

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
March 25, 2013 – 5:30 p.m.

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

The Pledge of Allegiance was led by Adrian Del Grosso.

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

Motion by Bennett, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Darci Weeldreyer/\$12.16 per hour/business office; Ashley Hernandez/\$10.86 per hour/food service substitute; David Jensen/\$85 per day/substitute teacher; William Friedeman/volunteer; and Jason Briley/substitute custodian/\$11.44 per hour. (2) The bills for payment as presented (see attached listing). (3) The teaching contract for the 2013-2014 school year for Masey Pechholt/\$38,065/3rd grade. (4) A resolution which authorizes Huron High School's membership in the South Dakota High School Activities Association. (5) The awarding of the 2013-2014 food service prime vendor bid to Variety Foods in the amount of \$424,350.47. (A complete bid recap is on file in the Business Office.) (6) The awarding of the 2013-2014 variable price milk and dairy products bid to Dean Foods/Land O'Lakes. (A complete bid recap is on file in the Business Office.) (7) The resignation of Rebekah Murfield/HS ESL program/1 year, effective at the end of the 2012-2013 school year.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Erv Huber, transportation department bus driver, is the Classified Employee of the Month for April, 2013.

Destination ImagiNation Club– The club's advisors and students from the middle school provided a report and demonstration.

Grant Report – Darci Love presented a report on grant application opportunities.

Dakota STEP Report – Cindy Niederbaumer reported on Dakota STEP testing.

LAN Report – Tim Van Berkum reported on the Legislative Session.

K.I.D.S. First Committee – Arnie Claeys reported on the recent work of the K.I.D.S. First committee that is working to promote the general obligation bonds that will be voted on April 9, 2013.

Superintendent's Report – Terry Nebelsick presented the Superintendent's report.

Dates to Remember – March 29 is Good Friday and there is not any school. April 1 is Easter Monday and there is not any school. April 8 is the first negotiations session. April 9 is the combined city/school election and the bond election. 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

The Board postponed review of Section C of Board Policy.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the Destination ImagiNation Club at the middle school and establish a Trust and Agency account for the club. The motion also directs the Superintendent and Business Manager to work with the Middle School Principal to find a way to cover \$390 of expenses this first year for the club to attend their first State competition.

New Business

Motion by Bennett, second by Yost, and unanimously carried to approve submitting grant applications to the United Way Heartland Region, SD Department of Education for supplemental school improvement funds, USDA Fresh Fruit and Vegetable Program, and Safe Routes to School.

Motion by Halbkat, second by Bennett, and unanimously carried to approve a reduction in force and notify Mark Peiffer his teaching contract for 2013-2014 will be reduced from full-time to 67 percent.

Motion by Yost, second by Bennett, and unanimously carried to approve the non-renewal of Victoria Erwin's teaching contract for 2013-2014.

Community Input

None.

Motion by Wheeler, second by Yost, and unanimously carried to enter into executive session at 6:56 p.m. pursuant to SDCL 1-25-2(1 &4) to discuss teacher negotiations and the Superintendent's evaluation.

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

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

Tim Van Berkum, President

Kelly Christopherson, Business Manager