

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

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

David Wheeler led the Pledge of Allegiance.

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

Dates to Remember - February 15 President's Day – No School. February 22 Board Meeting 5:30 P.M. – IPC. February 26 Deadline for Filing School Board Nominating Petition – 5:00 P.M. March 2 Early Release. March 14 Board Meeting 5:30 P.M. – IPC. March 25 Good Friday – No School. March 28 Easter Monday – No School. March 29 Board Meeting 5:30 P.M. – IPC. March 29 4th/5th Grade Parent/Teacher Conferences. March 29 HHS Parent/Teacher Conferences. March 31 HMS Parent/Teacher Conferences.

Community Input for Items not on the Agenda

None.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 11 and January 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of John Hinnars / Food Service Substitute / \$12.15 per hour; Jeanne Zavesky / Food Service-Buchanan Lunch Server / \$11.90 per hour; LaVilla Martens / Substitute Custodian / \$15.00 per hour; Brooke Thomas / Substitute Teacher / \$100.00 per day; Jodi Jensen / Food Service Substitute / \$12.15 per hour; Cynthia Eckmann / Transportation Dept - Full-Time Bus Driver & Office Asst / \$25.00 per hour Bus Driver / \$13.98 per hour Office Asst; Ashley Neuharth / Human Resources/Payroll – Business Office / \$32,836; and Wade Bergquist / Transportation – Dispatcher & Car Detailing / \$13.73 per hour. (5) The resignation of Marie Chase / Teacher – HMS / 1 year. (6) The rehiring of Administrators for the 2016-2017 School Year with the salaries to be set at a later date. Administrators are Roger Ahlers, Kelly Christopherson, Beth Foss, Peggy Heinz, Kari Hinker, Demi Moon, Terry Nebelsick, Mike Radke, Terry Rotert, Heather Rozell, Rex Sawvell, Mike Taplett, Carol Tompkins, Lori Wehlander, and Laura Willemssen. (7) Open enrollment requests #OE-2015-22 and #OE-2015-23.

	Bank Balance 01-01-16	Receipts	Disbursements	Bank Balance 01-31-16
General Fund	3,515,416.19	899,525.73	1,334,904.03	3,080,037.89
Capital Outlay	1,197,225.49	63,020.64	256,855.08	1,003,391.05
Special Education	1,297,819.16	170,363.05	290,563.41	1,177,618.80
Pension Fund	138,830.47	2,001.03	0.00	140,831.50
Building Fund	12,378.97	374.50	890.80	11,862.67
Bond Redem.- Elem	21,632.04	9,243.84	0.00	30,875.88
Food Service	177,678.20	148,255.26	142,731.81	183,201.65
Enterprise Fund	29,870.80	46,793.64	7,067.76	69,596.68
Activity Account	207,588.63	11,693.76	5,418.43	213,863.96
Health Insurance	89,132.29	235,523.96	229,735.76	94,920.49
Scholarship Fund	172,914.67	1,483.80	0.00	174,398.47
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	6,860,486.91	1,588,279.21	2,268,167.08	6,180,599.04

Celebrate Successes in the District

President Wheeler reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Nicki Mallon, Special Education Para-Educator – Washington 4nd/5rd Grade Center, was selected as the February 2016 Classified Employee of the Month. The presentation will be at the February 22 meeting.
- B. Professional Development – Gay Pickner gave a report.
- C. LAN Report – Tim Van Berkum reported on the 2016 Legislative Session.
- D. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.

Old Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the Huron Arena sponsorship with Precision Auto Body Design.

Motion by Haeder, second by Gose, and unanimously carried to approve the resolution to issue capital outlay certificates for facility construction and for calling the high school 2009 capital outlay certificates in the total amount not to exceed \$6,035,000. (The entire 34 page resolution is on file in the Business Office.)

New Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the resolution to advance refund the elementary general obligation bonds in the total amount not to exceed \$16,730,000. (The entire 36 page resolution is on file in the Business Office.)

The Board reviewed proposed changes to Board Policy GCA-2 – Director of Curriculum/Instruction Job Description. No action was taken.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve a request to apply for grant funding in support of a middle school garden project. The detailed request is on file in the Business Office.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 6:25 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager