

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 8, 2018 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Craig Lee, and Shelly Siemonsma. Student Board Member Frank Hines. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Frank Hines led the Pledge of Allegiance.

Motion by Bischoff, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember - January 10 Early Release; January 15 Martin Luther King Holiday – No School; January 20 Credit Recovery Day; January 22 Board of Education Meeting; January 29 HHS Registration Open House; February 7 Early Release; February 12 Board of Education Meeting; February 19 President's Day – No School; and February 26 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on December 11 and December 18. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Emma Landstrom / Behavior Interventionist-Buchanan K-1 Center / \$31.33 per hour; Annie VanWyhe / TAP Classroom Leader / \$17.20 per hour; Samara Contreras / ESL Para-Educator – HHS / \$13.66 per hour / ESL Interpreter – Home Liaison Office / \$19.66 per hour; Angela Lindhorst-Dennis / SPED Para-Educator – HMS / \$13.81 per hour; Troy Brock / Study Hall Supervisor - HHS / \$14.11 per hour; Howard Pearl / Substitute Bus Driver / \$25 per hour; Cameron Schroder / Substitute Teacher / \$120 per day; and MaKayla Hofer / Substitute Teacher / \$120 per day. (5) The resignations of Deb Pearl / Concessions / 4 months; Marietta Riedel / Special Education Teacher – HHS / 32 years; Jeff Dahr Sr. / Transportation Dept – Bus Driver / 9 years; Mary Hershman / Food Service / 16 years; Diana Nebelsick / Business Office-District Purchasing / 24 years; Michael Taplett / Huron Middle School Principal / 17 years;

and Lacey Schroeder / Special Education Para-Educator-HHS / 4 months. (6) Open enrollment requests #OE-2017-06 and #OE-2017-07. (7) An intent to apply for grant funding for the Tiger Afterschool Program by Sherri Nelson for a 21st Century Community Learning Center Grant from the SD DOE in the amount of \$50,000 - \$150,000 per year for 5 years.

	Bank Balance 12-01-17	Receipts	Disbursements	Bank Balance 12-31-17
General Fund	3,211,850.35	1,455,782.86	1,614,765.26	3,052,867.95
Capital Outlay	1,561,752.63	345,874.32	219,714.59	1,687,912.36
Special Education	990,581.98	452,552.11	408,554.77	1,034,579.32
Pension Fund	51,827.47	464.51	0.00	52,291.98
Building Fund	10,111.01	294.95	1,112.51	9,293.45
Bond Redem.- Elem	-104,904.99	9,925,994.97	70,097.00	9,750,992.98
Food Service	269,613.09	151,963.24	126,723.19	294,853.14
Enterprise Fund	114,943.81	15,629.61	6,924.42	123,649.00
Activity Account	204,574.16	13,284.24	29,993.82	187,864.58
Health Insurance	82,183.86	284,458.33	265,416.28	101,225.91
Scholarship Fund	175,910.12	0.00	0.00	175,910.12
	-----	-----	-----	-----
	6,568,443.49	12,646,299.14	2,743,301.84	16,471,440.79

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Jolene Konechne reported on the CTE program. Mike Postma and HHS students presented a report on the National FFA Convention.
- B. District Branding Report – Garret Bischoff, Craig Lee, and Sherri Nelson presented a report.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Garret Bischoff departed the meeting at 6:26 p.m.

Old Business

The Board conducted first reading of proposed changes to Board Policy Section J: Students. No action was taken.

New Business

Motion by Wheeler, second by Lee, and unanimously carried to purchase and use Apple iPads for the one-to-one technology at the high school.

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

Motion by Siemonsma, second by Lee, and unanimously carried to accept the Clean Diesel Grant offer in the amount of \$20,806.25 to be used towards the purchase of a new school bus.

Motion by Siemonsma, second by Lee, and unanimously carried to purchase a school bus off the West Central Public School bid from Trucks of Bismarck in the amount of \$83,225 to be paid for with the Clean Diesel Grant in the amount of \$20,806.25 and the 2018-2019 Capital Outlay budget in the amount of \$62,418.75.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 6:49 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager