

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 23, 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.

Bischoff chaired the meeting and called the meeting to order.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - 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. March 1 Early Release. March 10 No School. March 13 Board of Education Meeting. March 27 Board of Education Meeting. March 28 4th/5th Grade Parent/Teacher Conferences. March 28 HHS Parent/Teacher Conferences. March 30 HMS Parent/Teacher Conferences.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Courtney Baszler / Substitute Teacher / \$100.00 per day; Brian Bertsch / Cleanup Crew Custodian / \$15.00 per hour; and Jade VanZee / Study Hall Supervisor – HHS /\$13.22 per hour. (2) The resignations of Amber Eichstadt / 7th Grade Girls' Basketball Coach / 5 years; Chelsea Waters / ESL Para-Educator @ Washington / 1.5 years; Sara Waldner / ESL Teacher – Buchanan K-1 Center / 5 years; and Maria Cabezas / ESL Para-Educator – HHS / 1.5 years. (3) The bills for payment as presented (see attached listing). (4) An intent to apply for grant funding for the Fresh Fruit & Vegetable Program by Carol Tompkins from the State of

South Dakota for the 2017-2018 school year. (5) Permission to advertise for bids for food service prime vendor and for milk/dairy products for 2017-2018 school year. (6) Permission to operate a summer nutrition program at the Huron Middle School this summer. (7) Permission to establish an activity account in the Business Office for the Power Lifting Club. (8) Permission to advertise for bids for a 21 passenger school bus to operate a third special education route and to pay for it with the 2016-2017 capital outlay budget.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Wheeler joined the meeting at 5:36 p.m. and assumed the chair.

Reports

- A. Classified Employee of the Month – Kim Freideman, Para-Educator at the Madison 2-3 Center, was recognized as the January 2017 Classified Employee of the Month.
- B. Good News Report – Jolene Konechne gave a report on the CTE programs.
- C. NWEA/MAP Results – Sherri Nelson gave a report on the NWEA/MAP Fall 2016 test results.
- D. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- E. LAN Report – Tim Van Berkum gave a report on the 2017 Legislature.

Old Business

Motion by Bischoff, second by Haeder, and unanimously carried to approve the 2017-2018 school calendar.

Motion by Wheeler, second by Halbkat, and unanimously carried to approve a modification to proposed policy GCD - Professional Staff Hiring. The modification allows a signing bonus, moving expenses, or tuition reimbursement to be paid either in one lump sum upon completion of the teacher's first year of employment in the District, or in installments over a period not to exceed three years from the date the teacher signed a contract of employment with the District.

The Board conducted first reading of proposed policy GCD - Professional Staff Hiring, guidelines for hiring staff and for paying signing bonuses, moving expenses, and tuition expenses. No action was taken.

The Board conducted first reading of 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 was taken.

Motion by Haeder, second by Bischoff, and unanimously carried to accept the bus bid for Unit #1 from Trucks of Bismarck for a diesel 2018 Freightliner bus with a Thomas body for a base bid of \$79,300; accepting their trade-in offer of \$3500 for our used 1989 MCI coach bus; for a net price after trade-in of \$75,800; accept the bid for Unit #2 from Trucks of Bismarck for a diesel 2018 Freightliner bus with a Thomas body for a base bid of \$79,300; accepting their trade-in offer of \$3750 for our used 2002 IHC Bluebird yellow school bus; for a net price after trade-in of \$75,550; and reject all bids for Units #3 and #4. A complete bid recap is on file in the Business Office.

Motion by Bischoff, second by Halbkat, and unanimously carried to award Bid 2017 School-01 Gravel Base Course and Concrete for Tiger Stadium Parking Lots to Midland Contracting Inc. for a base bid of \$171,978.89; alternate #1 in the amount of \$17,229.96; and alternate #2 in the amount of \$48,195.50 for a total bid of \$237,404.35. A complete bid recap is on file in the Business Office.

New Business

The Board conducted first reading of the Huron High School Registration Handbook for 2017-2018. No action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously carried to enter into executive session at 7:03 p.m. pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor; and SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Wheeler declared the Board out of executive session at 8:00 p.m.

Motion by Bischoff, second by Halbkat, and unanimously approved to adjourn at 8:00 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager