

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 27, 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 Bischoff, second by Wheeler, and unanimously carried to adopt the agenda as amended.

Community Input on Items not on the Agenda

None.

Motion by Bischoff, second by Haeder, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Steven DeBoer/Custodian /\$32,066; Lila Stamp/High School Lunch Server/\$11.38 per hour; Melanie Harrington /Food Service Sub/\$11.62 per hour; Lacey Vanden Berge/National Honor Society/\$1392; Thaw Tu Htoo/Student Interpreter/\$11.95 per hour; Maxwell Mitchell/student worker; George Mitchell/student worker; Peyton McWethy/student worker; Stephanie Vaitohi /substitute teacher \$100 per day and substitute bus driver/\$25 hour; Sue Galliger/ substitute teacher/\$100 per day and substitute para educator/\$12.26 per hour; and Madison Hayes/volunteer. (2) The resignations of Todd Fjestad/technician/7 years; Jessica Lankford/title para educator/1 year; Robert Behlke/certified middle school librarian/ will assume a classified librarian position; and Leore Nixon/Food Service. (3) Teacher contracts for 2015-2016 for Jose Santana/4-12 orchestra/\$38,804; and Heidi Blue/middle school science/\$38,005. (4) The Chamber request for use of a school bus for city wide transportation during the SD State Fair, September 3-7. The Chamber will provide proof of insurance as well as a driver's fee and fuel. (5) Permission to seek bids for the vocational house building project for 2015-2016.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Sabers' Family Donation – Rick Sabers presented a donation to Mr. Postma and students in support of the FFA program.

Good News Report – Roger Ahlers presented a report about the Technology Department.

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

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

Dates to Remember - May 1 is School Lunch Hero Day. May 4-8 is Teacher Appreciation Week. May 6 is an early release day. May 6 is the Employee Recognition Banquet. May 12 is the Athletic Banquet. May 25 is Memorial Day and there is not any school. May 26 is the 8th Grade Promotion. May 27 is Baccalaureate. May 29 is the last day of classes and is an early release day. May 31 is Graduation. June 1 is teacher checkout.

Old Business

Editing of proposed changes to Board Policy section I – Instruction is continuing. No action was taken.

New Business

Motion by Wheeler, second by Bischoff, and unanimously carried to declare the old MS timpani surplus property and to trade it in on a new timpani.

Motion by Bischoff, second by Gose, and unanimously carried to approve the health insurance committee's recommendation to renew the health insurance with Wellmark through the ASBSD Protective Trust.

Motion by Bischoff, second by Gose, and unanimously carried to approve the participation agreement and renewal agreement with the ASBSD Protective Trust for health insurance for 2015-2016.

Motion by Bischoff, second by Haeder, and unanimously carried to approve the canvass of the school board election with Tim Van Berkum and David Wheeler being elected to 3-year terms beginning July 1, 2015.

Motion by Haeder, second by Bischoff, and unanimously carried to ratify the teacher's negotiation agreement with HEA for 2015-2016.

Motion by Wheeler, second by Gose, and unanimously carried to approve the request to apply for grant funding by Destination Imagination to American Bank & Trust.

Motion by Gose, second by Bischoff, and unanimously carried to approve the request to apply for grant funding by the Huron Middle School Library to the James Patterson Partnership Grant.

Motion by Haeder, second by Bischoff, and unanimously carried to approve the request to apply for grant funding by Middle School Multi-Cultural Student Garden Project to American Bank & Trust.

The Board recessed at 6:16 p.m. to prepare for a Board/Administrator Capital Outlay Work Session.

At 6:30 p.m. the Board and Administrators discussed all aspects of the Capital Outlay fund and took a preliminary look at a 5-year capital outlay spending plan.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 8:30 p.m. pursuant to SDCL 1-25-2 (4) to discuss employee negotiations.

President Van Berkum declared the Board out of executive session at 9:52 p.m.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 9:52 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager