

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 12, 2018 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Craig Lee, and Shelly Siemonsma. Student Board Member Frank Hines. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Tim Van Berkum led the Pledge of Allegiance.

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

Dates to Remember - February 19 President's Day – No School; February 23 Deadline for Filing School Board Petition; February 26 Board of Education Meeting; March 7 Early Release; March 12 Board of Education Meeting; March 12 & 13 HMS Parent/Teacher Conferences; March 16 Spring Break – No School; March 26 Board of Education Meeting; March 26 Certified Negotiations First Round; March 27 4th/5th Grade Parent/Teacher Conferences; March 27; HHS Parent/Teacher Conferences; and March 30 Holiday Break – No School.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 8 and January 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Debra McAlister / Special Education Para-Educator – HHS / \$13.81 per hour; Whitney Ward / Head Competitive Cheer Coach / \$4,395 per year; Whitney Ward / Assistant Competitive Dance Coach / \$2,844 per year; Rachel Karr / Study Hall Supervisor – HHS / \$13.66 per hour; Kathryn (Kay) Fassler / Food Service Substitute / \$12.99 per hour; Lacey Nelson / TAP Program – Classroom Leader / \$17.20 per hour; Matthew Ruedebusch / Substitute Bus Driver / \$25.00 per hour; John Ravencraft Jr. / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour; Amanda Gill / Special Education Para-Educator-Washington / \$14.26 per hour; and

Janet Johnsen / Food Service – MS Secretary/Cashier / \$15.31 per hour. (5) The resignations of Abbie Hanson / 5th Grade Teacher – Washington 4/5 Center / 5 years; John Gross / Assistant Coach - Football / 9 years; and Lindsay Newkirk / SLPA – Buchanan K-1 Center /11 months. (6) An intent to apply for grant funding for ESL MS Math by Becki Stoddard for an award called Explore Learning Reflex from the Reflex Educator Grant Team for a 12 Month Subscription to improve Math Fluency for Middle Level Students.

	Bank Balance 1-01-18	Receipts	Disbursements	Bank Balance 1-31-18
General Fund	3,052,942.28	1,433,412.76	1,488,599.40	2,997,755.64
Capital Outlay	1,687,912.36	18,087.31	31,630.36	1,674,369.31
Special Education	1,034,579.32	300,827.12	362,232.52	973,173.92
Pension Fund	52,291.98	410.21	0.00	52,702.19
Building Fund	9,293.45	1,419.80	245.46	10,467.79
Bond Redem.- Elem	9,750,992.98	7,741.55	11,800.00	9,746,934.53
Food Service	294,853.14	180,040.03	147,155.13	327,738.04
Enterprise Fund	123,649.00	36,040.35	10,966.57	148,722.78
Activity Account	187,864.58	19,994.72	13,238.88	194,620.42
Health Insurance	101,225.91	284,802.00	280,770.75	105,257.16
Scholarship Fund	175,910.12	7,878.20	0.00	183,788.32
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	16,471,515.12	2,290,654.05	2,346,639.07	16,415,530.10

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month - Crystal Whitney, Special Education Para-Educator at the Washington 4-5 Center, was recognized as Classified Employee of the Month for February 2018.
- B. LAN Report – Tim Van Berkum reported on the 2018 Legislature.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Wheeler, second by Siemonsma, and unanimously carried to accept the warranty deed, grant the temporary easement, and reject the permanent easement at McKinley being proposed by the South Dakota Right of Way (ROW) Office. Instead of permanent easement for the existing sidewalk, the State will remove the trees in the ROW and build a brand new concrete boulevard and sidewalk in the ROW. The brand new boulevard and sidewalk then becomes the school's responsibility along with the snow removal and lawn care. As a condition of agreeing to the ROW Agreement we request the State to commit to removing the old sidewalk, extend our existing sidewalks to the building, reseed the area, and compensate the school for any damaged lawn irrigation.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the 2018-2019 school calendar with an after Labor Day start.

New Business

None.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 6:21 p.m. pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractors; (4) Preparing for contract negotiations or negotiating with employees or employee representatives; and (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, where public discussions would be harmful to the competitive position of the business.

President Van Berkum declared the Board out of executive session at 7:45 p.m.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 7:45 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager