

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
August 26, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: David Wheeler, John Halbkat, Garret Bischoff, and Sherman Gose. Student members: Alison Fenske, Arthur Hines, and Tristan Moeding. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Alison Fenske.

Motion by Halbkat, second by Wheeler, and unanimously carried to adopt the agenda as amended.

Motion by Bischoff, second by Halbkat, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Kelli McFarland /ESL Para-Educator/\$11.94 per hour; Roberta Sterrett/Lunch Monitor-Madison/ \$11.51 per hour; Hazel Hernandez/Para-Educator-Madison-Spec Ed/\$11.94 per hour; Charles Englert/Custodian-Madison/High School/\$31,227; Nicki Mallon /Tiger After-School Program/\$15.00 per hour; Carrie Studer/21st Century Project Coordinator/\$25.00 per hour; Bernadette Van Zee/ Tiger After-School Program /\$15 per hour; and Courtney Ehlke/ Tiger After-School Program/\$15 per hour. (2) Request to set the adult meal price at \$3.70 to be in compliance with Federal regulations. (3) Open enrollment requests #OE-2013-2, #OE-2013-3, #OE-2013-4, #OE-2013-5, #OE-2013-5a, and OE-2013-6. (4) An amended teacher contract for Lori Holland in the amount of \$37,105 because of earned advancement.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Good News Report – The school nutrition department presented a report.

Summer Nutrition Report – Karla Sawvell reported on the summer feeding program.

Board Member Assignments for 2013-2014 – Tim Van Berkum made the assignments as follows: District negotiator – Rodney Freeman; Teacher negotiations – Tim Van Berkum and David Wheeler; Custodial/food service/para-educator/full-time personnel negotiations – David Wheeler; Tax equalization committee – Tim Van Berkum and alternate John Halbkat; and Health insurance committee – John Halbkat.

Annual Measurable Achievement Objectives (AMAOs) – Kari Hinker provided a report on AMAO’s.

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

Dates to Remember – August 29 is an early release day. August 30 there is not any school. September 2 is Labor Day and there is not any school. September 3 school resumes. September 6 is an early release for Homecoming. September 16 is the high school parent-teacher conferences. September 23 is the middle school parent-teacher conferences for grades 6, 7, and 8. September 23 is a School Board/Administrator work session on goals for 2013-2014. September 25 is an early release day.

Old Business

Motion by Bischoff, second by Gose, and unanimously carried to approve the ESL handbook for 2013-2014.

Motion by Gose, second by Bischoff, and unanimously carried to approve the Tiger After-School Program handbook for 2013-2014.

New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the intent to apply for grants requests for a pet in the classroom grant, computer based intervention for individuals with autism grant, and technology in the ESL classroom grant.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the advertising agreement at Tiger Stadium between Daktronics, Coca-Cola, and the school district.

Community Input

None.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 6:37 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager