REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
November 13, 2012 – 5:30 p.m.

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

Adrian Del Grosso led the Pledge of Allegiance.

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

Bennett requested the open enrollment request be removed from the consent agenda and be placed in New Business.

Motion by Bennett, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 9, October 22, and November 5. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Ashley Leptien/student worker; Mike Carroll/HS-MS custodian/$30,291; Courtney Semmler/substitute teacher/$85 per day; Jim Nelson/sub food service/$10.86 per hour and substitute teacher/$85 per day; James White/student worker; Ann Fenske/MS secretary/$12.69/hour; Hsaw Pa Moo/full-time interpreter-translator/$28,093; Lila Stamp/substitute teacher/$85 per day and substitute para educator/$11.76/hr. (5) The resignations of Ann Fenske, secretary in MS counseling office; Peggy Galvin/Food Service/5 years; and Erika Hisel-Behlke/Food Service/2 months.

	Bank Balance 10-01-12	Receipts	Disbursements	Bank Balance 10-31-12
General Fund	2,777,763.50	680,641.64	1,231,496.49	2,226,908.65
Capital Outlay	166,272.52	26,444.19	220,714.48	-27,997.77
Special Education	1,110,454.29	67,832.15	208,016.33	970,270.11
Pension Fund	19,027.42	2,642.80	0.00	21,670.22
Building Fund	10,129.51	196.85	3,203.68	7,122.68
Bond Redemption	330,629.99	9,906.05	0.00	340,536.04
Food Service	26,684.63	97,921.17	106,947.29	17,658.51
Enterprise Fund	363,425.25	19,373.00	9,188.41	373,609.84
Activity Account	128,403.44	38,422.06	20,660.83	146,164.67
Health Insurance	66,759.71	209,903.18	209,977.69	66,685.20
Scholarship Fund	180,771.47	1,166.34	12,414.00	169,523.81
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	5,180,321.73	1,154,449.43	2,022,619.20	4,312,151.96

Halbkat joined the meeting at this time.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

A. Huron Middle School Builders Club – The report was delayed until a future meeting.

B. Good News Report - Beth Foss, Principal at the Jefferson 3rd grade center and the Washington 4th grade center, and students presented the report.

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 – November 19 is grade 6, 7, 8 conferences at the middle school. November 21 is a parent-teacher comp day and there is not any school. November 22-23 is Thanksgiving Vacation and there is not any school. December 5 is an early release day for staff development. December 12 is the Christmas Open House at the Instructional Planning Center. December 24-January 1is Christmas break and there is not any school. January 2 school resumes.

Old Business

The Board reviewed some additional ASBSD resolutions is preparation for the upcoming ASBSD Delegate Assembly. No action was taken.

New Business

Motion by Halbkat, second by Yost, and unanimously carried to appoint Tim Van Berkum as the 2013 ASBSD Legislative Action Network representative.

Motion by Halbkat, second by Yost, to approve open enrollment request #OE-2012-9. This motion was not voted upon.

President Van Berkum called for a ten minute recess at 6:20 p.m.

The meeting resumed at 6:35 p.m.

Motion by Bennett, second by Yost, and carried to table the open enrollment request #OE-2012-9. Vote: Bennett – yes; Yost – yes; Van Berkum – yes; and Halbkat – no.

Community Input

None.

Motion by Yost, second by Bennett, and unanimously approved to adjourn at 6:37 p.m.

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Tim Van Berkum, President   Kelly Christopherson, Business Manager