

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
August 12, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, Garret Bischoff, and Sherman Gose. Student members: Alison Fenske, Arthur Hines, and Tristan Moeding. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

A moment of silence was observed in honor of Cody Schoenfelder.

Arthur Hines led the Pledge of Allegiance.

Motion by Bischoff, second by Gose, and unanimously carried to adopt the agenda as amended.

Motion by Halbkat, second by Bischoff, and carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on July 8. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Tanja Cox/special education aide-Washington/\$11.94 per hour; Deb Lodmel/ special education aide-Madison/\$12.39 per hour; Hannah Sibley/special education aide-MS/\$11.94 per hour; Sharon Lee/food service substitute/\$11.31 per hour; Tanya Copeland/ food service substitute/\$11.31 per hour; Megan Hein/Jefferson secretary/\$12.63 per hour; LaVonne Luellman/title I aide-Buchanan/\$12.05 per hour; Victoria Erwin/special education aide-MS/\$12.03 per hour; Susie Trapp/special education aide-Madison/\$12.12 per hour; Darli Diaz-Gonzalez/student interpreter/\$11.60 per hour; Kimberly Freideman/title aide-Madison/\$11.94 per hour; Kristina Hughes/special education aide-Madison/\$11.94 per hour; Kaw Lar Mu/student interpreter/\$11.60 per hour; Carolyn Stahl/food service substitute/\$11.31 per hour; Phil Nelson/arena custodian/\$32,569; Peggy Podhradsky/library aide-Buchanan & Washington/\$12.97 per hour; Daniel Puentes/student interpreter/ \$11.60 per hour; Barb Hoff/HS administrative assistant/\$29,029; Paige Whitney/title aide-Madison /\$11.94 per hour; Kathleen Myers/MS 8th grade special education/\$11.94 per hour; Ann McLaury/aide-Jefferson special education/\$11.94 per hour; Jed Klein/transportation/ \$15.00 per hour; Bill Nedved/transportation/\$15.00 per hour; Wilber Williams/transportation / \$15.00 per hour; Jim Ruedebusch/transportation/\$49.44 per daily route; Robin Axtmann/ after school program site supervisor/\$20 per hour; Joyce Watkins/after school program site supervisor/\$20 per hour; Debbie Henning/after school program/ \$15 per hour; Shirley Brenner/after school program/ \$15 per hour; Crystal Whitney/after school program/ \$15 per hour; Norma Boetel/after school program site supervisor/\$20 per hour; Connie Rowen/after school program/ \$15 per hour; Lisa McCarty/after school program/ \$15 per hour; LaVonne Luellman/after school program/ \$15 per hour; Tami Collins/after school program site supervisor/\$20 per hour; Kathy Curr/after school program site supervisor/\$20 per hour; Becky Moeding/after school program/ \$15 per hour; Peggy Ames/after school program/ \$15 per hour; Krissa Korkow/after school

program/ \$15 per hour; Adele VanZee/after school program/ \$15 per hour; Bev Dunn/after school program site supervisor/\$20 per hour; Amy Fisher/after school program/ \$15 per hour; Masey Pechholt/after school program/ \$15 per hour; Abbie Hanson/after school program/ \$15 per hour; Colleen Jensen/after school program site supervisor/\$20 per hour; and Lori Keleher/after school program/ \$15 per hour. The resignations of Crystal Anderson/ Jefferson secretary; Carrie Gutierrez/MS special education; Cassandra Gunnink-LaFortune /MS counselors' secretary; Leo Pollock/bus driver-custodian; Melissa Dufner/para-educator/Madison special education; and Susan Carson/para-educator/special education. Teaching contracts for 2013-2014 for Benjamin Olson/HS math/\$33,990; Janet Christenson/ MS special education/\$36,890; and Sue Vanden Hoek/adjusted because requirements for BS+15 have been met/\$45,579. Request to advertise for bids for a school bus and a used activity bus. Open enrollment request OE-2013-1.

	Bank Balance 7-01-13	Receipts	Disbursements	Bank Balance 7-31-13
General Fund	3,776,416.80	648,210.27	773,258.84	3,651,368.23
Capital Outlay	724,416.62	1,960,988.60	816,948.30	1,868,456.92
Special Education	1,376,201.87	72,892.22	185,376.40	1,263,717.69
Pension Fund	87,113.29	1,568.48	90.00	88,591.77
Building Fund	10,740.28	0.00	0.00	10,740.28
Bond Redemption	38,269.64	2,661.64	0.00	40,931.28
Capital Projects	21,961,515.31	3,553.71	10,773.00	21,954,296.02
Food Service	60,580.83	8,303.40	42,262.29	26,621.94
Enterprise Fund	416,529.20	203.61	6,816.20	409,916.61
Activity Account	157,431.84	11,242.66	5,155.76	163,518.74
Health Insurance	134,716.27	166,034.08	197,175.12	103,575.23
Scholarship Fund	178,952.52	0.00	0.00	178,952.52
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	28,922,884.47	2,875,658.67	2,037,855.91	29,760,687.23

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Buchanan Building Plans – Jeff Hazard from Koch Hazard Architects presented the building plans for the Buchanan K-1 Center.
- B. Former Superintendent Sealed Agreement Update – The attorneys for the school district and the Mitchell Daily Republic have both filed briefs with the court. No decision has been received from the judge.

- C. South Dakota Report Card – Gay Pickner provided a report on the South Dakota Report Card.
- D. Transportation Staffing – Rex Sawvell reported on staffing plans for the transportation department.
- E. Property Tax Issue – Kelly Christopherson reported on an upcoming meeting with the city and county regarding property being held by the county for non-payment of taxes. John Halbkat will represent the Board at the meeting.
- F. Joint ASBSD/SASD Conference – Board members reported on their attendance at the conference.
- G. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- H. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- I. Dates to Remember - August 13 is the MS welcome back for 5th grade. August 14 is the MS welcome back for 6th, 7th, and 8th grades. August 14-15 is the district-wide in-service. August 14 is the all staff luncheon. August 15 is the elementary open houses at Washington, Madison, and Jefferson. August 15 is the freshmen and parent orientation. August 16 is the freshmen retreat. August 19 is the first day of school for grades 1-12. August 19-22 is kindergarten screening. August 22 is the kindergarten open house. August 22 is the high school open house. August 23 is the first day of class for kindergarten. August 29 is an early release day. August 30 there is not any school. September 2 is Labor Day and there is not any school. September 3 school resumes. September 6 is an early release for Homecoming. September 16 is the high school parent-teacher conferences. September 23 is the middle school parent-teacher conferences for grades 6, 7, and 8. September 23 is a School Board/Administrator work session on goals for 2013-2014. September 25 is an early release day.

Old Business

Motion by Bischoff, second by Halbkat, and unanimously carried to waive the liquidation penalty for Rita Cook.

Brian Hines commented on the high school student handbook.

Michele Bennett commented on discrimination lawsuits.

Motion by Bischoff, second by Gose, and unanimously carried to approve the high school handbook.

New Business

Motion by Halbkat, second by Bischoff, and unanimously carried to advertise for bids for the Buchanan construction project.

The Board conducted first reading of the ESL handbook. No action was taken.

The Board conducted first reading of the Tiger After-School Program Parent Handbook. No action was taken.

Motion by Bischoff, second by Gose, and unanimously carried to advertise for a bus mechanic.

Community Input

None.

Motion by Gose, second by Bischoff, and unanimously approved to adjourn at 7:35 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager