

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 24, 2014 – 5:30 p.m.

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

The Pledge of Allegiance was led by Alison Fenske.

Motion by Bischoff, second by Gose, and unanimously carried to adopt the agenda as amended.

Community Input on Items not on the Agenda

None.

Motion by Haeder, second by Gose, 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 Jocelyn Busch/sub teacher \$100 per day and sub para \$12.26 per hour; and Elizabeth Costillo/sub teacher \$100 per day and sub para \$12.26/hour. (3) The resignation of Lucien Roden/HS para-educator and girls soccer coach. (4) A contract adjustment for Angie Thomas/MS track/add \$2172.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Lavonne Luellman, para-educator at Buchanan, was recognized as the October 2014 Classified Employee of the Month.

ACT Data – Demi Moon reported on the 2014 ACT data.

Tiger After School Program – Gay Pickner and others reported on the Tiger After School Program.

Professional Development – Gay Pickner reported on the District’s professional development.

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

Dates to Remember – December 3 is an early release day. December 8 is a Board of Education Meeting. December 8 is Legislative Luncheon at the Buchanan K-1 Center. December 8 is the high school parent teacher conferences. December 9 is the middle school parent teacher conferences. December 10 is the Christmas Open House in the Instructional Planning Center. December 23 is an early release day. December 24 through January 2 is Christmas vacation. January 5 school resumes.

Old Business

None.

New Business

Mike Radke reported on a proposed new class offering called Introduction to Biomedical Science.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve offering Introduction to Biomedical Science at the high school.

Motion by Gose, second by Bischoff, and unanimously carried to approve the closing of the Jefferson Elementary attendance center for 2015-2016.

The Board conducted first reading of job descriptions for Speech Language Pathologists and Speech Language Pathologist Aides. No action was taken.

Motion by Haeder, second by Gose, and unanimously carried to approve applying for a grant from Century Link for calculator apps at the high school.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 7:19 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager