

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 12, 2017 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Kerwin Haeder, and John Halbkat. Superintendent Terry Nebelsick and 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.

Dates to Remember - June 26 Board of Education Meeting 5:30 p.m. June 5 – June 29 ESL Summer School Program – Monday – Thursday 8:00 – 1:00. June 5 – June 29 Huron Middle School: Summer Nutrition Program Breakfast hours are 7:45 – 8:15 ***No Breakfast on Fridays***. June 5 – June 29 Huron Middle School: Summer Nutrition Program Lunch hours are: 11:00 – 12:45 ***Monday – Thursday***. June 9, 16, 23, 30 Huron Middle School: Summer Nutrition Program FRIDAY LUNCH hours are 11:45 – 12:45. July 3 – August 4 Huron Middle School: Summer Nutrition Program Lunch hours are 11:45 – 12:45 ***Monday – Friday***. July 10 Board of Education Meeting 5:30 p.m.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Van Berkum, second by Haeder and unanimously carried to approve Kari Hinker's, ESL Director, waiver request WR2017-52 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Hinker will contract with the South Dakota Department of Education to work on a needs assessment for Title I / Federal Programs.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 8 and May 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) Lesle Tobkin / Substitute Bus Driver, Sub Dispatcher, and Sub Detail Fleet Vehicles & Activity Buses / \$25 an hour for driving bus and \$14.53 for all other subbing duties; Gila Henkel / Food Service – Buchanan Lunch Server / \$14.34 per hour; and Katelyn Duba / Assistant Girls' Soccer Coach / \$3,102 per year. (5) The resignations of Amanda Kuntz / SPED Teacher – HMS / 7 Years; Amanda Kuntz / 8th Grade VB Coach / 3 Years; Masey Pechholt / 3rd Grade Teacher – Madison 2-3 Center / 4 Years; Shar Wever / 1st Grade Teacher – Buchanan K-1 Center / 5 Years; and Lisa Wilde / Food Service / 2 years. (6) Set the date for the school's surplus property

auction – Thursday, July 13th at 5:30 p.m. at the Transportation Building. The auction will be conducted by Ace Realty and Auction. (7) Increase the school breakfast and lunch prices .10 per meal for the upcoming 2017-2018 school year. (8) Approve the bid for gas and diesel fuel for the 2017-2018 school year from M.G. Oil Company dba Corner Pantry with a 5 cent discount per gallon on E-10 gasoline and a 6 cent discount per gallon on diesel fuel. No other bids were received. (9) Approve the bid for the Vocational House Building Project for the 2017-2018 school year from Builders First Source with a 50 cent per square foot bid for an 1800 square foot house. No other bids were received. (10) An intent to apply for grant funding for Washington Elementary by Rita Baszler from Fuel Up To Play 60 for up to \$4,000 for Farm to School Play & Marathon Kids. (11) An intent to apply for grant funding for Madison Elementary by Rita Baszler from Fuel Up To Play 60 for up to \$4,000 for Farm to School Play & Marathon Kids.

	Bank Balance 05-01-17	Receipts	Disbursements	Bank Balance 05-31-17
General Fund	2,246,725.85	2,484,301.33	1,498,792.70	3,232,234.48
Capital Outlay	1,862,569.81	1,089,090.12	415,978.48	2,535,681.45
Special Education	492,055.55	809,730.21	372,171.01	929,614.75
Pension Fund	191,755.44	572.58	87,193.60	105,134.42
Building Fund	10,604.48	616.70	0.00	11,221.18
Bond Redem.- Elem	175,607.75	461,671.57	711,143.75	-73,864.43
Food Service	307,085.83	171,054.68	171,078.50	307,062.01
Enterprise Fund	143,810.93	13,402.18	3,577.05	153,636.06
Activity Account	195,972.36	19,010.82	29,688.61	185,294.57
Health Insurance	141,948.72	277,985.84	260,195.53	159,739.03
Scholarship Fund	183,583.26	0.00	0.00	183,583.26
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	5,951,719.98	5,327,436.03	3,549,819.23	7,729,336.78

Celebrate Successes in the District

Superintendent Nebelsick 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.

Old Business

Motion by Haeder, second by Bischoff, and unanimously carried to approve the changes to the Huron School District Library Media Center Policy and Procedure Manual.

Motion by Bischoff, second by Haeder, and carried to ratify the classified employee negotiations settlement for 2017-2018. Roll call vote: Haeder – Yes; Van Berkum – Abstained; Wheeler – Yes; Halbkat – Abstained; and Bischoff – Yes. Van Berkum and Halbkat abstained because of spouses employed in the District.

New Business

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the Other Wage Rates for 2017-2018.

Motion by Van Berkum, second by Halbkat, and unanimously carried to approve the 8th Grade Social Studies textbook adoption timeline.

The Board was introduced to the Strategic Plan – Policy AA School District Philosophy; Policy AAA Vision Statement; Policy AAB School District Philosophy/Belief Statements; Policy AAC School District Goals and Objectives/Student Exit Outcomes. No action was taken.

The Board was introduced to proposed changes to Policy AH – Conflict of Interest Disclosure and Authorization; Policy AH-E (1) Conflict of Interest Disclosure; and Policy AH-E (2) School Board Action on Conflict of Interest Disclosure of a Direct Benefit. No action was taken.

The Board was introduced to proposed changes to Board Policy Section A – Foundations and Basic Commitments. No action was taken.

The Board was introduced to proposed changes to Board Policy Section K – School & Community Relations. No action was taken.

The Board was introduced to proposed changes to student handbooks for 2017-2018. No action was taken.

Motion by Haeder, second by Bischoff, and unanimously carried to recess at 6:13 p.m., to reconvene at 6:30 p.m. to meet with the Administrators to hear the goal reports for the year.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 8:50 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager