SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER AUGUST 24, 2015 – 5:30 p.m.

Roll Call: David Wheeler, President; and members: Garret Bischoff, Tim Van

Berkum, Sherman Gose, and Kerwin Haeder. Student member Alison Fenske. Superintendent Terry Nebelsick, and Kelly Christopherson,

Business Manager.

The Pledge of Allegiance was led by Alison Fenske.

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

<u>Dates to Remember</u> - August 24-28 New Teacher Workdays. August 24 New Teacher Luncheon. August 24 Substitute Teacher In-Service. August 27 Freshman Day. August 27 - 9th Grade Orientation. 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 8-11Kindergarten Screening. September 14 First Day of School for Kindergarteners. September 14 High School Open House. September 23 Early Release. September 21 Goals Work Session with Administrators. October 2 Homecoming / Early Release. October 5 HHS Parent /Teacher Conferences. October 7 Early Release. October 12 Native American Day – No School.

Community Input on Items not on the Agenda

Brian Hines addressed the Board about the meeting agenda not being on the website enough time in advance of the meeting as required by SDCL 1-25-1.1. Brian Hines also noted the Plainsman did not publish the agenda in the Sunday newspaper.

Motion by Gose, second by Van Berkum, and unanimously approved to recess at 6:05 p.m. and attempt to contact Rodney Freeman, school attorney.

President Wheeler declared the recess over at 6:09 p.m.

President Wheeler reported contact could not be made with Rodney Freeman.

The Board discussed whether to discontinue the meeting at this time and reached consensus to discontinue the meeting without acting on any agenda items.

| Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 6:12 p.m. | |
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| David Wheeler, President | Kelly Christopherson, Business Manager |