

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
January 13, 2014 – 5:30 p.m.

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

Alison Fenske led the Pledge of Allegiance.

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

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 December 9 (two meetings). (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Michael Braman/student worker; Lucien Roden/substitute teacher/\$85 per day; Lori Rathjen/substitute teacher/\$85 per day; Emily Forbush/8th Girls BB Coach; Autumn DeBoer/substitute 7th Girls BB Coach; Hannah Dean/Tiger After-School Program/\$15 per hour; Rachel Halsey/Kindergarten Para-Educator/\$11.94 per hour; Rachel Halsey/Tiger After-School Program/\$15.00 per hour; Eh Ku Paw/ESL Para-Educator-Madison/\$11.94 per hour; Traci Kuhns-Ronneberg/Title Para-Educator-Mad./\$11.94 per hour; Jeany Salter/substitute teacher/\$85 per day; and Gaye Nachreiner/substitute teacher/\$85 per day. (5) The resignations of Kelly Engebretson/custodian/1 year; Michelle Hotchkiss/para-educator/8 years; Darlene Haberstick/High School/26 years; Tom Reid/High School/32 years; and Ashley Cassman/MS para-educator. (6) Approved advertising for bids for prime vendor for food and for milk/dairy products for the 2014-2015 school year. (7) Set the date of April 8, 2014 for the School Board election. (8) Approved the combined election agreement with the City of Huron for the April 8, 2014 election. (9) Approved advertising for bids for Washington/Madison construction and for food service equipment for Washington, Madison, and Buchanan. All to be paid for with elementary bond money. (10) A revised advertising agreement with Slumberland and Daktronics for advertising at Tiger Stadium.

	Bank Balance 12-01-13	Receipts	Disbursements	Bank Balance 12-31-13
General Fund	3,541,030.38	1,577,433.40	1,186,202.01	3,932,261.77
Capital Outlay	1,312,340.62	366,316.76	145,287.97	1,533,369.41
Special Education	1,202,217.61	280,351.65	227,608.45	1,254,960.81
Pension Fund	104,767.14	36,659.12	130,000.00	11,426.26
Building Fund	7,601.32	111.45	0.00	7,712.77
Bond Redemption	-47,347.07	49,026.92	0.00	1,679.85
Capital Projects	20,806,057.47	3,280.92	524,733.78	20,284,604.61

Food Service	50,923.25	107,946.35	103,220.84	55,648.76
Enterprise Fund	426,839.38	5,050.48	10,294.08	421,595.78
Activity Account	152,726.18	30,701.12	26,413.06	157,014.24
Health Insurance	84,785.51	218,070.32	202,570.93	100,284.90
Scholarship Fund	167,982.16	0.00	0.00	167,982.16
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	27,809,923.95	2,674,948.49	2,556,331.12	27,928,541.32

New Business

Dan Harrington from Harrington & Associates, LTD presented the 2012-2013 audit report to the Board.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the 2012-2013 audit report.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Mike Radke presented a report on the Career & Technical Education programs.
- B. High School Freshman Day Retreat – Dennis Heinz, representing Northwestern Energy, presented a check to help fund the high school freshman day retreat.
- C. G.I.F.T. Program – Demi Moon reported on the high school G.I.F.T. Program.
- D. The Board was given high school oral interp performances by Ehya Htoo and Htee Khu.
- E. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- F. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- G. Dates to Remember – January 15 is an early release day. January 20 is Martin Luther King Day and school is in session to make up for January 6. January 27 is the high school registration and open house. January 31 is the first day to circulate petitions for

the school board election. 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 7-8 Huron is hosting the State Tournament for speech and debate. April 8 is the School Board election.

Old Business

Motion by Halbkat, second by Wheeler, and carried to approve the plan to implement ipads for grades 9-12 beginning in 2014-2015. Vote: Gose - Yes; Halbkat – Yes; Bischoff – No; Wheeler – Yes; and Van Berkum – Yes.

New Business

Motion by Wheeler, second by Gose, and unanimously carried to approve the intent to apply to the USDA Fresh Fruit and Vegetable Grant Program.

Motion by Bischoff, second by Halbkat, and unanimously carried to approve the annual review questionnaire for Tax Exempt Bonds and Tax Advantage Bonds as part of post-issuance compliance.

Community Input

None.

Motion by Wheeler, second by Gose, and unanimously carried to enter into executive session at 7:58 p.m. pursuant to SDCL 1-25-2(1) to discuss a personnel matter and SDCL 1-25-2 (3) to discuss a legal matter.

President Van Berkum declared the Board out of executive session at 8:40 p.m.

Motion by Halbkat, second by Bischoff, and unanimously approved to adjourn at 8:40 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager