

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 23, 2015 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: David Wheeler, Kerwin Haeder, and Garret Bischoff. Student member Alison Fenske. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Alison Fenske.

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

Community Input on Items not on the Agenda

None.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The bills for payment as presented (see attached listing). (2) The hiring of Romana Olivo/transfer to full-time personnel/administrative assistant at the high school office/\$30,745; Stacey Westby/ sophomore volleyball/\$3712; David Westby/sophomore boys basketball/\$3712; Chad Wilde/assistant varsity football/\$3935; Garrett Schmidt/assistant varsity football/ \$3712; Michelle Lyon/administrative assistant/4th-5th grade center/\$13.10 per hour; and Melissa Sween/food service substitute/\$11.62 per hour. (3) The resignations of Panya Hood/HS Food Service Worker/3 years; Tim Hedblom /assistant football coach; Carol James/food service worker/5 years; and Jose Luis Hernandez/food service/2 years. (4) Teaching contracts for 2015-2016 for David Westby/5th grade/\$38,340(includes \$3712 for sophomore boys basketball coach) and Stacey Westby/elementary special education/\$38,340 (includes \$3712 for sophomore volleyball coach). (5) Hiring of election workers for the School Board Election on April 14, 2015 including Sheron Chapman, Dianne Gropper, Carolyn Filholm, Rozella Glanzer, Betty Albright, Joy Petersen, Sharon Bergman, Judy Bartholow, Kay Zwanziger, and Christine Palleria. Rate of pay will be \$11.00 per hour. (6) Permission to advertise for bids for two school buses to be paid for with the 2015-2016 budget. (7) An actuarial services agreement with Silverstone for GASB 45 financial reporting. This is needed once every three years at a cost of about \$6,000. (8) Open enrollment request #OE-2015-02.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Jared Beck, transportation department, was recognized as the April 2015 Classified Employee of the Month.

Professional Development – Gay Pickner gave a report on the district's professional development.

Student Testing – Gay Pickner gave a report on the district's testing.

LAN Report – Tim Van Berkum reported on the 2015 Legislature.

Business Manager's Report – Kelly Christopherson reported on the elementary construction progress.

Superintendent's Report - Terry Nebelsick presented the Superintendent's report.

Dates to Remember - March 23 is 2nd/3rd Grade Conferences. March 24 is 2nd/3rd Grade Conferences. March 24 is High School Conferences. March 26 is 4th/5th Grade Conferences. March 28 is SD State Destination Imagination Tournament being hosted in Huron. March 30 is Kindergarten/1st Grade Conferences. March 31 is Middle School Conferences/grades 6 – 8. March 31 is 4th/5th Grade Conferences. April 1 is an early release day. April 3 is Good Friday and there is not any school. April 6 is Easter Monday and there is not any school. April 7 is Kindergarten/1st Grade Conferences.

Old Business

Editing of proposed changes to Board Policy section I – Instruction is continuing. No action was taken.

New Business

Motion by Haeder, second by Bischoff, and unanimously carried to approve the request to apply for grant funding by the weight room coaches to the Huron Community Foundation for weight room equipment.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 6:37 p.m. pursuant to SDCL 1-25-2 (4) to discuss teacher negotiations.

President Van Berkum declared the Board out of executive session at 8:45 p.m.

Motion by Bischoff, second by Haeder, and unanimously approved to adjourn at 8:45 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager