

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 22, 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 Bischoff, second by Haeder, 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 Bischoff, second by Van Berkum and unanimously carried to approve the Administrator waiver requests for Assistant Middle School Principal Laura Willemssen – WR2017-29 and for Director of Technology Roger Ahlers – WR2017–30.

President Wheeler passed the gavel to Vice-President Bischoff while the Board discussed Wheeler's application for waiver.

Motion by Halbkat, second by Van Berkum and carried to approve the School Board Member waiver request for School Board President David Wheeler – WR2017-31, disclosing his spouse is going to work for the school district as a high school counselor.

Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; and Bischoff – Yes. Wheeler did not participate in or vote upon the decision.

Vice-President Bischoff passed the gavel to President Wheeler.

Motion by Haeder, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Linda Thelen / Substitute Teacher / \$100 per day; Zachary Vorlage / Substitute Teacher / \$100 per day; Joyce Maras / Title 1 A Para-Educator - HMS / \$14.13 per hour; Jessica Skorheim / Title 1 A Para-Educator – Washington 4-5 Center / \$13.98 per hour; Ian Krekelberg / Substitute Teacher / \$100 per day; Juan Cabezas / Student Interpreter / \$13.35 per hour; Jinezdaly Ortiz / Student Interpreter / \$13.35 per hour; David Jensen / Special Education Para-Educator – HMS / \$14.28 per hour; Julie Klein / Special Education Para-Educator – HMS / \$14.28 per hour; Mary Moe / Special Education Para-Educator – HHS / \$14.28 per hour; and Joanna Rickman / Title Para-Educator – Madison 2-3 Center / \$14.28 per hour. (2) Contracts for Linda Halter / Revised / +15 hrs / + \$1,500; and Tori White / 1st Grade Teacher – Buchanan K-1 Center / \$42,087 per year. (3) The bills for payment as presented from Buhl's Laundry – Laundry - \$64.00; Northwestern Energy – Utilities - \$5,493.63; and SASD – Dues & Fees - \$728.00. (4) Open enrollment request #OE-2016-11. (5) Renew Delta Dental Insurance for 2017.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Carol Tompkins reported on the school nutrition program.
- B. Good News Report – Karla Sawvell reported on the summer feeding program.
- C. Good News Report – Kari Hinker reported on the summer school programs.
- D. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Motion by Halbkat, second by Bischoff and unanimously carried to amend Board Policy BFD – School Board Meetings - Quorum with some new language.

Motion by Halbkat, second by Van Berkum and unanimously carried to adopt the updated Board Policy BFD – School Board Meetings – Quorum with the changes as presented.

Motion by Haeder, second by Bischoff and unanimously carried to adopt the updated Board Policy GCA-1 – Qualifications/Contract Provisions for Administrators with the changes as presented.

Motion by Bischoff, second by Halbkat and unanimously carried to adopt the updated Board Policy GCB-1 – Professional Staff Contracts and Compensation Plans/Administration with the changes as presented.

Motion by Bischoff, second by Van Berkum and unanimously carried to adopt the updated Board Policy GCH – Salary Guidelines for Hiring Administrators with the changes as presented.

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

New Business

Motion by Bischoff, second by Van Berkum, and unanimously carried to enter into executive session at 6:30 p.m. pursuant to SDCL 1-25-2 (1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Wheeler did not join or participate in the executive session. Bischoff chaired the session.

Bischoff declared executive session over at 6:43 p.m.

Motion by Van Berkum, second by Halbkat, and carried to approve Wheeler's request to change the wording in his previously approved school board waiver WR2017-31 to read Student Advisor instead of School Counselor. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; and Bischoff – Yes. Wheeler did not participate in or vote upon the decision.

Motion by Van Berkum, second by Halbkat, and carried to approve the contract for 2016-2017 for Kristin Wheeler / Student Advisor – Huron High School / \$48,185. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; and Bischoff – Yes. Wheeler did not participate in or vote upon the decision.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the sports improvements change order number G-1, a \$77,790.76 reduction in the contract price.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 7:08 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager