

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
October 27, 2014 – 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 Wheeler, and unanimously carried to adopt the agenda as amended.

Community Input on Items not on the Agenda

None.

Motion by Haeder, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Cally Gilbert/sub-teacher/sub-para/\$100/day/\$12.26 per hour; Cindy Rathjen/volunteer; Daileen Martinez/sub-teacher K-8/\$100-day/sub-para/\$12.26/hour; Pamela Howard/transportation/\$25 per hour; Lora Katz/Transportation/\$25 per hour; Chanze Powell/student worker; and Madison Witte/student worker. (2) Request from the Huron Education Association to be recognized by the Board for the purpose of negotiations. (3) State Fair rental agreement to host Muncie's Math Night on November 10 at no charge.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Dean Hirschorn, custodian at the middle school, was recognized as the September 2014 Classified Employee of the Month.

Good News Report – Karen Spears, Lacey Fryberger, Megan Thorson, and Krissa Korkow from the Buchanan K-1 Center presented a report about how the new building is helping to enhance instruction.

Good News Report – Kari Hinker and Lynn Soward presented a report about the use of Title I funds for instructional coaches.

Good News Report – Larry Petersen presented a report about how the iPads are being used in the marching band.

High School Music Department Trip – Laura Petersen presented a report on a proposed trip to Chicago in June.

Student Report – Alison Fenske presented a report about the concert choir being accepted into the State Convention.

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

Dates to Remember – November 3 is the Indoor Marching Band Exhibition at the Huron Arena. November 4 is Election Day with voting in the Huron Event Center. November 4 is 2nd-3rd grade parent/teacher conferences. November 5 is an early release day. November 6 is 2nd-3rd grade parent/teacher conferences. November 10 is Munce's Math Night at the State Fairgrounds. November 11 is Veterans' Day and there is not any school. November 11 is the Veteran's Day Program in the high school auditorium. November 13 is K-1st grade parent/teacher conferences. November 17 is K-1st grade parent/teacher conferences. November 18 is 4th-5th grade parent/teacher conferences. November 20 is 4th-5th grade parent/teacher conferences. November 20 is the State of the Schools Luncheon at the Crossroads. November 26 is an early release day. November 27-28 is Thanksgiving Vacation and there is not any school.

### Old Business

The Board continued to review Board Policy Section E – Support Services. No action was taken.

The Board reviewed the proposal received from GenPro for an LED lighting retrofit project. No action was taken, a contract will be prepared and the Board will consider it at the next meeting.

### New Business

Motion by Bischoff, second by Haeder, and unanimously carried to approve High School Music Department's request for a trip to Chicago June 1-5, 2015.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the request for the Indoor Marching Band Exhibition in the Arena and for the marching band to use the event as a fundraiser.

Motion by Haeder, second by Wheeler, and unanimously carried to approve change order #4 on the Buchanan Project in the amount of \$19,574.

In preparation for the ASBSD Delegate Assembly the Board reviewed the proposed Legislative Resolutions and Standing Positions. The Board gave direction to Bischoff, who will be representing the Board at the Delegate Assembly.

Motion by Bischoff, second by Wheeler, and unanimously carried to reject the two arena marketing proposals received and to direct the Business Office to make contact with the current advertisers about renewing.

Motion by Haeder, second by Wheeler, and unanimously carried to approve the request to apply for grant funds by the school nurses from Fuel Up to Play 60 for a project focused on fitness and nutrition.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the request to apply for grant funds by Rex Sawvell from the National Clean Diesel Rebate Program for purchasing buses.

Board Member Assignments for 2014-2015 – Tim Van Berkum made the assignments as follows: District negotiator – Rodney Freeman; Teacher negotiations – Tim Van Berkum and David Wheeler; Custodial/food service/para-educator/full-time personnel negotiations – Garret Bischoff and Sherman Gose; Tax equalization committee – Sherman Gose and alternate Garret Bischoff; and Health insurance committee – Kerwin Haeder.

Motion by Bischoff, second by Wheeler, and unanimously carried to appoint Van Berkum as the Board's Legislative Action Network Representative for this year.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 7:58 p.m. pursuant to SDCL 1-25-2 (1) to discuss the Superintendent's evaluation.

President Van Berkum declared the Board out of executive session at 8:05 p.m.

Motion by Bischoff, second by Haeder, and unanimously approved to adjourn at 8:05 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager