731.97
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	16,100,822.83	5,031,196.07	4,754,605.51	16,377,413.39

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Darci Weeldreyer, Business Office Administrative Assistant, was recognized as the November 2014 Classified Employee of the Month.
- B. Good News Report – Arnie Claeys from the Tennis Everyone Committee updated the Board with some design concepts for new tennis courts.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- E. Dates to Remember – December 9 is the middle school parent teacher conferences. December 10 is the Christmas Open House in the Instructional Planning Center. December 23 is an early release day. December 24 through January 2 is Christmas vacation. January 5 school resumes.

Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the job description for Speech Language Pathologist.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the job description for Speech Language Pathologist Assistant.

Motion by Haeder, second by Gose, and unanimously carried to approve renewing the Arena sponsorship contracts with Prostrullo General Motors, Farmers Union Insurance, American Bank & Trust, Carr Chiropractic Clinic, Midcontinent Communications, First

National Bank, Domino's Pizza, Dakotaland Federal Credit Union, Ellwein Brothers Distributing, and First Premier Bank.

New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve applying for a grant from Black hills Special Services Coop for a Teens Against Tobacco Use mini grant of \$2000.

Motion by Haeder, second by Gose, and unanimously approved to adjourn at 6:26 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager