

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 9, 2017 – 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 Van Berkum, second by Haeder, and unanimously carried to adopt the agenda as amended.

Dates to Remember - January 11 Early Release. January 16 Martin Luther King Day – No School. January 20 End of First Semester. January 21 Credit Recovery Day. January 23 Board of Education Meeting. January 27 Earliest Date to Begin Circulating or File Nominating Petitions for School Board Election. January 30 HHS Registration Open House. February 1 Early Release. February 13 Board of Education Meeting. February 20 President's Day – No School. February 24 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election. February 27 Board of Education Meeting.

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 Sherri Nelson's, Director of Curriculum & Instruction, waiver request WR2017-47 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Nelson will be a presenter at the 2017 New Jersey Association of Middle Level Educators Conference in Union, New Jersey.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on December 12. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Tyler Volesky / Assistant Coach 7th Grade Boys BB / \$256.00 per week; Robert Brooks / SPED Para-Educator – Buchanan / \$13.68 per hour; Trisha Jons / SPED Para-Educator – Buchanan / \$14.28 per hour; Kelli McFarland / Title 1 Para-Educator – Buchanan / \$13.98 per hour; and Gwendolyn Douglas / Food Service Substitute / \$12.87 per hour. (5) The resignations of Kathy Meyer / Kindergarten Teacher –

Buchanan K-1 Center / 30 years; Laura Petersen / High School Choral Director / 10 years; Larry Petersen / High School Band Director – 8th Grade Band / 17 years; Nicki Mallon / SPED - SLC Para-Educator / 15 years; and Tim Hedblom / Assistant Girls' Tennis Coach / 1 year. (6) Permission to bid for 2 yellow school buses to be delivered after July 1, 2017 and to be paid for with the 2017-2018 budget. (7) Set the date for the combined City/School Election / April 11, 2017. (8) The Combined Election Agreement with the City of Huron for the April 11, 2017 Election. (9) Renewed Arena advertising agreements for 2017 with Domino's Pizza, Farmer's Union Insurance, and Creative Printing. (10) An advertising agreement with Ryan's Hangar Restaurant in the Huron Arena for 2017. (11) An intent to apply for grant funding requested by Colleen Jensen for Huron Middle School Afterschool Academic Activities and Quiz Bowl from the Walmart Community Grant program for \$1,000.

	Bank Balance 12-01-16	Receipts	Disbursements	Bank Balance 12-31-16
General Fund	2,913,099.00	1,867,724.01	1,513,186.79	3,267,636.22
Capital Outlay	1,543,420.80	403,244.31	37,332.46	1,909,332.65
Special Education	937,874.48	355,346.18	370,490.75	922,729.91
Pension Fund	145,053.04	40,375.22	0.00	185,428.26
Building Fund	10,365.55	497.15	1,100.58	9,762.12
Bond Redem.- Elem	-157,858.67	173,250.07	0.00	15,391.40
Food Service	246,549.73	124,916.18	136,318.14	235,147.77
Enterprise Fund	80,480.35	4,244.76	9,695.48	75,029.63
Activity Account	222,307.59	15,946.92	38,115.89	200,138.62
Health Insurance	68,018.30	261,006.75	247,264.42	81,760.63
Scholarship Fund	172,123.76	0.00	0.00	172,123.76
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	6,073,050.80	3,246,551.55	2,353,504.51	7,074,480.97

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Audit Report – Jamie Eldeen representing ELO presented a report on the 2015-2016 audit.
- B. Propane School Buses – Paul Fiereck, North Central Bus Sales, presented a report on propane school buses.
- C. Good News Report – Lori Wehlander and Kelly Rotert gave a report on the academic evaluator position.

- D. Calendar Committee – Jen Bragg, a parent representative on the calendar committee, presented the calendar committee’s recommendations.
- E. Power Lifting – Michael Schmitz reported on power lifting as a club sport at the high school.
- F. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- G. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None.

New Business

Motion by Haeder, second by Bischoff and unanimously carried to appoint Tim Van Berkum as the Legislative Action Network (LAN) Representative for 2017 Legislative Session.

Motion by Bischoff, second by Van Berkum and unanimously carried to approve the 2015-2016 audit.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the annual review questionnaire for Tax Exempt Bonds and Tax Advantage Bonds as part of post-issuance compliance.

Motion by Halbkat, second by Haeder and unanimously carried to appoint Tim Van Berkum and Garret Bischoff to represent the Board on the Tax Increment Financing committee through June 30, 2018.

The Board was introduced to proposed policy GCD - Professional Staff Hiring, guidelines for hiring staff and for paying signing bonuses, moving expenses, and tuition expenses. No action on the proposed policy was taken.

Motion by Bischoff, second by Halbkat and unanimously carried to authorize the Superintendent to begin advertising and offering signing bonuses for the high school special education teaching position and speech language pathologists.

The Board was introduced to proposed changes to policy GDBA – 3 (N) Support Staff Hiring Schedules – Para-Educators. The policy change adds a hiring schedule for licensed assistants to speech language pathologists, physical therapists, and occupational therapists. No action on the proposed policy was taken.

Motion by Halbkat, second by Van Berkum and unanimously carried to authorize the Superintendent to begin advertising immediately for speech language pathologist assistants.

Motion by Bischoff, second by Halbkat, and unanimously approved to adjourn at 7:24 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager