

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 9, 2012 – 5:30 p.m.

Roll Call: John Halbkat, President; members: Nichole Yost, Michele Bennett, Steve Fryberger, and Tim VanBerkum. Student members: Michael Nicholas, Arthur Hines, and Adrian Del Grosso. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

Adrian Del Grosso led the Pledge of Allegiance.

Motion by VanBerkum, second by Bennett, and unanimously carried to adopt the agenda.

Motion by VanBerkum, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on December 5 and December 12. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Shelby Gauer/student worker; William Watson/substitute teacher/\$85 per day; Jennifer Grover/substitute teacher/\$85 per day; Rebecca Foos/substitute para-educator/\$11.22 per hour; Paw Naw Naw/Interpreter/\$16.15 per hour; Lindsey Passmore/substitute teacher/\$85 per day; Diane Walter/school nutrition /\$10.32/hour; and Karol Reddig/substitute teacher/\$85/day. (5) The resignations of Tami Collins/Washington 1st grade/27 years; and Ken Mees/Transportation and Buildings & Grounds Director/28 years; both effective at the end of the 2011-2012 year. (6) Open enrollment requests OE-2011/18, OE-2011/19, OE-2011/20, OE-2011/21, and OE-2011/22. (7) Set the school board election date for April 10 in the Huron Event Center. (8) The combined city/school election agreement. (9) Permission to advertise for bids for a prime vendor for food service for the 2012-2013 school year.

	Bank Balance 12-01-11	Receipts	Disbursements	Bank Balance 12-31-11
General Fund	4,310,643.88	1,247,457.70	1,136,624.95	4,421,476.63
Capital Outlay	864,875.09	235,585.49	180,774.37	919,686.21
Special Education	1,185,592.26	213,327.32	196,660.84	1,202,258.74
Pension Fund	84,608.58	23,564.41	0.00	108,172.99
Building Fund	9,050.84	545.05	1,203.00	8,392.89
Bond Redemption	184,961.24	96,142.26	0.00	281,103.50
Food Service	74,017.04	119,537.66	49,065.89	144,488.81
Concessions	308,053.10	15,382.91	3,375.37	320,060.64
Activity Account	135,307.04	28,791.16	29,516.03	134,582.17
Health Insurance	72,342.19	185,324.18	166,966.14	90,700.23
Scholarship Fund	161,194.01	0.00	0.00	161,194.01
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	7,390,645.27	2,165,658.14	1,764,186.59	7,792,116.82

Celebrate Successes in the District

Congratulated Julie Berger, middle school band director, who is named one of the School Band & Orchestra magazines “50 Directors Who Make a Difference.” (School Band & Orchestra is a national publication that has become a leading educational periodical in the field of music.)

Recognized Quiz Bowl Members including seniors: Courtney Smith, Adison Kleinsasser, Sam Sheffield, Michael Nicholas, Dani Keleher, Lexi Jones, Danae Schaefer, Joy Christen, Tracy Oschner, and Halle Halbkat; junior: Adrian Del Grosso; and sophomore: Arthur Hines.

Thanked Jack Link’s Beef Jerky for a donation of \$8,500 to the Huron School District.

Thanked all those who helped with the Salvation Army Christmas Program by assisting with the sorting, boxing, and distribution of gifts, non-perishable food items, perishable food items, and toys. The students are Tyler Hajek, Cesar Garcia, Tony Wever, Tyler Isackson, Erika Rausch, Brien Osborn, Robert Friedrichsen, Tarin Hupp, Nyla Skipper, Tracy Ochsner, Courtney Smith, Courtney Johnson, Brittany Garbe, Haly Moeding, Chrystal Merriam, Kahlie Eckmann, Kristi Caviezel, Carrie Wintle, Adison Kleinsasser, Caitlin Abbink, Halle Halbkat, Lexi Jones, Spencer Stahly, Beau Fraser, Sam Sheffield, Austin Miller, and Chaya Sides.

Thanked Larry Petersen (HS Band); Laura Petersen (HS Vocal); Hans Peterson (All-School Orchestra); Julie Berger (MS Band); and, Teresa Smith (MS Vocal Music) for the holiday concerts.

Thanked Quiz Bowl Parent volunteers including: Darla Schaefer, Michele Bennett, Andrea DelGrosso and Alison Kleinsasser. Quiz Bowl Student Timers/Score Keepers including: Tyler Waddle, John Hott, Tyler Isackson, Megan Mead, Tessa Musil, Haleigh Tringale, Maddie DeJong, Emily Cruse, Kristina Kayser, Kyle Grasfgard, Chaya Sides, and Erika Rausch. Quiz Bowl check-in and serving meal: Brandi Fitzgerald.

Reports

- A. State Department of Public Safety Third Party Testing Program – Ken Mees, Director of Transportation and Stan Knox with the State Department of Public Safety Third Party Testing Program provided a report explaining the District’s relationship with the State, and how the third party CDL testing program works.
- B. Audit – Rebecca Odegaard, representing Harrington & Associates, presented a report on the 2010-2011 financial audit.

- C. Good News Report – Mike Radke, Mike Postma, and students gave a report on Career Technical Education and the greenhouse renovations purchased with Perkins funds.
- 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. ESD Conference – Terry Rotert provided a report on the possible expansion of the ESD athletic conference.
- G. Superintendent’s Report – Terry Nebelsick presented a report on School Board Recognition week January 9-13, a tobacco policy, the emergency crisis booklet, evaluation forms, and the upcoming Superintendent’s evaluation.
- H. Dates to Remember – January 11 is an early release day for in-service. January 16 is Martin Luther King Day and there is no school. January 23 is high school information night. January 27 is the first day petitions can be circulated for the school board election.

Community Input

None.

Old Business

The Board discussed the possibility of an opt-out, the size of an opt-out needed, and the duration of an opt-out needed. No action was taken.

New Business

Motion by VanBerkum, second by Bennett, and unanimously carried to approve the 2012-2013 school calendar as presented.

As an information agenda item, the Board reviewed Board Policy Section A: Foundations and Basic Commitments together and made suggestions for changes. No action was taken.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve the plat of McKinley School Lot 2 which will keep the playground with the school building and allow for the future sale of the vacant lot behind McKinley school.

Motion by Bennett, second by Yost, and carried to approve the request from the Huron Chamber & Visitors Bureau requesting the sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament March 30 through April 1, 2012. VanBerkum abstained.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve the 2010-2011 audit report.

Motion by Yost, second by Bennett, and unanimously carried to enter executive session to discuss a personnel matter at 9:20 p.m.

Motion by VanBerkum, second by Fryberger, and unanimously approved to exit executive session at 9:30 p.m.

Motion by Fryberger, second by Bennett, and unanimously approved to adjourn at 9:30 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager