

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
April 8, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, Michele Bennett, Nichole Yost via telephone, and David Wheeler. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Gohn led the Pledge of Allegiance.

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

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 11 and March 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Sandy Swenson/HS custodian/\$30,291 plus \$80 per month for night duty. (5) The resignations of Cindy Niederbaumer/Director of ESL, assessment, and accreditation/5 years; Elaine Peiffer/high school business/ 15 years; Mark Peiffer/high school vocational/18 years; Dawn Almond/extra physical science assignment held in 2012-13; Tom Baszler/extra Algebra I assignment held in 2012-13; Elizabeth Stewart/5th grade/4 years; all effective at the end of the 2012-2013 school year. (6) Teacher contracts for the 2013-2014 school year for Courtney Semmler/MS ESL/\$32,965; Carrie Gutierrez/MS special education/\$34,415; Tim Nihart/MS math/\$35,865; and Kippy Udehn/Speech Therapist/\$40,540. (7) Open enrollment request #OE-2012-13, this request is a result of special circumstances. (8) Requests from the custodial personnel, food service personnel, full-time office personnel, para-educators, and office secretaries to be recognized as bargaining units for classified employee negotiations. (9) Set the date for canvassing the April 9, 2013 elections results on April 12, 2013 at 5:00 p.m. (10) A three-year Memorandum of Agreement with DWU Department of Nursing. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

	Bank Balance 3-01-13	Receipts	Disbursements	Bank Balance 3-31-13
General Fund	2,900,402.21	871,840.13	1,216,045.38	2,556,196.96
Capital Outlay	568,402.63	73,120.70	67,225.57	574,297.76
Special Education	1,236,599.33	158,564.24	204,900.79	1,190,262.78
Pension Fund	134,175.61	7,264.78	0.00	141,440.39
Building Fund	8,982.53	0.00	0.00	8,982.53
Bond Redemption	300,765.66	11,090.57	0.00	311,856.23
Food Service	41,960.96	122,896.62	138,447.71	26,409.87
Enterprise Fund	407,276.84	32,427.75	22,448.52	417,256.07

Activity Account	148,067.28	20,488.87	12,264.34	156,291.81
Health Insurance	114,933.49	215,899.60	206,941.96	123,891.13
Scholarship Fund	169,650.16	0.00	0.00	169,650.16
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	6,031,216.70	1,513,593.26	1,868,274.27	5,676,535.69

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Curriculum Adoption – Darci Love presented a report on K-8 Reading/English Language Arts curriculum and asked for approval of its adoption.
- B. High School Oral Interpretation Students Ben Halbkat, Maddy Gohn, and Maddy Klein performed the selections that they will perform at the National Competition.
- C. Facilities Committee Report – The K.I.D.S. committee reported on the committee’s activities.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- F. Dates to Remember – April 9 is the city/school election. April 1-19 Dakota STEP testing will be given. April 10 is an early release day. May 8 is the Employee Recognition Banquet. May 15 is Baccalaureate in the Huron Arena. May 19 is graduation in the Huron Arena. May 20 is 8th grade promotion. May 21 is the last day of school for students. May 22 is teacher checkout day. May 27 is Memorial Day.

Old Business

Motion by Halbkat, second by Bennett, and unanimously carried to approve signing the construction contract for the Madison addition. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

New Business

Motion by Bennett, second by Wheeler, and unanimously carried to adopt the K-8 Reading/English Language Arts curriculum and budget of \$159,230 to be paid for from the 2013-2014 capital outlay budget. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Community Input

None.

Motion by Wheeler, second by Bennett, and unanimously carried to enter into executive session at 6:43 p.m. pursuant to SDCL 1-25-2(3 &4) to discuss a contractual matter and employee negotiations. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

President Van Berkum declared the Board out of executive session at 7:25 p.m.

Motion by Bennett, second by Halbkat, and unanimously approved to adjourn at 7:25 p.m. Vote: Bennett – Yes; Halbkat – Yes; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

Tim Van Berkum, President

Kelly Christopherson, Business Manager