

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
June 23, 2014 – 5:30 p.m.

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

The Pledge of Allegiance was led by Tim Van Berkum.

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

Motion by Bischoff, 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 Leah Branaugh/ assistant girls' soccer coach/\$2784; and Gary Kasperson /assistant boys' soccer coach/\$2784. (3) The resignation of Tanya Copeland/food service/1 year. (4) The teaching contract for Patricia Shoemaker/MS special education/ \$40,730. (5) First National Bank corporate authorization for the new bank accounts. (6) Submitting the 2014-2015 consolidated grant applications for special education and federal programs. (7) Approved awarding the bid for gasoline and diesel for 2014-2015 to M.G. Oil Company with a 5 cent gas discount and 6 cent diesel discount. (A complete bid recap is on file in the Business Office.)

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

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

Dates to Remember – June 1-June 26 the Summer Nutrition Program hours are 11:00-1:00. June 27-July 15 the Summer Nutrition Program hours are 11:45-12:45. June 2-26 is Summer School for ESL. June 10-26 is Extended School Year at the High School. June 23 is the Board Goal Setting Session. July 7-31 is Extended School Year for pre-school through 8<sup>th</sup> grade. July 14-31 is Extended School Year at the High School. July 14 is the annual meeting of the Board of Education. July 17 is the surplus property auction in the Huron Arena at 5:30 p.m.

### Old Business

Motion by Wheeler, second by Bischoff, and unanimously carried to adopt the 2014-2015 budget.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the revised District Wellness Policy.

Motion by Bischoff, second by Halbkat, and unanimously carried to approve the 2014-2015 student handbooks.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the Nordby Center memorandum of understanding regarding the possible expansion of the Nordby Center.

### New Business

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the school meal price and concession price increases as proposed.

Motion by Wheeler, second by Bischoff, and unanimously carried to pass an opt-out resolution for \$775,000 for one year and not schedule an election on the issue.

### Community Input

None.

The Board held a work session beginning at 6:30 p.m. on goal setting for the 2014-2015 school year. No action was taken.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 9:58 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager