

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
September 22, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: David Wheeler, 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 Haeder, and unanimously carried to adopt the agenda as amended.

Motion by Wheeler, second by Bischoff, and unanimously carried to enter into executive session at 5:31 p.m. pursuant to SDCL 1-25-2 (1) to discuss a personnel matter and SDCL 1-25-2 (3) to consult with legal counsel about contractual matters.

President Van Berkum declared the Board out of executive session at 6:07 p.m.

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 hiring of Stacey Gilmer /TAP—Classroom Leader Sub/\$15.45 per hour; Melinda Hoogland/ School Nutrition—HS Cashier/\$11.62 per hour; Kathy Meyer/School Nutrition—cashier sub/\$11.62 per hour; Krista Cronin/ sub teacher/ \$100 per day/sub para-\$12.26 per hour; Tamara Will/sub teacher/\$100 per day/sub para-\$12.26 per hour; Mark Wahl/sub teacher/\$100 per day; Jerome Turner/sub teacher/\$100 per day; Megan Holzemer/sub teacher/\$100 per day; Maria Cabezas/Interpreter/\$17.76 per hour; Tha Gerh Paw/Classroom Leader-TAP/\$15.45 per hour; Eh Myee Paw/HS ESL Para/\$12.26 per hour; Cherie Geyer/TAP Classroom Leader/ \$15.45 per hour; Cynthia Eckmann/bus driver/\$25 per hour; and Jean Montgomery-Della Rocco/HS ESL Para/\$12.26 per hour. (2) Permission to bid for a Bobcat Toolcat or equivalent. (3) Buchanan elementary construction project Certificate of Substantial Completion. (4) The resignation of Joanne Hamilton/food service. (5) Open enrollment request OE-2014-15-7.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Good News Report – Demi Moon reported on the progress of the iPad distribution and implementation at the high school.

Student Report – Alison Fenske’s written report about the iPad implementation was read.

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

Dates to Remember – September 22 is a Board of Education Meeting and a Board/Administrator goals session. September 22-26 is HHS Homecoming week. September 26 is an early release for the Homecoming parade. September 27 is the HHS Athletic Hall of Fame. October 5 is the community open house at the Buchanan K-1 Center from 2:00-4:00 p.m. October 6 is the MS Parent-Teacher Conferences for grades 6-7-8 and HS Parent-Teacher Conferences. October 8 is an early release day. October 13 is Native American Day and there is not any school.

Old Business

Motion by Wheeler, second by Haeder, and unanimously carried to approve reducing the previously approved \$775,000 opt-out to \$0 for 2014 taxes payable in 2015.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the 2014 tax levies.

New Business

Motion by Haeder, second by Bischoff, and unanimously carried to approve change order #1 on the Washington project; a reduction in the amount of \$33,685.

Motion by Haeder, second by Bischoff, and unanimously carried to enter into executive session at 7:01 p.m. pursuant to SDCL 1-25-2 (1) to discuss the Superintendent’s evaluation.

President Van Berkum declared the Board out of executive session at 7:10 p.m.

The Board met with Administrators for a goals work session.

Motion by Haeder, second by Wheeler, and unanimously approved to adjourn at 8:23 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager