

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
May 13, 2013 – 5:30 p.m.

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

Adrian Del Grosso led the Pledge of Allegiance.

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

Motion by Wheeler, second by Yost, and carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 8, April 22, and April 30. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Darla Halbkat/administrative assistant to the activities director, arena manager, and buildings & grounds/\$28,393; and Crystal Anderson/secretary at Jefferson/\$12.18 per hour. (5) The resignations of Tory Salter/4th Grade/2 years; Matt Johnson/8th social studies/6 years; Brittany Lanz/5th grade/1 year; Lexi Arens/Kindergarten /1 year; Bob DeBoer/head track coach; Kari Hinker/HHS newcomer teacher; all effective at the end of the 2012-2013 school year. (6) Contracts for the 2013-2014 school year for Jenna Isaacson/migrant case manager/33%-\$10,738; Lauren Berkenpas/5th grade/\$32,965; Megan Wilson/high school math/\$34,415; Ruth Fodness/50% school psychologist/\$20,858; Gay Pickner/Director of Instruction & Curriculum/Assessment & Accreditation/\$71,000; and Kari Hinker/Director of English Second Language and Federal Programs/\$65,000. (7) Permission to bid for the vocational house building project for 2013-2014. (8) Permission to bid for gasoline for 2013-2014. (9) Permission to bid for diesel for 2013-2014. Vote: Bennett – Yes; Halbkat – abstained; Yost – Yes; Wheeler – Yes; and Van Berkum – Yes.

	Bank Balance 4-01-13	Receipts	Disbursements	Bank Balance 4-30-13
General Fund	2,558,317.20	1,040,639.13	1,224,049.42	2,374,906.91
Capital Outlay	574,297.76	119,835.75	69,004.95	625,128.56
Special Education	1,188,142.54	168,616.38	207,466.76	1,149,292.16
Pension Fund	141,440.39	11,844.65	0.00	153,285.04
Building Fund	8,982.53	970.80	0.00	9,953.33
Bond Redemption	311,856.23	15,554.55	0.00	327,410.78
Food Service	34,223.42	88,572.56	78,007.10	44,788.88
Enterprise Fund	417,256.07	5,722.23	12,866.77	410,111.53
Activity Account	156,291.81	4,439.31	10,647.92	150,083.20
Health Insurance	123,891.13	214,761.85	213,456.34	125,196.64

Scholarship Fund	169,650.16	2,895.55	0.00	172,545.71
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	5,684,349.24	1,673,852.76	1,815,499.26	5,542,702.74

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Presentation of Spirit Check – Shari Pyle and Jill Luque, representing American Bank & Trust, presented a check for \$1599.76 to the school to be used for a freshman RESPECT retreat and for chairs in the arena.
- B. Presentation – The K.I.D.S. First committee members were presented certificates of appreciation by the School Board.
- C. Good News Report – Cindy Niederbaumer and ESL staff members reported on ESL programs.
- D. Grant Applications – Darci Love presented a report of grants that may be applied for on behalf of the district.
- E. New Reading Program Report – Darci Love presented a report about the new reading programs for the 2013-2014 school year.
- F. Capital Outlay Report – Kelly Christopherson presented a report on a five-year capital outlay plan.
- 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.

Old Business

The Board conducted first reading of Board Policy Section C – General School Administration. Suggested changes to the policies were discussed. No action was taken.

New Business

Motion by Yost, second by Halbkat, and unanimously carried to approve a teacher contract for Samantha Olson/4th grade/\$32,965 for the 2013-2014 school year.

Kelly Christopherson presented and summarized the proposed budget for 2013-2014. The Board will conduct a budget hearing June 10 and consider final budget approval at the June 24 meeting. No action was taken.

Motion by Bennett, second by Yost, and unanimously carried to adopt the Health Insurance Committee's recommendation to change health insurance carriers on July 1, 2013 to the Associated School Boards of South Dakota Protective Trust.

Motion by Yost, second by Halbkat, and unanimously carried to enter into executive session at 8:18 p.m. pursuant to SDCL 1-25-2(4) to discuss employee negotiations.

President Van Berkum declared the Board out of executive session at 8:31 p.m.

Motion by Halbkat, second by Yost, and carried to ratify the certified negotiations package for 2013-2014 and to declare an emergency to change the negotiated policies agreed upon during negotiations with having only one reading of the changes by the school board. Vote: Bennett – No; Halbkat – Yes; Van Berkum – Yes; Yost – Yes; and Wheeler - Yes.

Motion by Wheeler, second by Yost, and unanimously carried to cast a vote “yes” in the SDHSAA election to amend the constitution and bylaws.

Motion by Yost, second by Wheeler, and unanimously carried to cast a vote for Dan Whalen of Pierre in the election for Division II representative on the SDHSAA Board of Directors.

Motion by Halbkat, second by Wheeler, and unanimously carried to cast a vote for Tammy Rieber of Watertown in the election for Large School Group Board of Education representative on the SDHSAA Board of Directors.

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

Motion by Halbkat, second by Yost, and unanimously carried to approve the renewal of Workers Compensation Insurance coverage with ASBSD for 2013-2014 in the amount of \$174,797.

Motion by Bennett, second by Yost, and unanimously carried to approve the workers compensation insurance coverage for school board members for 2013-2014.

Motion by Yost, second by Halbkat, and unanimously carried to approve the proposed changes to the 2012-2013 academic calendar with the final day for students on May 22, a full in-service staff development day on May 23, and teacher check-out on May 24.

Motion by Halbkat, second by Wheeler, to deny a contract completion time extension request to August 11 for the Madison school addition at this time. The Board discussed the request, the weather, the \$10,000 bonus for completing the project by August 2, and the liquidated damages of \$1000 per day for not completing the project on time. The Board decided to not approve any contract changes at this time and to monitor the progress of the project. The motion passed unanimously.

Dates to Remember – May 15 is class day. May 15 is Baccalaureate in the Huron Arena. May 19 is graduation in the Huron Arena. May 20 is 8th grade promotion. May 22 is the last day of school for students. May 23 is teacher in-service. May 24 is teacher checkout day. May 27 is Memorial Day. May 30 is the Board retreat.

Community Input

None.

Motion by Bennett, second by Yost, and unanimously carried to enter into executive session at 8:58 p.m. pursuant to SDCL 1-25-2(1 &4) to discuss the Superintendent's evaluation and employee negotiations.

President Van Berkum declared the Board out of executive session at 9:50 p.m.

Motion by Wheeler, second by Bennett, and unanimously approved to adjourn at 9:50 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager