

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
September 23, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: David Wheeler, John Halbkat, and Sherman Gose. Student members: Arthur Hines and Tristan Moeding. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Arthur Hines.

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

Motion by Gose, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The bills for payment as presented (see attached listing). (2) The hiring of Bobbie Muilenberg/volunteer/food service; Gayle Hughes/substitute teacher/\$85/day; substitute para-educator/\$12.21 per hour; substitute secretary/\$14.54 per hour; Linda VandeWalle /substitute para-educator/\$12.21 per hour; substitute secretary/\$13.08 to \$14.54 per hour; Victoria Powell/substitute custodian/\$11.94 to \$12.47 per hour; Peggy Smith/classroom volunteer; Jared Beck/bus mechanic-driver/\$19.00 per hour; Rita Thomsen/classroom volunteer; and Amanda Peterson (rescind as applicant declined offer). (3) Open enrollment requests #OE-2013-7 and OE-2013-8. (4) The resignations of Dean Lindstad/transportation (will remain as a substitute driver) and Kathryn Myers/para-educator. (5) An amended teacher contract for Tom Wendelgass in the amount of \$448 because of a change in coaching assignment from 9th grade girls' basketball to junior varsity girls' basketball.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Good News Report – Demi Moon and Mike Radke gave a report about the high school Freshmen Day and Josh Trandall gave a report about the Spanish Club trip to Costa Rica.

Report on FOCUS – Mike Taplett and Gay Pickner gave a report on the Title I FOCUS process at the middle school.

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

Dates to Remember – 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 24 is an ASBSD Region Meeting and the school board will be in session for the meeting. September 25 is an early release day. September 30 is Munce's Math Night. October 14 is Native American Day and there is not any school. Tuesday, October 15 is a meeting of the Board of Education; October 16 is an early release day; October 21-22 are 5th grade parent-teacher conferences; October 24 & 28 are elementary conferences at Madison; and October 29 is Kindergarten parent-teacher conferences at Buchanan.

Old Business

Motion by Halbkat, second by Wheeler, and unanimously carried to rescind the approval of the waivers from State Administrative Rules to be able to grant credit for Algebra I before grade nine; grant credit for Geometry before grade nine; and to grant high school credit by equivalency exam. These were originally approved on September 9, 2013.

The Board conducted a hearing on the proposed waivers from State Administrative Rules to be able to grant credit for Algebra I before grade nine; grant credit for Geometry before grade nine; and to grant high school credit by equivalency exam.

Brian Hines commented on the waivers.

Michele Bennett commented on the waivers.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve applying to the State Department of Education for waivers from State Administrative Rules to be able to grant credit for Algebra I before grade nine; grant credit for Geometry before grade nine; and to grant high school credit by equivalency exam.

Motion by Halbkat, second by Gose, and unanimously carried to approve awarding the Buchanan construction base bid, alternate #1 – replace windows, alternate #2 - gymnasium curtain divider; alternate #3 – gymnasium sports flooring; and alternate #6 – casework in existing classrooms to Gray Construction Company in the amount of \$7,191,000.

New Business

Motion by Halbkat, second by Wheeler, and unanimously carried to table until a future meeting the appointment of a delegate and an alternate to the 2013 ASBSD Delegate Assembly in Pierre on November 22.

Rebekah Storm reported on the intent to apply for a grant from the American Bank & Trust Spirit Card Fund for health education for elementary students.

Motion by Wheeler, second by Gose, and unanimously carried to approve the intent to apply for a grant from the American Bank & Trust Spirit Card Fund.

Joanna Bott reported on the intent to apply for a grant from the South Dakota Department of Health for tobacco prevention funding.

Motion by Wheeler, second by Gose, and unanimously carried to approve the intent to apply for a grant from the South Dakota Department of Health for tobacco prevention funding.

Board Policy Section D – Fiscal Management was presented to the Board. The Board will review the section and make suggestions for changes. No action was taken.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the agreement between the City and School for the School Resource Officer for the 2013-2014 school year.

Community Input

None.

Board and Administrator Work Session – The Board received goal setting reports from the Administrators for the 2013-2014 school year. No action was taken.

Motion by Halbkat, second by Gose, and unanimously approved to adjourn at 9:33 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager