

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 27, 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 - March 28 4th/5th Grade Parent/Teacher Conferences. March 28 HHS Parent/Teacher Conferences. March 30 HMS Parent/Teacher Conferences. April 3 HMS Parent/Teacher Conferences. April 4 4th/5th Grade Parent/Teacher Conferences. April 5 Early Release. April 5 Kindergarten Round-Up. April 6 Kindergarten/1st Grade Parent/Teacher Conferences. April 10 Kindergarten/1st Grade Parent/Teacher Conferences. April 10 Board of Education Meeting. April 11 2nd/3rd Grade Parent/Teacher Conferences. April 14 Good Friday – No School. April 17 Easter Monday – No School. April 18 2nd/3rd Grade Parent/Teacher Conferences. April 24 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Josee Schwartz / Substitute Teacher / \$100.00 per day; and Heather Sieh / Classroom Leader - \$17.02 per hour / Site Supervisor Substitute - \$33.77 per hour. (2) Contracts for 2017-2018 for Kate Ashbaugh / 2nd Grade Teacher at Madison 2-3 Center / \$46,843; Amanda Blank / Special Education Teacher – HHS / \$41,967; and Travis Ladwig / 3rd Grade Teacher at Madison 2-3 Center / \$41,967. (3) The resignation of Chris Hruby / Head Grounds Keeper/Maintenance / 5 years. (4) The bills for payment as presented (see attached listing). (5) The compensation for the interim assistant high school principals. (6) An intent to apply for grant funding for HHS Senior parents by Sarah Rubish from Huron Youth Leadership Council for \$500 for the Senior

Retreat. (7) An intent to apply for grant funding for HHS parents by Sarah Rubish from Huron Youth Leadership Council for \$500 for dance classes for students.

Recognition of Interim Assistant Principals

The Board recognized Craig Jones and Tom Baszler for being interim assistant high school principals while the assistant high school principal was on leave.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – From the Madison 2-3 Center, Heather Rozell and Rita Baszler reported on the Kinsa Smart Thermometer.
- B. LAN Report - Tim Van Berkum gave a report on the 2017 Legislature.
- C. Classified Employee of the Month – Cindy Eckmann, Transportation Department Driver and Assistant, was recognized as the May 2017 Classified Employee of the Month.
- D. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Motion by Bischoff, second by Halbkat, and unanimously carried to award the arena bleacher bid to School Specialty in the amount of \$146,850. The other bid received from Combined Building Specialties was for \$167,179. (A complete bid recap is on file in the Business Office.)

The Board conducted first reading of a new Wellness Policy to replace the current Wellness Policy. No action was taken.

New Business

None.

Motion by Van Berkum, second by Haeder, and unanimously carried to enter into executive session at 6:39 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives and pursuant to SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association. A student issue was discussed beginning at 7:00 p.m.

President Wheeler declared the Board out of executive session at 9:30 p.m.

Motion by Halbkat, second by Van Berkum, and unanimously carried to expel student Expulsion 2016-2017 #1 until September 1, 2107 upon the grounds that the student possessed a knife on school grounds and that re-admittance is conditioned upon the following: 1. The student remain law-abiding. 2. The student may not come on school grounds while expelled except upon the request of a school administrator. 3. The student must follow any additional rules established by the high school principal upon his return. 4. The student may participate in off-campus independent study while expelled.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 9:35 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager