

SPECIAL MEETING  
HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY  
MAY 23, 2011 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Nichole Yost, Tim VanBerkum, Steve Fryberger, and Michele Bennett. Student members: Adrian Del Grosso, Sarah Dismounts, and Sloane Mack. Acting Superintendent/High School Principal Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Sloane Mack.

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

Motion by Fryberger, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of James Schmidt/ substitute custodian/\$11.44 per hour. (2) The resignation of Joan Edwards/HS Geometry/4 years.

Celebrate Successes in the District

Congratulated Jonna Reid, Sherri Nelson, and Kari Hinker for being selected as the 2011 Teachers of the Year.

Congratulated Sheila Anderson and Brenda Snyder for being selected as the 2011 Classified Employees of the Year.

Congratulated Taylor Rotert, Kenzie Klein, and Brittany Rotert for being named All-ESD in Girls Golf.

Congratulated Michael Nicholas, Colin Claeys, and Austin Claeys for being named All-ESD in Boys Tennis.

Congratulated Paige Snyder (Madison 4<sup>th</sup> grade) for winning 1<sup>st</sup> place in the 4<sup>th</sup> grade division in the 2011 573 stamp design contest.

Congratulated Kayla Schimke (Madison 5<sup>th</sup> grade) for winning 2<sup>nd</sup> place in the SDSU essay contest titled “Why I want to be a nurse when I grow up.”

Congratulated Rodney Mittelstedt and Erica Boomsma and baby Nicholas Mittelstedt for winning the HRMC's Cutest Baby Contest and, Charles and Lindsey Brewer and baby Charleigh who was named first runner up in the contest.

Congratulated the Huron All Stars for qualifying for the Pacesetter Great Four State Championship to be played at the Target Center in Minneapolis on August 14.

Congratulated the Huron 14s Junior Olympic volleyball team for placing 2<sup>nd</sup> in the Marshall, Minnesota tournament.

Thanked our school secretaries for their help recently with the dental bus.

### Reports

Presentation – Kelly Cronin and Natasha Hernandez (oral interp students) performed their duet for the school board.

Presentation on SIOP – Sherri Nelson and Lisa Kissner presented a report on Sheltered Instruction Observation Protocol.

Superintendent's Report – Terry Nebelsick, Acting Superintendent, gave a report on the high school principal interview process and gave a reconfiguration update.

Dates to Remember – May 23-24 is State Girls AA golf. May 27-28 is State AA track. May 30 is Memorial Day. May 31-July 29 is the summer nutrition program. June 21-22 is the Community Wellness Summit. July 19 is the school surplus property auction. July 27-28 is the marching band camp.

### Community Input

None.

### Old Business

Motion by Yost, second by Bennett, and unanimously carried to ratify the 2011-2012 Classified Employee Negotiations.

Motion by VanBerkum, second by Bennett, and unanimously carried to accept the low bid of \$1,025,000 submitted by O.L. Bussmus Construction for the Madison Elementary School Addition. (A complete bid recap is on file in the Business Office.)

Motion by Yost, second by Bennett, and unanimously carried to renew the District's health insurance plan with Dakotacare for 2011-2012.

New Business

None.

Motion by VanBerkum, second by Bennett, and unanimously carried to enter executive session at 6:15 p.m. to discuss personnel and contracted services.

Motion by Yost, second by Bennett, and unanimously approved to exit executive session at 7:50 p.m.

Motion by VanBerkum, second by Bennett, and unanimously carried to adjourn at 7:50 p.m.

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John Halbkat, President

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Kelly Christopherson, Business Manager