

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
August 27, 2012 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: John Halbkat, Nichole Yost, David Wheeler, and Michele Bennett. Student member: Adrian Del Grosso. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Adrian Del Grosso.

Motion by Bennett, second by Yost, and unanimously carried to adopt the agenda as amended.

Motion by Bennett, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Eh Ku Paw/On-call Interpreter/\$16.75/hour/ESL Para--\$11.49/hour; Daina Melendez/ Interpreter /\$16.75/hour; Arlene Tschetter/Substitute Teacher/\$85/day; Roberta Sterrett/Sub Lunch Supervisor/\$11.33/hour; Rebecca Freeman/Substitute Teacher/\$85/day; Thomas Ashbaugh/Substitute Teacher/\$85/day; Rashelle Iverson/Para-Educator-HS/MS/\$11.58/hour; Eric Hall/Para-Educator/HS/\$11.49/hour; Peggy Mahowald /Substitute Teacher/\$85/day; Ashley Meyer/Para-Educator/MS/\$11.58/hour; Marcia Ashbaugh/Substitute Teacher/\$85/day; Tara McCready/Substitute Teacher /\$85/day; Amber Halter/Substitute Teacher/\$85/day; Crystal Anderson/Para-Educator-MS/\$11.58/hour; Christen Hemen/ESL Para-Educator/\$11.76/hour; Michelle Lyon/Title I Para-Educator/\$11.58/hour; Patricia Wehrmann/Para-Educator/\$11.49/hour; Jody Sweigert/sub Para-Educator/\$11.76/hour; and Erick Johnson/Substitute Teacher/\$85/day. (2) The resignations of Don Whitney/para-educator/high school/2 years and Esther Madsen/transportation/5 years. (3) The teaching contracts for 2012-2013 for Beth Neitzert/5th grade vocal & gen music/increase contract to 28.6%/+\$4,253; Tom Baszler/addition of one section (16.6%) of Algebra 1/+\$7,005.00; Tracy Lapka/completed MS Degree/ \$38,065; Dawn Almond/addition of one section (16.6%) of Physical Science /+\$7,256; and Colleen Jensen/Middle School ESL/\$36,168. (4) Request to seek bids for two school buses. (5) Open enrollment request #OE-2012-4. (6) A contract between SDSU and the Huron School District for the supervision of student teachers during their Field Experience.

Celebrate Successes

The Superintendent reported on the successes in the District.

## Reports

Chairman Van Berkum made Board committee assignments for 2012-2013. The committee assignments are District negotiator – Rodney Freeman; Teacher negotiations – Tim Van Berkum and John Halbkat; Custodial/food service/para-educator/full-time personnel negotiations – Nichole Yost and Michele Bennett; Tax equalization committee – Tim Van Berkum and alternate Michele Bennett; Health insurance committee – John Halbkat; and Bussing committee – Michele Bennett and Nichole Yost.

Meetings with Local School Boards Report– Michele Bennett reported on arranging meetings with local school boards.

Liquidated Damages Report – Superintendent Nebelsick reported what some other schools charge for the breaking of an employment contract.

Food Service Report – Carol Tompkins and Karla Sawvell reported on the school nutrition program and the summer feeding program.

Bullying Report – Superintendent Nebelsick reported data from the 2011-2012 school year and plans for the August 30 in-service.

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

Board Chairman Report – Board Chairman Tim Van Berkum reported on his attendance at the Board President Institute.

Dates to Remember - August 30 is an early release/in-service day. August 31 is the SD State Fair and there is no school. September 3 is Labor Day Holiday and there is no school. September 4 school resumes. September 14 is an early release day for the homecoming parade. September 24 is the middle school parent teacher conferences for grades 6, 7, and 8; September 26 is an early release /in-service day. October 8 is the Superintendent's evaluation.

## Old Business

The Board conducted first reading of the Vehicle Use Policy. No action was taken.

The Board conducted the first reading of the Coaches Handbook. No action was taken.

The Board conducted the first reading of the Student Athlete Handbook. No action was taken.

Motion by Halbkat, second by Yost, and unanimously carried to approve the bus pickup points for Iroquois and Wolsey/Wessington.

Written evaluations of the superintendent are due September 1. The Board will meet in Executive Session to discuss the evaluation on September 10. The Board will meet in Executive Session to review the evaluation with the superintendent on October 8.

### New Business

Motion by Bennett, second by Yost, to approve the agreement with Koch Hazard Architects to conduct a facility master plan.

Motion by Wheeler, second by Yost, to amend the motion to approve the agreement with Koch Hazard Architects to conduct a facility master plan. The amendment is to place a \$10,000 cap on the cost of this study. The motion to amend the motion passed unanimously.

Motion by Halbkat, second by Bennett, to further amend the motion to approve the agreement with Koch Hazard Architects to conduct a facility master plan. The second amendment places emphasis on developing plans for the elementary schools first followed by the middle school, high school and district offices. The second amendment also places emphasis on completing the elementary portion of the study by October, 2012 with the rest of the study to follow. The motion to amend the motion passed unanimously.

The original motion to approve the agreement with Koch Hazard Architects to conduct a facility master plan, as amended, passed unanimously.

### Community Input

Greg Johnson addressed the Board and voiced concerns about his foreign exchange students that are attending the high school.

Motion by Halbkat, second by Yost, and unanimously carried to adjourn at 7:50 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager