

REGULAR MEETING
HURON BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
SEPTEMBER 13, 2010 – 5:30 p.m.

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

Mack 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 August 9 and August 23. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Brent Engst/substitute teacher/\$85 per day; Donald Whitney/para-educator/\$11.22 per hour; Cynthia Raye/para-educator/\$11.13 per hour; Larry Wegleitner/transportation/\$11.65 per hour; Jessica Urena/para-educator/\$11.22 per hour; Tory Salter/substitute teacher/\$85 per day; David Raye/para-educator/\$11.13 per hour; Kathy Meyer/food service/\$10.32 per hour; Michael Marshall/substitute teacher/\$85 per day; Amy Nelson/para-educator/\$10.95 per hour; Charleen Kappler/substitute teacher/\$85 per day; Cheryl Davidson/transportation; Samantha Tschetter/para-educator/\$11.03 per hour; Berit Foss/para-educator/\$10.95 per hour; Jason Mallon/substitute teacher/\$85 per day; Marcia Brown/para-educator/\$11.22 per hour; Deloris Brown/substitute teacher/\$85 per day; Kerri Zomer/secretary \$12.07 per hour/para-educator \$11.22 per hour; Jackie Friesen/para-educator/\$10.95 per hour; Philip Thies/para-educator/\$10.95 per hour; Beth Neitzert/substitute teacher/\$85 per day; Austin Kasperson/student worker; and Wade Bergquist/transportation office/\$12.85 per hour. (5) The teaching contracts for 2010-2011 for Vanessa Hoyer/\$31,370/migrant family academic coach; Dawn Almond/\$48,418/added one additional section; Jason Hill/\$39,439/added 7th grade football; Jane McLaury/\$51,858/added one additional section; Elaine Peiffer/\$40,175/return her contract to 100%; Chris Rozell/\$42,043/removed co-head girls' golf assignment; and Bonnie Bartholow/\$35,424/1st grade Jefferson. (6) Alternative instruction program applications for public school exemption #216 and #217. (7) Open enrollment requests #215, #216, #217, #218 and #219. (8) A request from the Activities Director to establish an activity account for the Cross Country teams.

| | Bank Balance 8-01-10 | Receipts | Disbursements | Bank Balance 8-31-10 |
|-------------------|-------------------------|------------|---------------|-------------------------|
| General Fund | 4,204,348.80 | 927,446.55 | 962,055.08 | 4,169,740.27 |
| Capital Outlay | 1,229,900.23 | 5,790.53 | 596,111.81 | 639,578.95 |
| Special Education | 779,204.58 | 89,023.85 | 189,447.47 | 678,780.96 |

| | | | | |
|------------------|--------------|--------------|--------------|--------------|
| Pension Fund | 39,641.89 | 563.97 | 34,420.00 | 5,785.86 |
| Building Fund | 9,228.34 | 0.00 | 157.23 | 9,071.11 |
| Bond Redemption | 294,902.17 | 2,375.36 | 0.00 | 297,277.53 |
| Food Service | 16,647.07 | 36,686.83 | 10,019.51 | 43,314.39 |
| Concessions | 261,077.56 | 2,441.43 | -123.62 | 263,642.61 |
| Activity Account | 135,683.59 | 9,551.65 | 26,720.47 | 118,514.77 |
| Health Insurance | 77,146.12 | 132,231.94 | 163,110.21 | 46,267.85 |
| Scholarship Fund | 168,336.78 | 0.00 | 0.00 | 168,336.78 |
| | ----- | ----- | ----- | ----- |
| | 7,216,117.13 | 1,206,112.11 | 1,981,918.16 | 6,440,311.08 |

Celebrate Successes in the District

Congratulated the Huron boys' soccer team for their recent success.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board. The Central Administration building at 88 3rd St. SE has been appraised for \$265,000.
- B. Superintendent's Report – Ross Opsal presented a report announcing the Huron School District will be the pilot for a diversity partnership to develop and document best practices for working with students who speak English as a second language. The other partners will be the South Dakota Department of Education and the University of South Dakota. Governor Mike Rounds has committed \$80,000 annually for three years to the district and \$45,000 annually to USD.
- C. Dates to Remember – September 16 is Homecoming volleyball and coronation at the arena. September 17 is an early release day with the Homecoming parade and football game. September 18 is the Hall of Fame Banquet. September 21 is a cheer/dance invitational. September 27 is a Board/Administrator work session. October 11 is Native American Day and there is no school. Tuesday, October 12 will be a Board meeting.

Community Input

None.

Old Business

None.

New Business

Motion by Yost, second by Bennett, and unanimously carried to approve the Special Education Comprehensive Plan.

Motion by VanBerkum, second by Yost, and unanimously carried to accept sealed bids until 10:00 a.m. on Monday, November 1, 2010 for the Central Administration building. Parties who submit a sealed bid will be able to raise the bid auction style in at least \$500 bid increments. Minimum bid is set at \$238,500.

Motion by Bennett, second by Fryberger, and unanimously approved to adjourn at 5:53 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager