

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 12, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff, John Halbkat, David Wheeler, 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 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 April 14 and April 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Betty Albright/volunteer—summer feeding program and Lloyd Spain/volunteer—summer feeding program. (5) The resignations of Ruth Pulscher/5th Grade/10 years; Janet Christenson/special education/1 year; Melissa Berens/para-educator HS special education/3 months; Gwyneth Dean-Witte/ESL Newcomer Classroom Teacher/1 year; Kathleen Schwieder/food service/3 years; Melinda Hoogland/food service/2 years; and Joyce Urlacher/Speech Therapist/1 year. (6) Contracts for 2014-2015 for Lauren Berkenpas/ESL Colony teacher-Title Services to Satellite Schools/\$34,746; and Wade Stobbs/HS Science-Coach/\$47,104. (7) Permission to seek bids for gasoline and diesel fuel for 2014-2015. (8) Resolution to authorize membership in the South Dakota High School Activities Association. (9) Permission to seek bids for two school buses to be paid for with the 2014-2015 budget. (10) Renewal of workers' compensation insurance with ASBSD for 2014-2015. (11) Resolution to provide workers' compensation insurance coverage to school board members during 2014-2015. (12) Renewal of property/liability insurance with ASBSD and designate Rick Long as the local agent for 2014-2015. (13) Lease agreement with the Huron Mall for space while the elementary schools are under construction.

	Bank Balance 4-01-14	Receipts	Disbursements	Bank Balance 4-30-14
General Fund	2,966,819.18	908,833.62	1,286,421.74	2,589,231.06
Capital Outlay	1,429,568.46	117,464.32	35,952.68	1,511,080.10
Special Education	1,037,385.13	154,190.42	239,155.21	952,420.34
Pension Fund	26,434.74	11,757.88	270.00	37,922.62
Building Fund	11,698.67	0.00	328.00	11,370.67
Bond Redem.- MS	8,679.78	922.27	9,602.05	0.00
Bond Redem.- Elem	54,041.46	65,783.35	0.00	119,824.81
Capital Projects	17,977,958.44	2,708.21	867,774.23	17,112,892.42

Food Service	103,765.24	141,648.05	216,376.28	29,037.01
Enterprise Fund	496,791.20	4,581.36	19,936.66	481,435.90
Activity Account	173,239.85	17,509.38	20,499.57	170,249.66
Health Insurance	118,192.73	225,026.10	214,874.77	128,344.06
Scholarship Fund	168,075.63	0.00	0.00	168,075.63
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	24,572,650.51	1,650,424.96	2,911,191.19	23,311,884.28

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. American Bank & Trust – Representatives from American Bank & Trust presented funds from the Spirit Card in the amount of \$1793.94.
- B. Imagine Learning – A representative from the Imagine Learning Company made a presentation of an award to the Middle School.
- C. Sabers Family Donation – Rick Sabers made a \$500 donation to the FFA program on behalf of his family.
- D. Good News Report – Roger Ahlers presented a report on behalf of the technology department.
- E. General Fund Projection – Kelly Christopherson presented a report on the General Fund.
- F. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- G. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- H. Dates to Remember – May 14 is Baccalaureate at the Huron Arena. May 14 is the Special Olympics Torch Run. May 14-17 is the Special Olympic Summer Games in Spearfish. May 16 is 8th Grade Promotion. May 18 is Graduation at the Huron Arena. May 20 is the last day of classes and is an early release day. May 21 is teacher checkout. May 21-23 are elementary moving days. May 26 is Memorial Day. June 9 is goals work session with the Board and Administrators. June 23 is the Board goal setting session.

Old Business

Motion by Halbkat, second by Wheeler, and unanimously carried to recognize, sanction, and finance boys and girls soccer beginning in 2014-2015.

Motion by Halbkat, second by Bischoff, and unanimously carried to authorize the signing of the construction contract with Tellinghuisen Construction for the Madison elementary project in the amount of \$5,349,000.

New Business

The Board was introduced to proposed changes to the District Wellness Policy. No action was taken.

Motion by Bischoff, second by Wheeler, and unanimously carried to designate First National Bank South Dakota as the school's main official depository beginning July 1, 2014, for a two year period.

Motion by Halbkat, second by Wheeler, and unanimously carried cast Huron's vote in the SDHSAA election as follows: Large School Board Member – Sherman Gose, Huron; West River Principal - Steve Morford, Spearfish HS; Native American Superintendent - Dr. Roger Bordeaux, Todd County; and Division III Superintendent - Linda Whitney – Sanborn Central.

Motion by Wheeler, second by Bischoff, and unanimously carried cast Huron's vote on the SDHSAA constitutional amendments as follows: #1 –yes; #2 – yes; #3 – no; #4 – no; and #5 – no.

Wheeler departed the meeting at this time.

Motion by Gose, second by Bischoff, and unanimously carried to approve the intent to apply for a grant as follows: Group Applying: Huron Band/Contact Person:Julie Berger/ Name of Funder: SD Bandmasters' Association/ Amount to be Requested: \$1,000/Project Focus: Applied toward the purchase of instruments for Washington Elementary.

Motion by Bischoff, second by Halbkat, and unanimously carried to approve change order #1 on the on the Madison elementary project in the amount of \$106,658.16.

Halbkat departed the meeting at this time.

Motion by Bischoff, second by Gose, and unanimously carried to approve the foreign language and music textbook adoption as presented for 2014-2015.

Kelly Christopherson presented and summarized the proposed budget for 2014-2015. The Board will conduct a budget hearing June 9 and consider final budget approval at the June 23 meeting. No action was taken.

Community Input

None.

Motion by Bischoff, second by Gose, and unanimously carried to enter into executive session at 7:07 p.m. pursuant to SDCL 1-25-2(4) to discuss employee negotiations.

President Van Berkum declared the Board out of executive session at 7:54 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 7:54 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager