

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
June 11, 2012 – 5:30 p.m.

Roll Call: John Halbkat, President; members: Nichole Yost, Michele Bennett, and Tim Van Berkum. Student member Adrian Del Grosso. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

Adrian Del Grosso led the Pledge of Allegiance.

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

Motion by Bennett, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 14, May 29, and May 31. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The resignations of Lois Bruget/food server; and Joanne Hamilton/food supervisor/middle school. (5) Cast a vote for Jason Uttermark of Aberdeen Central in the SDHSAA runoff election for the Division I Representative position on the SDHSAA Board of Directors. (6) Open enrollment requests #OE/2012-1 and #OE/2012-2. (7) Reauthorize a loan in the amount of \$130,000 from the General Fund to the Pension Fund for a two year period.

	Bank Balance	Receipts	Disbursements	Bank Balance
	5-01-12			5-31-12
General Fund	3,196,669.48	1,921,745.92	1,224,441.86	3,893,973.54
Capital Outlay	388,142.98	754,718.96	293,627.97	849,233.97
Special Education	978,524.90	457,497.89	226,336.42	1,209,686.37
Pension Fund	129,224.19	75,413.83	274,628.27	-69,990.25
Building Fund	10,103.28	0.00	0.00	10,103.28
Bond Redemption	359,614.26	274,939.80	445,050.00	189,504.06
Food Service	110,424.65	95,468.81	118,078.16	87,815.30
Enterprise Fund	387,970.05	14,975.20	4,746.85	398,198.40
Activity Account	134,904.18	35,114.37	29,079.85	140,938.70
Health Insurance	121,825.55	187,396.64	172,766.97	136,455.22
Scholarship Fund	169,000.55	0.00	0.00	169,000.55
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	5,985,934.62	3,817,271.42	2,788,756.35	7,014,919.14

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- C. Agenda Review Process – The Board reviewed the process of preparing the meeting agendas. A rough draft of the agenda will be sent to the Board members on the Tuesday prior to the Monday meetings.
- D. Taping of all Board Meetings and Work Sessions – The Board discussed the taping of meetings and work sessions. The Board will discuss this further at the August 13 meeting.
- E. Gideon Bible Distribution – The Board discussed the distribution of Gideon Bibles. The Superintendent will meet with legal council to discuss the distribution process.
- F. Dates to Remember – May 29 – June 21 the Summer Nutrition Program is serving lunch 11:00 a.m. – 12:30 p.m. May 29 – June 21 is ESL Summer School. June 4 - June 21 is the special education extended school year/summer school. June 22 - July 27 the Summer Nutrition Program lunch will be served 11:30 -12:30. July 9 is the annual meeting of the Board of Education. July 19 is the surplus property auction. July 23 there is not a Board meeting. August 6 – 10 is the new teacher workdays. August 13 – 14 is teacher in-service. August 16 is the first day of classes for students in grades 1-12. August 22 is the first day of Kindergarten.

Old Business

Motion by Bennett, second by Yost, and unanimously carried to approve the district library/media center procedures manual.

Motion by Bennett, second by Yost, and unanimously carried to approve the transportation policies and procedures handbook.

Motion by Bennett, second by Yost, and unanimously carried to approve applying for the Lutheran Social Services Refugee Impact Grant.

Motion by Bennett, second by Van Berkum, and unanimously carried to adopt the math curriculum as presented.

Motion by Bennett, second by Van Berkum, and unanimously carried to approve the teacher evaluation process.

New Business

The Board conducted the budget hearing for 2012-2013. The Board will consider final budget approval at the June 25 meeting. No action was taken.

Motion by Van Berkum, second by Yost, and unanimously carried to ratify the administrator's negotiations package for 2012-2013.

Motion by Yost, second by Bennett, and unanimously carried to ratify the classified employee's negotiations package for 2012-2013.

Motion by Van Berkum, second by Yost, and unanimously carried to endorse the strategic plan of the Wellness Committee.

The Board reviewed proposed student handbook revisions for 2012-2013. No action was taken.

Motion by Van Berkum, second by Bennett, and unanimously carried to approve the School Educational Structure document.

Motion by Van Berkum, second by Yost, and unanimously carried to not sign an agreement with a foreign exchange student placement agency per legal counsel's advice but we will enroll the students when and if they arrive.

Community Input

None.

Motion by Bennett, second by Van Berkum, and unanimously approved to adjourn at 8:11 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager