

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
June 10, 2013 – 5:30 p.m.

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

Van Berkum led the Pledge of Allegiance.

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

Motion by Yost, second by Wheeler, and carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 13, May 28, and May 30. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Cheryl Wendel/middle school custodian/\$30,291 plus \$720 for night duty. (5) The resignations of Dan McCormack/elementary counselor/1 year; Julie King/head cross country/5 years; Bonnie Katz/Food Service/2 years; and Shirley Brenner/elementary librarian/13 years. (6) Contracts for the 2013-2014 school year for Tom Baszler/ head track coach/\$6,988; Angie Thomas/ head cross country coach/\$4113; and Laci Hettinger/elementary guidance counselor/\$37,640. (7) In the SDHSAA runoff election, cast a vote for Dan Whalen of Pierre in the election for Division II representative on the SDHSAA Board of Directors. (8) In the SDHSAA runoff election, cast a vote for Mike Miller of Aberdeen in the election for Large School Group Board of Education representative on the SDHSAA Board of Directors. (9) Award the bid for gasoline for 2013-2014 to Erickson Oil Products, Inc. DBA Freedom Valu Centers with a bid of 8.2 cents per gallon discount. (A complete bid recap is on file in the Business Office.) (10) Award the bid for diesel for 2013-2014 to Erickson Oil Products, Inc. DBA Freedom Valu Centers with a bid of 8.2 cents per gallon discount. (A complete bid recap is on file in the Business Office.) (11) Award the bid for the vocational house building project for 2013-2014 to James Valley Housing Inc. with a bid of 50 cents per square foot for a 1,500 square foot house for a total amount of \$750. Only one bid was received.

	Bank Balance 5-01-13	Receipts	Disbursements	Bank Balance 5-31-13
General Fund	2,376,329.86	1,892,756.89	915,972.54	3,353,114.21
Capital Outlay	625,128.56	678,434.22	570,267.56	733,295.22
Special Education	1,147,869.21	361,911.69	211,428.22	1,298,352.68
Pension Fund	153,285.04	67,152.53	156,883.00	63,554.57
Building Fund	9,953.33	786.95	0.00	10,740.28
Bond Redemption	327,410.78	89,716.00	446,400.00	-29,273.22
Capital Projects	0.00	0.00	3,600.00	-3,600.00

Food Service	53,246.88	123,330.74	121,505.39	55,072.23
Enterprise Fund	410,111.53	26,850.08	3,555.10	433,406.51
Activity Account	150,083.20	21,230.61	30,165.00	141,148.81
Health Insurance	125,196.64	214,170.96	201,815.41	137,552.19
Scholarship Fund	172,545.71	0.00	0.00	172,545.71
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	5,551,160.74	3,476,340.67	2,661,592.22	6,365,909.19

### Celebrate Successes in the District

The Superintendent reported on the successes in the District.

### Reports

- A. Presentation of Check – Rick Sabers, representing the Lyle Sabers family, presented a check for \$500 to the school to be used for the FFA program.
- B. ACCESS Data Report – Cindy Niederbaumer presented the results of the 2013 ACCESS test.
- C. Grant Report – Darci Love presented a report. The District's 21<sup>st</sup> Century grant application for a 5 year grant was accepted. The District's Safe Routes to School grant application was not successful. The intent to apply for some more grants was presented. An update was given on the consolidated application for federal programs and on the language arts curriculum adoption.
- 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.

### Old Business

The Board continued to update Board Policy Section C – General School Administration. No action was taken.

### New Business

The Board conducted the budget hearing for 2013-2014. The Board will consider final budget approval at the June 24 meeting. No action was taken.

Motion by Bennett, second by Yost, and unanimously carried to appoint Kelly Christopherson and Rex Sawvell as the Owner's Representatives for the elementary construction project to provide supervision and oversight, to give individual stipends of \$1000 per month to be paid from the bond fund, to evaluate the arrangement each month, to have the Superintendent monitor and make reports to the School Board on the progress or limitations of the arrangement, and to end the stipends whenever the Board determines the hiring of an outside representative is necessary.

Motion by Yost, second by Wheeler, and unanimously carried to ratify the classified employee's negotiations package for 2013-2014. Vote: Bennett – Yes; Halbkat – abstained; Yost – Yes; Wheeler – Yes; and Van Berkum – abstained.

Motion by Bennett, second by Wheeler, and unanimously carried to approve applying for all grants as requested by Darci Love in her report.

The Board reviewed proposed student handbook revisions for 2013-2014. No action was taken.

Motion by Yost, second by Bennett, and unanimously carried to ratify the administrator's negotiations package for 2013-2014.

Dates to Remember - June 12 is an ASBSD Regional Meeting in Aberdeen at 7 p.m. June 18 is a Town Hall Meeting on the Education Funding Summer Study in Mitchell at 7 p.m. July 8 is the Annual Meeting of the Board of Education.

#### Community Input

None.

Motion by Bennett, second by Yost, and unanimously approved to adjourn at 7:40 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager