

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
February 24, 2014 – 5:30 p.m.

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

The Pledge of Allegiance was led by Alison Fenske.

Motion by Gose, second by Wheeler, 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 hiring of Sheena Schoenwetter/special education para-educator at Madison/\$11.94 per hour; Callie Palmquist/volunteer at Buchanan (March 2014); Dolores Wilken/Interpreter /\$17.25 per hour; Kenneth Peterson/substitute teacher/substitute para-educator/\$85 per day/\$12.21 per hour; Paw Mu Hah/interpreter/\$17.25 per hour; Bailey Harvey/student worker; Holly Cundy/Tiger After-School Program/\$15.00 per hour; Wayne Wilson/Arena Custodian/\$32,269; and Wanda Sonne/special education para-educator/\$11.94 per hour; (2) Set the date for the school surplus property auction on July 17 at the Huron Arena at 5:30 p.m.; (3) Renew the arena scoreboard advertising agreement with Wells Fargo and Daktronics for 1 year. (4) The resignations of Lona Simon/kindergarten/1 year; Wendy Feenstra/HS study hall monitor/3years; and Max Foth/3rd grade/1 year as teacher and 1 year as para-educator.

Bischoff joined the meeting at this time.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Stacy Ernster, ESL para-educator at the high school, was recognized as the February 2014 Classified Employee of the Month.

Exchange Negotiation Packages – The Board of Education and the Huron Education Association exchanged negotiations packages.

LAN Report - John Halbkat reported on the 2014 Legislative Session.

ASBSD Legislative Day – Garret Bischoff reported on the ASBSD Legislative Day.

Five-Year Capital Outlay Plan – Kelly Christopherson presented the Five-Year Capital Outlay Plan.

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

Dates to Remember – February 25 is Speech Night in the HHS auditorium. February 28 at 5:00 p.m. is the deadline for filing nominating petitions for the School Board Election. March 1 is the Destination Imagination Regional Tournament in Brandon Valley. March 1 is the Polar Plunge to benefit Special Olympics. March 7-8 Huron will be hosting the State Tournament for Speech and Debate. March 7 there is not any school. March 8 is the Destination Imagination Regional Tournament in Aberdeen. March 14 there is not any school. March 21 there is not any school. March 29 is the Destination Imagination State Tournament in Pierre. April 8 is the School Board Election.

Old Business

None.

New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the request to apply for grants as follows: 1) MS Drama Department/Marianne Trandall/ SD Arts Council Arts Opportunity Grant/\$500/Project Focus is the Missoula Children's Theater to produce the MS fall play. 2) 8th Grade Staff/Marianne Trandall/Huron Community Foundation Grant/\$500/ Project Focus is the 8th grade staff/students' cultural trip to Watertown to the Zoo and the Terry Redlin Center. 3) 8th Grade Staff/Marianne Trandall/SD Arts Council Excursion Grant/\$500/Project Focus is the 8th grade staff/students' cultural trip to Watertown to the Zoo and the Terry Redlin Center. 4) MS Drama/Marianne Trandall/Huron Community Foundation Grant/\$500-\$1000/Project Focus is the Missoula Children's Theater to produce the MS fall play. 5) MS Drama /Marianne Trandall/SD Arts Council Project Grant/\$500 or more/Project Focus is the Missoula Children's Theater to produce the MS fall play.

Motion by Halbkat, second by Gose, and unanimously carried to approve the request from the Huron Chamber and Visitors Bureau to use school buses for city-wide transportation with pre-determined, designated stops, and hours for the

following two events: 1) National Red Power Round Up, June 26-28, 2014 and 2) the SD State Fair, August 28-September 1, 2014.

Motion by Bischoff, second by Halbkat, and unanimously carried to approve the change order G-1 on the Buchanan School project in the amount of \$30,504.

Community Input

None.

Motion by Halbkat, second by Wheeler, and unanimously carried to enter into executive session at 6:27 p.m. pursuant to SDCL 1-25-2(4) to discuss teacher negotiations.

Van Berkum and Gose departed the meeting at 6:45 p.m.

Vice-President Wheeler declared the Board out of executive session at 8:08 p.m.

Motion by Halbkat, second by Wheeler, and unanimously approved to adjourn at 8:09 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager