

REGULAR MEETING  
HURON BOARD OF EDUCATION  
HIGH SCHOOL LIBRARY  
AUGUST 9, 2010 – 5:30 p.m.

Roll Call: John Halbkat, President; members: Steve Fryberger, Tim VanBerkum, Michele Bennett, and Nichole Yost; Student Members: Adrian Del Grosso and Sloane Mack; Superintendent Ross Opsal, and Kelly Christopherson, Business Manager.

Del Grosso led the Pledge of Allegiance.

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

Motion by VanBerkum, second by Fryberger, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on July 12 and July 15. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Tyler Isackson/student worker/ \$8.45 per hour; Lucas Davis/student worker/\$8.45 per hour; Raleigh Jungemann/student worker/ \$8.45 per hour; Beverly Dunn/substitute teacher/\$85 per day; Briana Heuston/part-time coach; Stacey Piper/substitute bus driver/\$11.65 per hour; and Becky Picek/part-time coach. (5) The teaching contracts for 2010-2011 for Jenna Anderson/\$31,370/HS Special Education; and Amanda Kuntz/\$31,370/MS Special Education. (6) Alternative instruction program applications for public school exemption #HS-199, #HS-200, #HS-201, #HS-202, and #HS-203. (7) Change order #1 in the amount of \$16,320 for the east high school parking lot. (8) Open enrollment request #OE-212.

	Bank Balance 7-01-10	Receipts	Disbursements	Bank Balance 7-31-10
General Fund	4,425,620.43	644,515.70	867,146.55	4,202,989.58
Capital Outlay	2,769,271.49	21,770.62	1,559,782.66	1,231,259.45
Special Education	838,020.34	95,602.38	154,418.14	779,204.58
Pension Fund	37,670.56	2,016.33	45.00	39,641.89
Building Fund	9,378.34	0.00	150.00	9,228.34
Bond Redemption	274,088.80	7,610.72	300.00	281,399.52
Food Service	33,752.50	-1,206.53	15,898.90	16,647.07
Concessions	260,682.73	454.38	59.55	261,077.56
Activity Account	124,453.15	14,801.83	3,571.39	135,683.59
Health Insurance	196,830.23	137,535.46	257,219.57	77,146.12
Scholarship Fund	162,663.69	0.00	0.00	162,663.69
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	9,132,432.26	923,100.89	2,858,591.76	7,196,941.39

## Celebrate Successes in the District

Thanked everyone who helped with the relocation of Central Administration.

Thanked the buildings and grounds personnel for the job they have done in preparing the school facilities and grounds for the beginning of another school year.

## Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Board Committee Assignments for 2010-2011 - President John Halbkat made committee assignments for 2010-2011. Committee assignments are as follows: District Negotiator – Rodney Freeman; Teacher Negotiations – John Halbkat and Tim VanBerkum; Classified Employee Negotiations – Steve Fryberger and Michele Bennett; Tax Equalization Committee – Tim VanBerkum and Nichole Yost, alternate; and Health Insurance Committee – Steve Fryberger.
- C. Superintendent's Report – Ross Opsal presented information on staff transfers and new hires for 2010-2011.
- D. Dates to Remember – August 12 and 13 is the joint convention in Sioux Falls. New teachers report and the new teacher luncheon is at the middle school on August 16. All teachers report and the all staff luncheon is at the middle school on August 17. The first day of school for grades 1-12 is August 18. Kindergarten screening is August 18, 19, and 20. August 23 is the first day of school for kindergarten.

## Community Input

None.

## Old Business

None.

## New Business

Motion by VanBerkum, second by Yost, and unanimously carried to approve declaring the Central Administration building located at 88-3<sup>rd</sup> St. SE surplus property.

Motion by Bennett, second by VanBerkum, and unanimously carried to proceed with an appraisal of the Central Administration building located at 88-3<sup>rd</sup> St. SE.

Motion by Bennett, second by Fryberger, and unanimously approved to adjourn at 5:57 p.m.

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John Halbkat, President

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Kelly Christopherson, Business Manager