

REGULAR MEETING
HURON BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
JULY 11, 2011 – 5:30 p.m.

Call to Order: Business Manager Kelly Christopherson called the meeting to order at 5:30 p.m.

The first order of business was the swearing in of John Halbkat as elected board member for a 3-year term. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. VanBerkum nominated Halbkat. Motion by Bennett, second by VanBerkum and unanimously carried that nominations cease. Motion by Yost, second by VanBerkum and unanimously carried that a unanimous ballot be cast for Halbkat for President for the 2011-2012 school year.

The Board President then called for nominations for vice president of the Board. Yost nominated VanBerkum. Motion by Bennett, second by Fryberger and unanimously carried that nominations cease and a unanimous ballot be cast for VanBerkum for Vice-President for the 2011-2012 school year.

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

The Pledge of Allegiance was led by Adrian Del Grosso.

Motion by Bennett, second by VanBerkum and unanimously carried to approve the agenda as amended.

Bennett requested the June Board minutes and the supplemental budgets/contingency transfer be removed from the consent agenda and placed under New Business.

Motion by VanBerkum, second by Yost, and unanimously carried to approve the consent agenda including the bills for payment as presented (see attached listing); designating Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2011-2012 school year and as such be authorized to handle all financial transactions on behalf of the district, to negotiate and oversee all savings accounts, checking accounts, and investments; designating the second and

fourth Mondays as meeting nights for the Huron Board of Education, with the exception that the second meeting in December and the second meeting in July be cancelled, also, if a Monday holiday falls on a board meeting day, the meeting will be moved to the following Tuesday and the Board meeting time will be at 5:30 PM in the high school library; set the Board member salaries at \$70 per meeting and \$75 per meeting for the Board Chairman and Vice-Chairman; designating the Plainsman as the official newspaper; naming American Bank & Trust and Huron Area Education Federal Credit Union as the official depositories for the school's funds for the 2011-2012 school year; designating Kelly Christopherson and Brenda Snyder to be responsible for and be authorized to sign checks on the Huron School Activity Account; designating Kelly Christopherson and Diana Nebelsick to be responsible for and be authorized to sign checks on the Health Insurance Account; authorizing the Superintendent (or his designee in his absence) to close school; designating the School Resource Officer and the Beadle County Sheriff as school truant officers for the 2011-2012 school year; designating Darci Love, Peggy Heinz, Cynthia Niederbaumer, and Kelly Christopherson to sign for and accept government funds; approving the Comparability Assurances Policy in accordance with Section 1120(a) of Title I law; appointing Kathy DeBoer as the Title IX Coordinator for the District; designating Rodney Freeman as the school attorney with a monthly retainer of \$1,000 for the 2011-2012 school year; authorizing annual publication of school policies complying with the following: General Discrimination & Title I Grievance Policies, Educational Records Policy, Personally Identifiable Information on Students or Former Students, Title IX – Discrimination Policy, Drug Free Workplace, Complaint Policy for Federal Programs, and District-Wide Title I Parental Involvement Policy (Complete copies of the policies are on file in the Business Office.); adopting the state rates for transportation and meals, meal allowances for In-State Meals are Breakfast \$5.00, Lunch \$9.00, and Dinner \$12.00 and meal allowances for Out-of-State Meals are Breakfast \$8.00, Lunch \$11.00, and Dinner \$17.00, mileage rate is \$0.37 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron residents who are 62 years of age or older, passes are available at the Superintendent's Office and the Senior Citizen Center; authorized Harrington and Associates, LTD to conduct the financial audit for fiscal year 2010-2011; approving the following early dismissal and late start days for teacher in-service activities for the 2011-2012 school year: September 1, 2011; September 14, 2011; September 23, 2011; October 5, 2011; November 2, 2011; December 7, 2011; January 11, 2012; February 8, 2012; March 7, 2012; and April 18, 2012; approving student fees, fines, and charges (a complete list is on file in the Business Office); the establishment of a Trust & Agency account to account for James River Region Student Council funds; the publishing of 2011-2012 employee salaries and wages; the issuing of life time passes to staff members who have reached retirement age while still employed by the district; open enrollment request #OE/2011-1 and #OE/2011-2; a request from the Huron Chamber & Visitors Bureau to use school buses for city-wide transportation during the SD State Fair, September 1-5, 2011; award the bid for

diesel fuel to MG Oil Company who bid an 8 cent per gallon discount for 2011-2012; and the financial report as printed:

| | Bank Balance 06-01-11 | Receipts | Disbursements | Bank Balance 06-30-11 |
|-------------------|--------------------------|--------------|---------------|--------------------------|
| General Fund | 4,229,275.21 | 1,640,314.04 | 1,347,056.04 | 4,522,533.21 |
| Capital Outlay | 792,009.63 | 447,695.33 | 79,943.05 | 1,159,761.91 |
| Special Education | 994,769.51 | 354,919.59 | 243,101.97 | 1,106,587.13 |
| Pension Fund | -10,960.29 | 44,696.32 | 0.00 | 33,736.03 |
| Building Fund | 9,355.13 | 0.00 | 85.00 | 9,270.13 |
| Bond Redemption | 110,220.82 | 184,736.26 | 0.00 | 294,957.08 |
| Food Service | 121,760.55 | 10,382.87 | 66,653.63 | 65,489.79 |
| Concessions | 310,295.55 | 1,330.57 | 6,005.63 | 305,620.49 |
| Activity Account | 130,222.93 | 18,438.89 | 16,293.99 | 132,367.83 |
| Health Insurance | 129,938.01 | 159,693.37 | 167,147.75 | 122,483.63 |
| Scholarship Fund | 167,590.73 | 0.00 | 0.00 | 167,590.73 |
| | ----- | ----- | ----- | ----- |
| | 6,984,477.78 | 2,862,207.24 | 1,926,287.06 | 7,920,397.96 |

Celebrate Successes in the District

New certified staff for 2011-2012 include Terri Anderson-Schlader, MS Special Education; Abby Bockorny, 1st Grade; Becca Briggs, HS Language Arts; Mark Klumph, MS Math; Mallory Kuhlman, HS Art; Laura McGirr, MS Language Arts; Colleen Meyer, HS English; Becky Moeding, 2nd Grade; Cassie Muske, Elementary Guidance Counselor; Mike Radke, HS Assistant Principal/CTE/Alternative Education; and Cassie Ver Hey, 3rd Grade.

Congratulations to Donika Bjorke, MS student, who was presented the Modern Woodmen Youth Service Club Leadership Award.

Congratulations to the Huron storm soccer team who compiled a 9-2-1 record during its spring season which included a second-place finish in the Midcontinent Cup Tournament in Sioux Falls.

Seventeen HS cheerleaders attended the NCA cheerleading camp. Katlyn Ellsworth, Amie Eckmann, and Kelsey Stoltenburg were named All-American Cheerleaders.

Thank you to Samantha Timm, Torrey VanBerkum, Isabella Shreeve, Elijah Shreeve, Isaiah Olson, Cooper Timm, Darian Heffner, Taylor Heffner, and Dylan Heffner who volunteered their time to paint at the YWCA.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's report to the board.
- B. Superintendent's Report – The Superintendent updated the Board regarding buses crossing district boundaries to transport open enrolled students and provided the Board with a copy of the District Hiring Procedures handbook.
- C. Dates to remember: July 14 is the surplus property auction. July 19 is the opt-out election. August 11 and 12 is the ASBSD/SASD convention in Sioux Falls. August 16 is the new teacher workday and new teacher luncheon. August 17 and 18 is the all teacher in-service. August 18 is the all staff luncheon. August 19 is the first day of classes for middle school and high school students. August 22 is the first day of classes for elementary students. August 25 is the first day of classes for kindergarten students.
- D. Opt-Out Forum – Halbkat reported on the opt-out forum held July 9 at City Hall.

Community Input

None.

Old Business

Motion by Yost, second by Bennett, and unanimously carried to cast a vote for Mike Ruth of Miller in the SDHSAA runoff election.

Motion by VanBerkum, second by Yost, and unanimously carried to approve the amendments to the high school student handbook concerning the semester test incentive, detention, and cell phone usage.

New Business

Motion by Bennett, second by Yost, and unanimously carried to approve RFP #1 from O.L. Bussmus Construction to relocate a water line at Madison elementary in the amount of \$10,618.

Proposed changes to Board Policy GCB-1, Professional Staff Contracts and Compensation Plans/Administration, were reviewed. This is the first reading of the changes and no action was taken.

Proposed changes to Board Policy GCN-1, Evaluation of Professional Staff/Administration, were reviewed. This is the first reading of the changes and no action was taken.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve the June 13, 2011 minutes.

Motion by Bennett, second by Fryberger, and unanimously carried to amend the June 27, 2011 minutes to include the statement “ The Board will consider its roles and responsibilities at a future meeting in regards to certified staff hiring recommendations”.

Motion by Bennett, second by Yost, and unanimously carried to approve the June 27, 2011 minutes as amended.

Motion by VanBerkum, second by Yost, and unanimously carried to approve the general fund contingency transfer and the general fund, capital outlay fund, special education fund, pension fund, and bond redemption fund supplemental budgets.

Halbkat appointed VanBerkum and Yost to meet with representatives from Wolsey-Wessington and Iroquois regarding buses entering each other's communities.

Motion by Bennett, second by Yost, and unanimously carried that the meeting be adjourned at 6:50 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager