

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 22, 2015 – 5:30 p.m.

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

The Pledge of Allegiance was led by Tim Van Berkum.

Motion by Wheeler, second by Gose, and unanimously carried to adopt the agenda.

Community Input on Items not on the Agenda

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The bills for payment as presented (see attached listing). (2) The hiring of Hannah Dean / Buchanan Co-Site Coordinator/TAP/ \$26.95 per hour; Laci Hettinger / Buchanan Co-Site Coordinator/TAP/\$29.88 per hour; Schuyler Holtrop / Washington Sub Site Coordinator or Classroom Leader/TAP/\$26.73 per hour (Coordinator) \$16.22 per hour (Class Leader); Jessica Jones / Washington Sub Site Coordinator or Classroom Leader / TAP / \$26.73 per hour (Coordinator) \$16.22 per hour (Class Leader); Cheryle Marcus / Substitute Classroom Leader at various sites /TAP/\$16.22 per hour; Rashelle Hofer / Substitute Classroom Leader at various sites /TAP/\$16.22 per hour; and Amy Hofer / Substitute Classroom Leader at various sites / TAP/ \$16.22 per hour; (3) Revised teacher contracts for Amanda Kuntz / Revised +15 hrs / \$1,500; and Shari Lord / Revised +15 hrs / \$1,500. (4) The resignation of Jennifer Stofferahn / High School Art Teacher. (5) The awarding of the 2015-2016 gasoline bid to of Erickson Oil Products for a 6.5 cent per gallon discount on E-10 gas for the period of July 1, 2015 through June 30, 2016. (6) The re-bidding of diesel fuel because no bids were received.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Business Manager's Report – Kelly Christopherson reported on the elementary construction progress.

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

Tiger After-School Program Report – Gay Pickner and Marcia Ready gave an update on the program.

Dates to Remember - The summer nutrition program began on June 8 and continues through August 7. The ESL summer school began on June 8 and runs through July 2. The School Board will hold a Board goal setting work session after the regular meeting on July 13.

Old Business

The Board conducted first reading of the proposed changes to Board Policy section I – Instruction. No action was taken.

Motion by Bischoff, second by Gose, and unanimously carried to approve the 2015-2016 student handbooks.

Motion by Wheeler, second by Bischoff, and unanimously carried to adopt the 2015-2016 budget.

New Business

Motion by Bischoff, second by Gose, and unanimously carried to approve Madison construction change order #G5 in the amount of \$38,124.

Motion by Haeder, second by Wheeler, and unanimously carried to approve Washington construction change order #G3r in the amount of \$51,430.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 6:23 p.m. pursuant to SDCL 1-25-2 (3) to review communications from legal counsel and pursuant to SDCL 1-25-2 (5) to discuss marketing and pricing strategies.

President Van Berkum declared the Board out of executive session at 7:15 p.m.

Motion by Bischoff, second by Haeder, and unanimously approved to adjourn at 7:15 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager