

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 9, 2015 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Sherman Gose, Kerwin Haeder, and Tim Van Berkum. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

David Wheeler led the Pledge of Allegiance.

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

Dates to Remember - November 9 & 10 2nd/3rd Grade Parent/Teacher Conferences. November 11 Veteran's Day Holiday – No School. November 12 & 16 HMS Parent/Teacher Conferences. November 17 & 19 4th/5th Grade Parent Teacher Conferences. November 23 Board Meeting 5:30 P.M. – IPC. November 23 Jefferson School Auction at 6:30 p.m. – IPC. November 23 & 24 Kindergarten/1st Grade Parent/Teacher Conferences. November 25 Early Release. November 26 & 27 Thanksgiving Vacation – No School. December 2 Early Release. December 7 HHS Parent/ Teacher Conferences. December 14 Board Meeting 5:30 P.M. – IPC. December 23 Early Release. December 24-31 Christmas Break – No School.

Community Input for Items not on the Agenda

None.

Motion by Haeder, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 13 and October 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Leah Jackson / TAP Program / Substitute Classroom Leader / \$16.22 per hour; Mary Foster / TAP Program / Substitute Classroom Leader / \$16.22 per hour; Rhonda Ransom / Substitute Teacher / \$100 per day; Misty Besherse / Substitute Teacher / \$100 per day; Randy Uecker / Substitute Teacher / \$100 per day; and Schuyler Holtrop / 8th Grade Girls Basketball Assistant Coach / \$2,922 per year. (5) The resignation of Misty Besherse / Food Service. The resignation of Linda Thelen / 2nd Grade Teacher-Madison / 28 years / effective at the end of the 2015-2016 school year.

	Bank Balance 10-01-15	Receipts	Disbursements	Bank Balance 10-31-15
General Fund	2,779,022.17	739,905.28	1,391,775.57	2,127,151.88
Capital Outlay	974,130.60	278,449.45	869,867.28	382,712.77
Special Education	1,087,113.76	184,652.40	276,886.06	994,880.10
Pension Fund	2,154.26	4,418.43	0.00	6,572.69
Building Fund	12,278.76	109.55	0.00	12,388.31
Bond Redem.- Elem	95,957.95	20,393.34	0.00	116,351.29
Capital Projects	34,137.19	0.00	13,909.20	20,227.99
Food Service	103,104.37	162,278.15	180,744.38	84,638.14
Enterprise Fund	18,861.48	12,673.22	7,141.27	24,393.43
Activity Account	214,015.35	6,657.28	21,381.38	199,291.25
Health Insurance	50,858.79	233,118.52	224,862.25	59,115.06
Scholarship Fund	214,015.35	0.00	14,724.10	199,291.25
	----- 5,585,650.03	----- 1,642,655.62	----- 3,001,291.49	----- 4,227,014.16

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Ann Fenske, Middle School Office Secretary, was recognized as the October 2015 Classified Employee of the Month.
- B. Good News Report – Brandi Knippling presented a report on teaching ESL students at Buchanan.
- C. Good News Report – Vanya Munce and Becki Stoddard reported on 8th grade iPad usage.
- D. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- E. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

The Board discussed the Sports Facilities Improvements report prepared by Koch Hazard. No action was taken.

New Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve changes to the school calendar by changing April 6, 2016 to a full day of school (originally an early-release date) and April 7, 2016 to be a two hour late start day.

Board Member Assignments for 2015-2016 – Chairman Wheeler made the assignments as follows: District negotiator – Rodney Freeman; Teacher negotiations – David Wheeler and Garret Bischoff; Custodial/food service/para-educator/full-time personnel negotiations – Kerwin Haeder and Sherman Gose; Tax equalization committee – Sherman Gose and alternate Garret Bischoff; and Health insurance committee – Tim Van Berkum.

Motion by Van Berkum, second by Haeder, and unanimously carried to enter into executive session at 6:42 p.m. pursuant to SDCL 1-25-2 (2) to discuss the assignment of or the education program of a student.

Kerwin Haeder departed the meeting at this time before the executive session began.

President Wheeler declared the Board out of executive session at 6:47 p.m.

Motion by Van Berkum, second by Bischoff, and unanimously carried to deny open enrollment request OE-2015-15.

Motion by Gose, second by Van Berkum, and unanimously approved to adjourn at 6:48 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager