

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
December 9, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, David Wheeler, Garret Bischoff, and Sherman Gose. Student member Alison Fenske. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Alison Fenske led the Pledge of Allegiance.

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

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 12 and November 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Heather Molan/substitute teacher/\$85 per day; Charles Howard/substitute teacher/\$85 per day; and Arizona Busch/substitute teacher/\$85 per day. (5) The resignations of Paulette Birr/Para-Educator-Buchanan/14 years; Dawn Almond/HHS Science/20 years; JoAan Hittle/Early Childhood Special Education/35 years; Wayne Fenner/PRIDE High/20 years; Cynthia Raye/elementary ESL para-educator/4 years; and Doug Salter/MS computer/20 years.

	Bank Balance 11-01-13	Receipts	Disbursements	Bank Balance 11-30-13
General Fund	2,294,207.42	2,474,845.12	1,231,554.11	3,537,498.43
Capital Outlay	804,137.61	772,392.98	264,189.97	1,312,340.62
Special Education	1,064,466.55	381,899.65	240,616.64	1,205,749.56
Pension Fund	27,503.88	77,263.26	0.00	104,767.14
Building Fund	7,824.03	0.00	222.71	7,601.32
Bond Redemption	51,809.19	103,343.74	202,500.00	-47,347.07
Capital Projects	21,107,591.12	3,263.16	304,796.81	20,806,057.47
Food Service	43,731.76	128,920.50	132,596.91	40,055.35
Enterprise Fund	415,363.44	16,823.12	5,347.18	426,839.38
Activity Account	153,141.04	15,172.48	15,587.34	152,726.18
Health Insurance	70,787.28	219,761.84	205,763.61	84,785.51
Scholarship Fund	167,982.16	0.00	0.00	167,982.16
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	26,208,545.48	4,193,685.85	2,603,175.28	27,799,056.05

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Cindi Williams, office secretary at Buchanan Kindergarten Center, was recognized as Classified Employee of the Month for October.
- B. Classified Employee of the Month – Reedy Berg, custodian at the arena and TAC, was recognized as Classified Employee of the Month for November.

Halbkat joined the meeting at this time.

- C. Surface and Chrome Technology – Roger Ahlers and Demi Moon presented a report on Surface and Chrome tablet computer technology.
- 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 - December 11 is the Central Administration Open House. December 21 – January 1 is Christmas vacation. January 2 school resumes. January 9 is the Chamber's Legislative Luncheon.

Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the 2014-2015 high school registration booklet.

New Business

Motion by Halbkat, second by Gose, and unanimously carried to approve the altering of student graduation requirements per student graduation exception request #13-14.1 by allowing integrated Math II, III, and IV to be substituted for geometry and algebra II.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the MS ESL program's request to apply for a grant from Century Link for innovative technology in the classroom.

Community Input

None.

Motion by Wheeler, second by Bischoff, and unanimously carried to enter into executive session at 6:52 p.m. pursuant to SDCL 1-25-2(1) to discuss the Superintendent's evaluation and SDCL 1-25-2 (3) to discuss a legal matter.

Wheeler departed the meeting at 7:30 p.m.

President Van Berkum declared the Board out of executive session at 9:00 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 9:00 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager