

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
May 28, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: John Halbkat, David Wheeler, and Michele Bennett. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Van Berkum.

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

Motion by Wheeler, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Romana Olivo/MS Office Secretary. (2) The teaching contracts for the 2013-2014 school year for Carol Eckmann/6th social studies-science/\$33,990; Abbie Hanson/Washington 3rd grade/\$33,990; Hannah Dean/Madison 1st grade/\$33,990; Barry Pickner/8th science-social studies/\$37,640; Haley Haagenson/HS English/\$33,990; Brooke Zoss/MS special education/\$33,990; and Michael Schmitz/5th grade/\$34,289. (3) The resignations of Judy Stahl/custodian/5 years; and Miriam Meekins/speech therapist/37 years. (4) The renewal of Property/ Liability Insurance coverage with ASBSD for 2013-2014 in the amount of \$106,920 and designate Rick Long as the local agent for a fee of \$5,657. (5) A request to advertise for bids for site construction at Buchanan.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Superintendent's Report – Terry Nebelsick presented the Superintendent's report.

Dates to Remember – May 30 is the Board retreat. June 10 is the 2013-2014 budget hearing. June 12 is the ASBSD regional meeting. June 24 is the 2013-2014 budget adoption.

Old Business

The Board discussed more changes and additions to Section C of Board Policy – General School Administration. No action was taken.

Kelly Christopherson updated the Board with some changes to the proposed budget for 2013-2014. The Board will conduct a budget hearing June 10 and consider final budget approval at the June 24 meeting. No action was taken.

New Business

Proposed changes to Board Policies BF- Board Policy Development and BFC – Policy Adoption were introduced. No action was taken.

Motion by Bennett, second by Wheeler, and unanimously carried to approve the contract for architect services for the elementary construction projects with Koch Hazard at a cost of 6.05% of the cost of construction, plus expenses.

Motion by Wheeler, second by Bennett, to approve submitting a grant application from the welding shop for welding equipment.

Community Input

None.

Motion by Wheeler, second by Halbkat, and unanimously carried to enter into executive session at 6:30 p.m. pursuant to SDCL 1-25-2(1&4) to discuss a personnel matter and to discuss employee negotiations.

President Van Berkum declared the Board out of executive session at 7:20 p.m.

Motion by Halbkat, second by Bennett, and unanimously approved to adjourn at 7:20 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager