

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 22, 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 Bischoff, second by Van Berkum, and unanimously carried to adopt the agenda as amended.

Dates to Remember - May 22 Athletic Awards Program. May 23 Class Day HHS Auditorium. May 24 Baccalaureate. May 25 8th Grade Promotion. May 28 graduation. May 29 Memorial Day – No School. May 31 Last Day of Classes / Early Release (moved from May 26 to May 31 because of 2 snow days). June 1 Teacher Checkout. June 12 Board of Education Meeting 5:30 p.m. – Administrators Goals 6:30 p.m. 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***.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Haeder, second by Bischoff and unanimously carried to approve Sherri Nelson's, Director of Curriculum & Instruction, waiver request WR2017-51 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 Texas Association of Secondary School Principals Conference in Austin, Texas in June, 2017.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Bonita Tate / Substitute Teacher / \$100.00 per day; Jennifer Nelson / Substitute Teacher / \$100.00 per day; Barbara Dietz / Substitute Teacher / \$100 per day; and Eric Bliss / Substitute Teacher / \$100 per day.

(2) A teacher contract for 2017-2018 for Holly Lathrop / Special Education Teacher – Madison 2-3 Center / \$42,703. (3) The resignations of Lorraine Cleveland / Concessions / 8 years; Gayler Moo / ESL Para-Educator – Madison 2-3 Center / 2 years; Rona Urban / Concessions / 3 years; Deb Hetle / Special Education Para-Educator – Madison 2-3 Center / 2 years; and Amy Nelson / TAP Program / 3 years. (4) The bills for payment as presented (see attached listing). (5) An Intent to Apply for Grant Funding for Destination Imagination by Bobbie Matthews from the United Way in the amount of \$3,000.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Kari Hinker, Bobbie Matthews, Colleen Jenson, and students presented a report on the ESL Program.
- B. National American Choral Directors Association Convention – Laura Petersen and Teresa Smith gave a report on their attendance at the convention.
- C. HHS Tri-M Music Honor Society – Laura Petersen and students gave a presentation on an Alzheimer's Project students are doing with Sunquest Healthcare Center.
- D. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

The Board conducted first reading of the proposed changes to the Huron School District Library Media Center Policy and Procedure Manual. No action was taken.

New Business

The Board reviewed the SD Transportation Procedures for Students in Foster Care. No action was taken.

Motion by Van Berkum, second by Halbkat, and unanimously approved to adjourn at 6:46 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager