

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 9, 2015 – 5:30 p.m.

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

Alison Fenske led the Pledge of Allegiance.

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

Community Input for Items not on the Agenda

None.

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 February 9, February 23, and February 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Kathleen Donahue/Tiger After-School Program/Volunteer; Betsy Meraz/Tiger After-School Program/\$15.45 per hour; Tonya Whitmore/transfer to administrative assistant/Special Education Director; Dolly Venables/\$31,681/ administrative assistant /Superintendent of Schools; Megan Wilson/\$4,176/head girls soccer coach; and Ann Fenske/\$31,681/transfer to full-time personnel/ administrative assistant /middle school office. (5) Teaching contracts for 2015-2016 for Garrett Schmidt/\$37,412/Madison 2nd-3rd Grade/MS Basketball; Trisha Jons/Madison 2nd Grade/\$35,057; Zachary Campbell/\$42,970/HS Physical Education/ Coaching; and Dan Thelen/7th Football Coach/\$3,062/also being retained as pole vault coach. (6) The resignation of Sheila Mohling/ School Nurse/1½ years and Susan Coughlin-Schmidt/elementary counselor/1 year. (7) Set the pay for election workers at \$11.00 per hour.

	Bank Balance 2-01-15	Receipts	Disbursements	Bank Balance 2-28-15
General Fund	3,658,240.79	1,026,128.60	1,299,497.92	3,384,871.47
Capital Outlay	2,280,031.79	14,440.79	398,494.91	1,895,977.67
Special Education	1,172,592.17	144,563.14	263,243.36	1,053,911.95
Pension Fund	64,730.37	1,444.30	0.00	66,174.67
Building Fund	11,141.69	1,045.45	0.00	12,187.14
Bond Redem.- Elem	30,032.02	6,736.25	0.00	36,768.27

Capital Projects	6,569,094.14	604.36	860,007.38	5,709,691.12
Food Service	135,501.04	132,794.73	143,294.26	125,001.51
Enterprise Fund	515,137.54	26,787.98	24,224.14	517,701.38
Activity Account	211,005.08	4,334.63	18,730.23	196,609.48
Health Insurance	115,232.62	218,953.51	213,057.71	121,128.42
Scholarship Fund	172,782.66	0.00	0.00	172,782.66
	-----	-----	-----	-----
	14,935,521.91	1,577,833.74	3,220,549.91	13,292,805.74

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Janet Johnsen, school nutrition employee, was recognized as the March 2015 Classified Employee of the Month.
- B. Good News Report – Heather Rozell, Kris Hughes, and students from Madison 2-3 Center presented a report on the Mighty Milers Program.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. LAN Report – Tim Van Berkum gave a report on the Legislative Session.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- F. Dates to Remember – March 12-14 is the State Girls’ Basketball Tournament. March 13 there is not any school. March 14 is the Destination Imagination regional tournament. March 16 is a property tax assessment appeals meeting. March 19-21 is the State Boys’ Basketball Tournament. March 20 there is not any school. March 23 is 2nd/3rd Grade Conferences. March 24 is 2nd/3rd Grade Conferences and High School Conferences. March 26 is 4th/5th Grade Conferences. March 28 is the State Destination Imagination tournament in Huron. March 30 is Kindergarten/1st Grade Conferences and Middle School Conferences. March 31 is 4th/5th Grade Conferences and Middle School Conferences.

Old Business

Mary Liz Stotz commented on the grade point average policy that is included in section I of Board Policy.

The Board conducted first reading of proposed changes to Board Policy section I – Instruction. No action was taken.

Motion by Bischoff, second by Haeder, and unanimously carried to approve changes to Board Policy DO – Expense Reimbursement.

New Business

Motion by Haeder, second by Gose, and unanimously carried to approve the following five requests to apply for grant funding. 1. Buchanan K-1 Center applying to American Bank & Trust Spirit Card for alphabet sound teaching tubs. 2. Weight room coaches applying to American Bank & Trust Spirit Card for weight room equipment. 3. Weight room coaches applying to Northwestern Energy for weight room equipment. 4. HS Student Council applying to HYL Community Grant for funding for the HHS Trick or Treat Street. 5. Huron Community Scholarship Program applying to HYCL Community Grant for scholarship funds.

Motion by Gose, second by Bischoff, and unanimously carried to enter into executive session at 7:05 p.m. pursuant to SDCL 1-25-2 (2) to discuss a student matter.

President Van Berkum declared the Board out of executive session at 7:15 p.m.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve request OER-2015-01 for an open enrolled out of district student to return to Huron at this time due to special circumstances.

Motion by Haeder, second by Gose, and unanimously carried to enter into executive session at 7:16 p.m. pursuant to SDCL 1-25-2 (1) to discuss the Superintendent's evaluation.

President Van Berkum declared the Board out of executive session at 9:40 p.m.

Motion by Bischoff, second by Haeder, and unanimously approved to adjourn at 9:40 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager