

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
February 10, 2014 – 5:30 p.m.

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

Tristan Moeding led the Pledge of Allegiance.

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

Wheeler joined the meeting at this time.

Wheeler requested that the request to rescind open enrollment requests OE-2014-2 and OE-2014-3 be removed from the consent agenda and be placed in New Business.

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 13 and January 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Erick Johnson/Sub/Tiger-After-School Program/\$15.00 per hour; Wayne Wilson/MS custodian/\$31,227+\$80/month for night shift; Chris Bonter/substitute teacher/\$85 per day; Marcia Ready/substitute teacher/\$85 per day; Rhianon Bloodgood/substitute teacher/\$85 per day; and Kathie Bostrom/Administrative Assistant/\$29,029. (5) The resignations of Lori Holland/ESL-Madison 1st-2nd Grade Center/2 years; Carrie Studer/Tiger After-School Program Coordinator; Tanja Cox/special education para/6 months; and Phil (PJ) Nelson/custodian/6 months. (6) Open enrollment request OE-2014-1.

	Bank Balance 1-01-14	Receipts	Disbursements	Bank Balance 1-31-14
General Fund	3,933,303.01	807,008.54	1,236,498.73	3,503,812.82
Capital Outlay	1,533,369.41	32,146.78	171,582.73	1,393,933.46
Special Education	1,253,680.81	189,580.50	214,285.40	1,228,975.91
Pension Fund	11,426.26	3,106.68	0.00	14,532.94
Building Fund	7,712.77	988.49	0.00	8,701.26
Bond Redemption	1,679.85	4,781.28	0.00	6,461.13
Capital Projects	20,284,604.61	3,168.75	841,213.34	19,446,560.02
Food Service	65,400.02	148,171.77	144,596.82	68,974.97
Enterprise Fund	421,595.78	44,239.52	8,292.23	457,543.07
Activity Account	157,014.24	16,083.37	24,225.96	148,871.65

Health Insurance	100,284.90	217,103.26	210,079.75	107,308.41
Scholarship Fund	168,075.63	0.00	0.00	168,075.63
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	27,938,147.29	1,466,378.94	2,850,774.96	26,553,751.27

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Dolly Venables, office secretary at Washington 3rd grade center, was recognized as the January, 2014 Classified Employee of the Month.
- B. Good News Report – Mike Taplett and Colleen Jensen presented a report on the Middle School after-school program and the Destination Imagination Program.
- C. LAN Report – John Halbkat gave a report on the legislative session.
- 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. Non-Academic Facility Needs Report – Kelly Christopherson gave a report on the non-academic facility needs in the District.
- G. Dates to Remember – February 12 is an early release day. February 17 is Presidents' Day and there is not any school. February 28 is the deadline for filing petitions for the school board election. March 3 is Munce's math night. March 7-8 Huron is hosting the State Tournament for speech and debate. March 7, 14, and 21 there is not any school. April 8 is the School Board election.

Old Business

Motion by Wheeler, second by Bischoff, and carried to approve the 2014-2015 school calendar as presented. Vote: Gose - Yes; Halbkat – No; Bischoff – Yes; Wheeler – Yes; and Van Berkum – Yes.

New Business

Motion by Halbkat, second by Gose, and unanimously carried to approve the request to advertise for bids for the paving of the Nordby Center parking lot.

Community Input

None.

John Halbkat announced he is not seeking re-election to the school board; his current term expires June 30, 2014.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 7:20 p.m. pursuant to SDCL 1-25-2(2) to discuss a student matter, SDCL 1-25-2(3) to discuss a legal matter, and SDCL 1-25-2(4) to discuss teacher negotiations.

President Van Berkum declared the Board out of executive session at 8:50 p.m.

Motion by Bischoff, second by Gose, and unanimously carried to rescind open enrollment requests OE-2014-2 and OE-2014-3 and allow the students to return to the Huron School District.

Motion by Halbkat, second by Bischoff, and unanimously approved to adjourn at 8:53 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager