

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 13, 2012 – 5:30 p.m.

Roll Call: John Halbkat, President; members: Steve Fryberger, and Tim Van Berkum. Michele Bennett joined the meeting at 5:50 p.m. Student members: Michael Nicholas, Arthur Hines, and Adrian Del Grosso. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

Michael Nicholas led the Pledge of Allegiance.

Motion by Van Berkum, second by Fryberger, and unanimously carried to adopt the agenda.

Halbkat requested the approval of the minutes be removed from the consent agenda and placed in New Business on behalf of Bennett.

Motion by Van Berkum, second by Fryberger, and unanimously carried to approve the consent agenda including the following items: (1) The bills for payment as presented (see attached listing). (2) The financial report (as printed below). (3) The hiring of Patrick Harford/Para-Educator/\$11.40 per hour; Lavonne Luellman/Para-Educator/\$10.95 per hour; and Robin Deming/substitute teacher/\$85.00 per day. (4) The resignations of Dan Stevens/custodian/30 years; Amy Kaufman/ESL Teacher/3 years; and Rona Urban/school nutrition program/7 years; effective at the end of the 2011-2012 year. (5) Permission to operate a summer nutrition program from May 29 through July 27. (6) Permission to establish an activity account in the business office for the girls' tennis team. (7) Madison School addition change order #3 in the amount of \$11,212 to increase the boiler capacity.

	Bank Balance 1-01-12	Receipts	Disbursements	Bank Balance 1-31-12
General Fund	4,424,157.72	728,049.68	1,175,479.99	3,976,727.41
Capital Outlay	919,686.21	12,611.70	330,046.99	602,250.92
Special Education	1,199,577.65	113,205.99	184,255.11	1,128,528.53
Pension Fund	108,172.99	1,243.28	0.00	109,416.27
Building Fund	8,392.89	539.35	2,072.78	6,859.46
Bond Redemption	281,103.50	5,390.84	0.00	286,494.34
Food Service	105,435.84	136,874.66	127,705.65	114,604.85
Concessions	320,060.64	45,251.87	7,108.05	358,204.46
Activity Account	134,582.17	4,593.95	15,186.69	123,989.43
Health Insurance	90,700.23	185,624.50	176,616.27	99,708.46
Scholarship Fund	161,194.01	268.14	0.00	161,462.15
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	7,753,063.85	1,233,653.96	2,018,471.53	6,968,246.28

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

A. Good News Report – Fifth grade teachers Linda Pietz, Tim Hedblom, Elizabeth Stewart, Ruth Pulscher, June Wheeler, Bev Dunn, Bonnie Biel, Hans Peterson, and Julie Berger along with students McKenna Letcher, Cullen Beals, Edwin Guzman-Zargoza, and Jeclyn Lichty presented a report.

Bennett joined the meeting at this time.

B. Good News Report – Robert Behlke and Dayna Winter presented a report about the Middle School library.

C. Good News Report – Dawn Almond and some students presented a report about the high school sheltered chemistry class.

D. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.

E. Legislative Action Network Report - Tim VanBerkum provided a legislative report.

F. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

G. Fencing Report – Ken Mees presented a report about possible fencing projects at the elementary schools.

H. McKinley Playground – Ken Mees presented a report about the safety inspection of the McKinley playground equipment.

I. Dates to Remember – February 20 is Presidents' Day and there is not any school. February 24 is the last day to submit school board election petitions. March 1 is Math Night. March 7 is an early release day for in-service. March 8 and 9 are vacation days and there is not any school. March 16 is a parent/teacher conference day and there is not any school.

Old Business

The Board discussed the policy manual review. Bill Engberg, ASBSD, is scheduled to give a report about developing Board policy at the February 27 meeting. No action was taken.

New Business

Brian Hines addressed the Board regarding the January 23, 2012 minutes.

Motion by Bennett, second by Van Berkum, and unanimously carried to approve the minutes from the meetings held on January 9, January 16, and January 23.

Community Input

None.

Motion by Bennett, second by Fryberger, and unanimously carried to enter executive session to discuss negotiations and the Superintendent's evaluation at 7:20 p.m.

Motion by Bennett, second by Fryberger, and unanimously approved to exit executive session at 10:09 p.m.

Motion by Bennett, second by Fryberger, and unanimously approved to adjourn at 10:10 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager