

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
November 26, 2012 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: John Halbkat, Nichole Yost, David Wheeler, and Michele Bennett. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Tim Van Berkum.

Motion by Bennett, second by Wheeler, and unanimously carried to adopt the agenda as amended.

Van Berkum removed the open enrollment request from the Consent Agenda and placed it under New Business.

Motion by Bennett, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Dale Keefe/food service substitute/\$10.86 per hour; and Kelly Engebretson/substitute custodian/\$11.97 per hour. (2) The resignations of Mike Carroll/ custodian; David Weber/ custodian; Jody Podhradsky/Business Office; and Eh Moo Shee/bilingual home liaison.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Debbie Henning, para-educator at the Buchanan Kindergarten Center, is the Classified Employee of the Month for October, 2012.

Good News Report – A report was given by Jim Adams from the Buchanan Kindergarten Center.

Good News Report – A report was given by Demi Moon, Mike Radke, and students from the High School.

Madison Elementary Addition – Jeff Hazard, Koch Hazard, presented building plans to the Board for phase 1 construction at Madison.

Motion by Yost, second by Bennett, to approve the proposed addition to Madison Elementary and issue capital outlay certificates to finance the construction.

Yost/Bennett amended the previous motion to say move forward with the proposed addition to Madison Elementary as presented by Jeff Hazard. The capital outlay certificates to finance the construction will be considered at a future meeting. The amended motion passed unanimously.

ASBSD Delegate Assembly – Michele Bennett reported on her attendance at the delegate assembly.

Focus Schools Report – Darci Love presented the report.

Superintendent's Report – Terry Nebelsick presented the Superintendent's report.

Dates to Remember – December 4 is Munce's Math Night. December 5 is an early release day for staff development. December 12 is the Christmas Open House at the Instructional Planning Center. December 24-January 1 is Christmas break and there is not any school. January 2 school resumes. January 16 is an early release day for staff development. January 21 is Martin Luther King Day and there is not any school. January 28 is the high school registration open house.

### New Business

Motion by Bennett, second by Yost, and unanimously carried to approve the request to submit an application for a Clean Diesel Grant.

Motion by Yost, second by Bennett, and unanimously carried to approve open enrollment request #OE-2012-9 with an effective date of January 2, 2013.

The Board recessed for 10 minutes at 7:45 p.m.

### Old Business

Motion by Bennett, second by Yost, and unanimously carried to approve the following Board Policies: BA – Priority Objectives of Board Operations; BB – School Board Powers and Duties; BC – Board Member Code of Ethics; BD – Board Member Conflict of Interest; BE – Organization of the Board of Education; and BEA – Duties of the Board of Education President.

Halbkat departed the meeting at this time.

Motion by Wheeler, second by Bennett, and unanimously carried to approve Board Policy BEB – Committees of Board of Education, with the changes suggested by Wheeler.

Motion by Wheeler, second by Bennett, and unanimously carried to approve the following Board Policies: BEC – Advisory Committees to the Board; BED – Compensation for School Board Members; BEE – Electronic Communication by Board Members; and BEF – School Board and Superintendent Relationship.

Motion by Wheeler, second by Bennett, and unanimously carried to approve Board Policy BF – School Board Meetings/Procedures, with the changes suggested by Wheeler.

Motion by Bennett, second by Yost, and unanimously carried to approve Board Policy BFA – School Board Meetings/Order of Business.

Motion by Wheeler, second by Yost, and unanimously carried to table consideration of Board Policy BFB – Public Participation at Board Meetings, until the next meeting.

Motion by Bennett, second by Yost, and unanimously carried to approve the following Board Policies: BFC – School Board Meetings/Executive Session; BFE – School Board Meetings/Quorum; BG – Board of Education/Planning Efforts; BGA – Evaluation of Board Operational Procedures; BGB – Board Member Development Opportunities; BGC – School Board Study Sessions and Work Retreats; and BGD – Policy Review and Evaluation; and to delete Board Policy BFD – Publishing School Board Meeting Minutes.

Motion by Wheeler, second by Yost, and unanimously carried to approve Board Policy BH – Board Policy Development/Adoption, with the changes suggested by Wheeler and to delete Board Policy BHA – Policy Adoption.

Motion by Bennett, second by Yost, and unanimously carried to approve Board Policy BHA – Board Review of Regulations.

Motion by Wheeler, second by Yost, and unanimously carried to table consideration of Board Policy BHB – Suspension of Policies, until the next meeting.

### Community Input

None.

Motion by Wheeler, second by Bennett, and unanimously carried to adjourn at 8:25 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager