

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 10, 2015 – 5:30 p.m.

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

Alison Fenske led the Pledge of Allegiance.

Motion by Bischoff, second by Van Berkum, and unanimously carried to adopt the agenda.

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Haeder, and unanimously carried to approve the consent agenda including the following items and to amend the joint powers agreement with the South Dakota State Fair to not specify the number of digital keys to be provided: (1) The minutes from the meeting held on July 13. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Jackie Vetter / Food Service / \$11.90 per hour; Brenda Cross / Food Service Substitute / \$12.15 per hour; Janel Tolsma / 8th Grade Volleyball Coach / \$2,922 per year; Jason Briley / Substitute Custodian / \$15.00 per hour; Tabitha Schmidt / Volunteer; and Dean Hirschhorn / Huron Middle School Custodian Foreman / \$35,824 per year. (5) Contract revisions for 2015-2016 for Megan (Thorson) Smith / Revised / +15 hours / \$1,500; Abby Johnson / Revised / +15 hours / \$1,500; Robin Axtmann / Revised / Correction to years of experience / \$41,192; Tim Nihart / Revised / Resigned as 8th Grade Volleyball Coach / - \$3039; Scott Zuccaro / Revised / Mileage Stipend to Colony / \$1,217; Krissa Korkow / Revised / +15 hours / \$1,500; and Leah Branaugh / Revised / +15 hours / \$1,500. (6) The resignations of Hannah Sibley / Para Educator Spec Ed/HMS / 2 years; Lora Katz / School Bus Driver; Jason Briley / HMS Custodian Foreman / 2 years; Kelli McFarland / Para Educator ESL/Washington / 2 years; Tim Nihart / 8th Grade Volleyball Coach / 2 years; and Charlene Kleinlein / Para Educator Special Education/DLC /HHS / 15 years. (7) Advertising Agreement – Iverson Chrysler – Huron – Tiger Stadium. (8) Advertising Agreement – Slumberland Furniture – Tiger Stadium. (9) South Dakota Department of Agriculture/SD State Fair – Joint Power Agreement-Fair Evacuation Plan.

	Bank Balance 7-01-15	Receipts	Disbursements	Bank Balance 7-31-15
General Fund	3,754,148.69	709,736.48	939,862.40	3,524,022.77
Capital Outlay	3,240,177.33	536,233.10	1,573,838.99	2,202,571.44
Special Education	1,213,383.73	126,982.73	247,971.56	1,092,394.90
Pension Fund	39,871.22	3,045.15	0.00	42,916.37
Building Fund	13,892.79	0.00	1,145.33	12,747.46
Bond Redem.- Elem	67,134.35	14,219.86	14,219.86	67,134.35
Capital Projects	2,066,202.11	185.79	891,960.27	1,174,427.63
Food Service	191,297.67	2,706.11	73,710.62	120,293.16
Enterprise Fund	547,586.09	454.02	520,061.95	27,978.16
Activity Account	233,488.41	23,854.79	18,542.96	238,800.24
Health Insurance	154,161.58	174,446.91	211,633.51	116,974.98
Scholarship Fund	187,683.58	0.00	0.00	187,683.58
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	11,709,027.55	1,591,864.94	4,492,947.45	8,807,945.04

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- C. Dates to Remember – August 24-28 NEW Teacher Workdays; August 24 NEW Teacher Luncheon; August 24 Substitute Teacher In-Service; August 27 9th Grade Orientation; August 28 Freshman Day; August 31-September 3 All-Teacher In-Service; August 31 Elementary Open Houses; September 1 All-Staff Luncheon; September 1 Middle School Welcome Back; September 3-September 7 South Dakota State Fair; September 8 First Day of School for 1st through 12th; September 8-11 Kindergarten Screening; September 14 First Day of School for Kindergarteners; and September 14 High School Open House.

Old Business

Motion by Haeder, second by Bischoff, and unanimously carried to approve school bus pickup point agreements for 2015-2016 with Iroquois and Wolsey-Wessington.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the School Board's goals for 2015-2016.

New Business

Proposed Board Policy GBAA – Veterans Hiring Policy was introduced. No action was taken.

Proposed changes to Board Policy KG – Community Use of School Facilities were introduced. No action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 7:04 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager