

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
November 12, 2013 – 5:30 p.m.

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

Alison Fenske led the Pledge of Allegiance.

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

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 15 and October 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Kimberly Mattke/substitute teacher or para-educator/ \$85.00 per day or \$12.21 per hour; Adrian Vaselaar/substitute teacher or para-educator/ \$85.00 per day or \$12.21 per hour; Kiss Sa Kih Ya Moo/student interpreter/ \$11.60 per hour; Christina Day/student interpreter/ \$11.60 per hour; Amber Tschetter /substitute teacher/\$85.00 per day; and Nuvia Coca-Ramirez/student interpreter/\$11.60 per hour. (5) The resignations of Rebekah Storm/School Nurse/ effective at the end of the 1st semester; and James Sexton/transportation department.

	Bank Balance 10-01-13	Receipts	Disbursements	Bank Balance 10-31-13
General Fund	2,899,839.02	705,541.76	1,311,173.36	2,294,207.42
Capital Outlay	926,445.54	35,061.12	157,369.05	804,137.61
Special Education	1,111,968.18	190,890.45	238,392.08	1,064,466.55
Pension Fund	24,001.26	3,502.62	0.00	27,503.88
Building Fund	7,657.88	200.50	34.35	7,824.03
Bond Redemption	46,092.45	5,716.74	0.00	51,809.19
Capital Projects	21,365,315.38	3,413.28	261,137.54	21,107,591.12
Food Service	-23,076.40	158,013.96	120,170.07	14,767.49
Enterprise Fund	411,484.76	10,893.06	7,014.38	415,363.44
Activity Account	146,256.55	25,636.21	18,751.72	153,141.04
Health Insurance	72,968.38	217,828.95	220,010.05	70,787.28
Scholarship Fund	178,952.52	754.64	11,725.00	167,982.16
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	27,167,905.52	1,357,453.29	2,345,777.60	26,179,581.21

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Rebekah Storm, School Nurse; and some students presented on health and wellness instruction in some of the elementary schools.
- B. Spirit Card - Representatives from American Bank & Trust, Shari Pyle and Jill Luque, were present to award monies in the amount of \$1776.25 earned through the use of the Spirit Cards. A \$1200 donation will go toward the purchase of an AVE machine for the elementary and middle school special education department, and \$576.25 will go toward the purchase of health education materials for the 3rd and 4th grade.
- C. Apple Workshop and iPad Initiative – Demi Moon led a group report on a recent Apple workshop in Chicago and a proposal to use iPads at the high school.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- F. Dates to Remember - November 18 is HS Parent Teacher Conferences. November 21 is the State of the Schools Luncheon. November 25 is MS Parent-Teacher Conferences for grades 6-7-8. November 27 is an early release day. November 28-29 is Thanksgiving Vacation and there is not any school. December 4 is an early release day. December 21 – January 1 is Christmas vacation. January 2 school resumes.

Old Business

None.

New Business

Motion by Halbkat, second by Gose, and unanimously carried to approve the intent to apply for grant funding from Homeland Security for magnetic locks and card readers on exterior doors at the high school.

Motion by Van Berkum, second by Bischoff, and unanimously carried to appoint Halbkat as the Board's ASBSD Legislative Action Network representative for the upcoming legislative session.

The Board discussed the ASBSD standing positions and legislative resolutions in preparation for the upcoming delegate assembly meeting.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the intent to apply for grant funding from the South Dakota Broadband Initiative Tech Planning Grant in the amount of \$10,000.

Community Input

None.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 8:35 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager