

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
September 24, 2012 – 6:00 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 Wheeler, second by Yost, and unanimously carried to adopt the agenda as amended.

Motion by Wheeler, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Alexis Fiorini/Interpreter/\$16.75 per hour; Melissa Dufner/para-educator/\$11.49 per hour; Nathan Price/student worker; Morgan Klanchnik/sub para-educator; and Dustin Price/student worker. (2) The resignation of Barb Peterson/office secretary/37 years/effective at the end of the 2012-2013 school year. (3) Open enrollment request #OE-2012-6.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

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

Facilities Update – Kelly Christopherson reported on the initial meeting with Koch Hazard Architects regarding facility planning.

Curriculum & Instruction – Darci Love reported on the Curriculum Revision Cycle.

Dates to Remember - September 26 is an early release /in-service day. October 8 is Native American Day and there is not any school. October 9 is a regular meeting of the Board of Education and the Board will discuss the Superintendent's evaluation. October 15-16 is high school conferences. October 17 is an early release for in-service. October 22-23 is 5th grade conferences. October 25 & 30 is elementary conferences at Madison.

New Business

Motion by Halbkat, second by Yost, and unanimously carried to approve the request from the SD Department of Health to use the District's school buses on October 3, 2012 to transport James Valley Christian and Holy Trinity students during the school day, and to transport families from around the community from 4:00-7:00 p.m. to the middle school auxiliary gym which will be a point of distribution for influenza vaccine.

Old Business

Motion by Wheeler, second by Bennett, and unanimously carried to defer the first reading of the proposed changes to Section B of Board policy, School Board Governance & Operations, until the first meeting in October.

Community Input

None.

Motion by Halbkat, second by Bennett, and unanimously carried to adjourn at 6:58 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager