

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 8, 2016 – 5:30 p.m.

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

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - August 22-26 are New Teacher Workdays. August 22 is the New Teacher Luncheon. August 22 is the Substitute Teacher In-Service. August 22 is a Board of Education Meeting. August 24 is 9th Grade Orientation. August 25 is Freshmen Day. August 29-September 1 is Teacher In-Service. August 29 is the All Staff Luncheon. August 29 is the Middle School Welcome Back. August 30 are the Elementary Open Houses. September 1-5 is the South Dakota State Fair. September 6 is the First Day of School for Grades 1 – 12. September 6-9 is Kindergarten Screening. September 12 is the First Day of School for Kindergarteners. September 12 is a Board of Education Meeting. September 12 is the High School Open House. September 19 the Tiger After-School Program Begins. September 19 is Huron High School Coronation. September 23 is Homecoming. September 24 is the Hall of Fame Banquet. September 26 is a Board of Education Meeting. September 26 is a Board of Education/Administrators Work Session.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Van Berkum, second by Bischoff and unanimously carried to approve the Administrator waiver request for Director of Curriculum and Instruction Sherri Nelson – WR2017-28.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on July 11. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Zachary Retzer / Technology Support Specialist / \$32,462 per year; Nathan Binger / Assistant Athletic Trainer / \$3,072 per season / 3 seasons; Licia Wallace / Special Education Para at Washington 4-5 Center / \$13.53 per

hour; Ryan Glanzer / Special Education Para at HHS / \$13.53 per hour; Debra McAlister / Substitute Teacher / \$100 per day; James Weger / Substitute Teacher / \$100 per day; Jonathan Molan / Substitute Teacher / \$100 per day; and Jennalee Block / Substitute Teacher / \$100 per day. (5) Contracts for David Westby / Revised / Varsity Assistant FB / + \$4,096 per year; Amanda Kuntz / Revised / 8th Grade VB / + \$3,195 per year; Chris Stahly / Revised / Assistant Director One Act Play / + \$1,782 per year; Kyle Johnson / 2nd Grade Teacher – Madison 2-3 Center / \$41,967 per year; Rita Cook / SS Teacher – HHS / \$42,710 per year; and Michelle Moeding / Revised / + 15 hrs / \$1,500. (6) The resignations of McKenzie Culver / Title 1 Para-Professional - HMS / 6 years; Dianne Thomas / Special Education Para-Professional – HMS / 9 years; Dan Moon / Custodian/Maintenance / 4 years; and Shanna Davids / HS Counselor / 1 year. (7) Open enrollment requests #OE-2016-07, #OE-2016-07A, #OE-2016-08, #OE-2016-08A, #OE-2016-09, and #OE-2016-10. (8) The ticket booth rental agreement with the SD Department of Agriculture/SD State Fair for usage at the State Cross Country Meet to be held in Huron on October 22. (9) Request for permission to bid for a used coach bus. (10) Advertising agreement renewal with Slumberland Furniture at Tiger Stadium. (11) A construction agreement between the Huron School District and ProBuild for the vocational house building project for 2016-2017.

	Bank Balance 7-01-16	Receipts	Disbursements	Bank Balance 7-31-16
General Fund	3,383,745.68	764,204.52	987,250.38	3,160,699.82
Capital Outlay	4,818,372.61	25,929.96	1,573,841.76	3,270,460.81
Special Education	1,023,019.31	136,560.93	156,110.27	1,003,469.97
Pension Fund	34,073.95	2,595.58	0.00	36,669.53
Building Fund	14,683.44	0.00	1,560.88	13,122.56
Bond Redem.- Elem	76,452.98	11,402.40	0.00	87,855.38
Food Service	231,217.15	1,056.33	9,335.66	222,937.82
Enterprise Fund	64,499.89	236.59	11,890.90	52,845.58
Activity Account	196,433.04	6,381.59	25,908.44	176,906.19
Health Insurance	137,170.35	209,982.83	242,379.52	104,773.66
Scholarship Fund	186,104.13	0.00	0.00	186,104.13
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	10,165,772.53	1,158,350.73	3,008,277.81	8,315,845.45

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.

New Business

Proposed changes to Board Policy BFD – School Board Meetings - Quorum were introduced. No action was taken.

Proposed changes to Board Policy GCA-1 – Qualifications/Contract Provisions for Administrators were introduced. No action was taken.

Proposed changes to Board Policy GCB-1 – Professional Staff Contracts and Compensation Plans/Administration were introduced. No action was taken.

Proposed changes to Board Policy GCH – Salary Guidelines for Hiring Administrators were introduced. No action was taken.

Old Business

Motion by Halbkat, second by Bischoff, and unanimously carried to approve school bus pickup point agreement for 2016-2017 with Wolsey-Wessington.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the Huron Middle School iPad Handbook for 2016-2017.

Motion by Bischoff, second by Haeder, and unanimously approved to adjourn at 6:45 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager