

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JULY 14, 2014 – 5:30 p.m.

Call to Order: Business Manager Kelly Christopherson called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Christopherson.

The first order of business was the swearing in of Kerwin Haeder as an elected board member for a 3-year term. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. Wheeler nominated Van Berkum. Motion by Bischoff, second by Haeder, and unanimously carried that nominations cease. Motion by Gose, second by Bischoff, and unanimously carried that Van Berkum be the Board President for the 2014-2015 school year.

The Board President then called for nominations for vice president of the Board. Bischoff nominated Wheeler. Motion by Gose, second by Haeder, and unanimously carried that nominations cease. Motion by Haeder, second by Bischoff, and unanimously carried that Wheeler be the Board Vice-President for the 2014-2015 school year.

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

Motion by Gose, second by Bischoff and unanimously carried to approve the agenda.

Community Input

None.

Before the Board made a motion regarding the consent agenda, Brian Hines commented on Item F. on the consent agenda regarding setting the salaries for school board members.

Motion by Wheeler, second by Gose, and unanimously carried to approve the consent agenda including the minutes of the June 9 and June 23 meetings; bills for payment as presented (see attached listing); designated Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2014-2015 school year and as such be authorized to handle all financial transactions on behalf of the district, to negotiate and oversee all savings accounts, checking accounts, and investments; designating the second and fourth Mondays as meeting nights for the Huron Board of Education, with the exception that the second meeting in December and the second meeting in July be cancelled, also, if a Monday holiday falls on a board meeting day, the meeting will be moved to the following Tuesday and the Board meeting time will be at 5:30 PM in the Instructional Planning Center in the Huron Arena; set salaries of Board members at \$70 per meeting – and the Board Chairman/Vice-Chairman are to be paid \$75 per meeting for 2014-2015; designating the Plainsman as the official newspaper; naming First National Bank South Dakota, Huron Area Education Federal Credit Union, and Bank of the West as the official depositories for the school's funds for the 2014-2015 school year; designating Kelly Christopherson and Brenda Snyder to be responsible for and be authorized to sign checks on the Huron School Activity Account; designating Kelly Christopherson and Diana Nebelsick to be responsible for and be authorized to sign checks on the Health Insurance Account; authorizing the Superintendent (or his designee in his absence) to close school; designating the School Resource Officer and the Beadle County Sheriff as school truant officers for the 2014-2015 school year; designating Gay Pickner, Lori Wehlander, Kari Hinker, and Kelly Christopherson to sign for and accept government funds; approving the Comparability Assurances Policy in accordance with Section 1120(a) of Title I law; appointing Kari Hinker as the Title IX Coordinator for the District and authorizing Kathy DeBoer to continue to also serve in the same capacity during transition and training of the new coordinator; designating Rodney Freeman as the school attorney with a monthly retainer of \$1,000 for the 2014-2015 school year; authorize annual publication of school policies complying with the following: General Discrimination & Title I Grievance Policies, Educational Records Policy, Personally Identifiable Information on Students or Former Students, Title IX – Discrimination Policy, Drug Free Workplace, Complaint Policy for Federal Programs, and District-Wide Title I Parental Involvement Policy (Complete copies of the policies are on file in the Business Office.); adopting the state rates for transportation and meals, meal allowances for In-State Meals are Breakfast \$5.00, Lunch \$9.00, and Dinner \$12.00 and meal allowances for Out-of-State Meals are Breakfast \$8.00, Lunch \$11.00, and Dinner \$17.00, mileage rate is \$0.37 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron residents who are 62 years of age or older, passes are available at the Superintendent's Office and the Senior Citizen Center; authorized Harrington and Associates, LTD to conduct the financial audit for fiscal year 2013-2014; approving the following early dismissal days for teacher in-service activities for the 2014-2015 school year: September 10, 2014; October 8, 2014; November 5,

2014; December 3, 2014; January 7, 2015; February 4, 2015; March 4, 2015; April 1, 2015; and May 6, 2015; Other early release days may be on September 10, 2014; November 26, 2014; December 23, 2014; and May 29, 2015; approving student fees, fines, and charges (a complete list is on file in the Business Office); new hires including Eric Hall/assistant varsity football coach/\$3712; the publishing of 2014-2015 employee salaries and wages; the issuing of life time passes to staff members who have reached retirement age while still employed by the district and school board members who serve the district; the resignations of Cassie Muske/Elementary Counselor/3 years/\$2000 contract penalty after July 1; Robin Gigov/Special Services-SLC/6 years/\$1000 contract penalty before July 1; and Beth Neitzert/5th grade general music—28.6%/2 years/\$572 contract penalty after July 1 (28% of \$2000); a teacher contract adjustment for Kristi Winegar .. added 50%-Tiger Follies/\$348; a loan from the General Fund to the Pension Fund in the amount of \$71,000; a contingency transfer and supplemental budgets for 2013-2014 for the General fund, Capital Outlay fund, Special Education fund; Pension fund; and Capital Projects fund (detailed budgets are on file in the Business Office); a list of surplus property for the July 17 auction; open enrollment requests OE-2014-15-3, OE-2014-15-4, and OE-2014-15-4a; and the financial report as printed:

	Bank Balance 06-01-14	Receipts	Disbursements	Bank Balance 06-30-14
General Fund	3,552,319.90	1,668,566.17	1,361,035.94	3,859,850.13
Capital Outlay	2,110,661.29	421,708.75	135,704.98	2,396,665.06
Special Education	1,155,922.40	301,743.16	224,070.26	1,233,595.30
Pension Fund	-112,450.54	113,025.43	0.00	574.89
Building Fund	11,333.81	688.80	0.00	12,022.61
Bond Redem.- Elem	557,654.33	206,370.43	0.00	764,024.76
Capital Projects	16,136,850.83	2,428.57	774,126.21	15,365,153.19
Food Service	110,325.34	46,189.44	20,382.42	136,132.36
Enterprise Fund	505,068.70	3,600.74	22,337.10	486,332.34
Activity Account	180,490.38	13,038.64	10,819.44	182,709.58
Health Insurance	144,279.60	215,780.25	205,157.85	154,902.00
Scholarship Fund	168,075.63	10,456.03	990.00	177,541.66
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	24,520,531.67	3,003,596.41	2,754,624.20	24,769,503.88

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

A. Business Manager's Report – Kelly Christopherson presented the Business Manager's report to the board.

- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the board.
- C. Dates to remember: July 17 Surplus Auction/5:30 p.m./Huron Arena; August 18-22 New Teacher workdays; August 18 New teacher luncheon; August 18 Substitute Teacher In-Service; August 21 9th Grade Orientation; August 22 Freshman Day; August 25-28 All-Teacher In-service; August 25 All-Staff Luncheon; August 25 Elementary Open Houses; August 26 Middle School Welcome Back; August 29-September 1 South Dakota State Fair; September 2 First day of school for 1st through 12th; and September 8 First Day of School for Kindergarten.

Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the goal statements for the 2014-2015 school year established by the School Board at the June 23 meeting.

Motion by Haeder, second by Wheeler, and unanimously carried to approve adjusting school bus route pay by \$15 per route for the 2014-2015 school year.

New Business

The Board authorized the Superintendent to contact Wolsey-Wessington and Iroquois schools regarding the bus pick-up point agreements for 2014-2015.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the list of other wage rates for 2014-2015 as amended. The amendment sets the substitute bus driver and hourly bus driver rate of pay at \$18 per hour.

The Board was introduced to a proposed job description for a transportation department team leader. No action was taken.

The Board was introduced to a proposed iPad student handbook for the high school. No action was taken.

The Board recessed at 6:55 p.m. and resumed the meeting at 7:02 p.m.

Grievance Hearing

The hearing was moderated by the Board President in accordance with policy KLD of the Board Policy Handbook - Public Complaints About School Personnel. Brian Hines and Michele Bennett presented their grievance to the Board.

Superintendent Terry Nebelsick and High School Principal Demi Moon presented information on behalf of the school. The three issues being grieved were 1. Eliminate the apparent “Mystery Process” for parents to know what awards are given and what criteria is used. 2. Policy was violated when principal did not meet with the parents before the grievance reached the superintendent. 3. The criteria for awarding the ASBSD “Governors top 1%” and Argus Leader “Academic All-Star” award should be changed to eliminate using the ACT score as a criteria.

Motion by Wheeler, second by Haeder, and unanimously carried to adopt the Superintendent’s recommendation as presented in an email on July 10; review policy, train, and instruct Administrators on the proper application of Board Policy KLD before the beginning of the school year; and to authorize Board Member Wheeler to put the Board’s entire grievance decision in writing to the aggrieved parties.

Motion by Bischoff, second by Gose, and unanimously carried to enter into executive session at 8:26 p.m. pursuant to SDCL 1-25-2(5) to discuss marketing or pricing strategies related to advertising in the Huron Arena and pursuant to SDCL 1-25-2(1) to discuss a personnel matter.

President Van Berkum declared the Board out of executive session at 9:40 p.m.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 9:40 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager