

REGULAR MEETING
HURON BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
OCTOBER 12, 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.

Mack led the Pledge of Allegiance.

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

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 September 13 and September 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Ann Fenske/para-educator/\$11.89 per hour; Bonnie Katz/lunchroom supervisor/\$10.79 per hour; Deborah Cutshaw/substitute nurse/\$85 per day; and Dallas Kiehn/student worker. (5) A request from HEA to be recognized as the bargaining unit for teacher negotiations for 2011-2012. (6) The resignation of Suzanne VandeBerg/elementary/18 years. (7) Alternative instruction program applications for public school exemption #221 and #222.

	Bank Balance 9-01-10	Receipts	Disbursements	Bank Balance 9-30-10
General Fund	4,169,740.27	651,312.71	1,166,878.20	3,654,174.78
Capital Outlay	639,578.95	6,936.46	523,144.57	123,370.84
Special Education	678,780.96	100,740.98	183,912.24	595,609.70
Pension Fund	5,785.86	677.75	0.00	6,463.61
Building Fund	9,071.11	206.15	0.00	9,277.26
Bond Redemption	297,277.53	3,093.90	5,500.00	294,871.43
Food Service	50,399.09	66,158.77	92,720.17	23,837.69
Concessions	263,642.61	9,866.23	5,764.66	267,744.18
Activity Account	118,514.77	5,805.80	19,399.64	104,920.93
Health Insurance	46,267.85	145,828.61	152,999.87	39,096.59
Scholarship Fund	168,336.48	0.00	0.00	168,336.48
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	6,447,395.48	990,627.36	2,150,319.35	5,287,703.49

Celebrate Successes in the District

Congratulated the boys' golf team for their 9th place finish in the State Tournament and Al Wever for his 16th place finish in the State Tournament.

Thanked Terry Rotert and staff for hosting the State Golf Tournament in Huron.

Reports

- A. Good News Report – The high school presented the report with Laura Petersen and high school music students demonstrating new technology and with Wayne Fenner and Jonna Reid presenting information on Pride High.
- B. Classified Employee of the Month – Terri Anderson-Schlader, middle school special education para-educator, was recognized as the Classified Employee of the Month for September.
- C. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- D. Superintendent's Report – Ross Opsal presented a report on an upcoming HHS virtual tour and an HHS renovation open house, information from the 2010 ASBSD/Zogby Poll, and introduced HHS principal Terry Nebelsick who shared plans for bringing a K-9 unit into the schools.

Dates to Remember – October 13 is an early release day. October 15 is the end of the first quarter. October 20 flu shots will be available for employees. October 23 is the State Cross Country Meet. October 26 and 28 are the elementary conferences. November 11 is Veterans' Day and there is not any school. November 18 is the State of the Schools luncheon. November 19 is the ASBSD Delegate Assembly. November 22 is the high school and middle school conferences. November 24 is the conference earned vacation day. November 25 and 26 is Thanksgiving vacation. October 22 is Breast Cancer Awareness at the volleyball game. October 22 and 23 is the Fall play production. November 18-20 is the State B Volleyball Tournament.

Community Input

None.

Old Business

Motion by Bennett, second by VanBerkum, and unanimously carried to remove the rental agreement with the South Dakota State Fair for the storage of school buses from the table.

Motion by Bennett, second by Yost, and unanimously carried to approve the rental agreement with the South Dakota State Fair for the storage of school buses.

New Business

Motion by Bennett, second by Fryberger, and unanimously carried to approve the General Fund Supplemental Budget in the amount of \$316,000.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve the Capital Outlay Fund Supplemental Budget in the amount of \$61,000.

Motion by Yost, second by Bennett, and unanimously carried to approve change order #2 for the high school parking lot in the amount of \$17,870.40.

Motion by Bennett, second by Fryberger, and unanimously approved to adjourn at 6:50 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager