

REGULAR MEETING
HURON BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
JUNE 13, 2011 – 5:30 p.m.

Roll Call: Tim VanBerkum, Vice-President; members: Steve Fryberger, Michele Bennett, and Nichole Yost; Student Member: Adrian Del Grosso; Acting Superintendent/High School Principal Terry Nebelsick, and Kelly Christopherson, Business Manager.

Adrian Del Grosso led the Pledge of Allegiance.

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

Motion by Yost, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 3, May 9, May 23, and May 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Kari Busch/school nutrition/\$11.01 per hour; Marsha Coil/school nutrition/\$11.27 per hour; Joseph Henkel/Buchanan lunch server/\$10.32 per hour; Carol James/Jefferson lunch server/\$10.32 per hour; Lois Burget/Madison lunch server/\$10.32 per hour; Bonnie Katz/Washington lunch server/\$10.32 per hour; June Flowers/concessions worker/\$10.09 per hour; Alice Rasmussen/sub school nutrition/\$10.32 per hour; Joyce Yost/sub school nutrition/\$10.32 per hour; Mary Kay Tschetter/sub school nutrition/\$10.32 per hour; Mary Kay Tschetter/concessions worker/\$10.09 per hour; Kristine Brown/concessions worker/\$10.09 per hour; Charles Price/sub school nutrition/\$10.32 per hour; Joyce Price/sub school nutrition/\$10.32 per hour; Jeanett Cornelius/sub school nutrition/\$10.32 per hour. (5) The authorizing of Huron Senior High School’s membership in the South Dakota High School Activities Association. (6) The resignation of Cindy Niederbaumer/3 years/high school effective at the end of the 2010-2011 year. (7) An Administrator contract for Cindy Niederbaumer/ \$62,000/ESL Director/Assessment & Accreditation effective July 1, 2011; Teacher contracts for 2011-2012 for Terri Anderson-Schlader/\$35,470/Special Education Teacher; and Mark Klumpf/\$39,820/8th Grade Math; and an Administrator contract for Mike Radke/\$66,000/High School Assistant Principal/ CTE Director/Alternative Education, effective July 1, 2011. (8) Awarded the gasoline bid for 2011-2012 to Erickson Oil Products who bid a 7.2 cent per gallon discount at the pump. A complete bid recap is on file at the Business Office. (9) Permission to re-bid diesel fuel. (10) Set the date for the annual surplus auction for July 14, 2011, at 5:00 p.m.

	Bank Balance 5-01-11	Receipts	Disbursements	Bank Balance 5-31-11
General Fund	3,757,192.42	1,614,579.23	1,144,079.51	4,227,692.14

Capital Outlay	675,824.58	534,083.53	417,898.48	792,009.63
Special Education	820,588.22	394,784.27	219,019.91	996,352.58
Pension Fund	122,135.07	53,416.04	186,511.40	-10,960.29
Building Fund	8,586.73	768.40	0.00	9,355.13
Bond Redemption	340,547.86	213,972.96	444,300.00	110,220.82
Food Service	127,024.17	93,347.88	98,611.50	121,760.55
Concessions	310,924.68	4,235.53	4,864.66	310,295.55
Activity Account	119,439.11	25,183.55	14,399.73	130,222.93
Health Insurance	112,521.10	178,644.45	161,227.54	129,938.01
Scholarship Fund	167,590.73	0.00	0.00	167,590.73
	-----	-----	-----	-----
	6,562,374.67	3,113,015.84	2,690,912.73	6,984,477.78

Celebrate Successes in the District

Congratulated the HHS Golf Team for finishing 5th at the State Golf Tournament and to Brittany Rotert who finished 4th overall and was selected All-Tournament.

Congratulations to Brandi Fitzgerald for earning the high association average of 195 and high association series of 738 in bowling.

Congratulated Brandon Carda for finishing 7th in the Discus, Tessa Musil for finishing 8th in the Pole Vault, and to Reagan Francom for finishing 2nd in the Pole Vault with a school record of 14' 3" at the State Track meet.

The District has been awarded a School Improvement Grant (SIG) of \$181,308 for one year. Darci Love received a notice of congratulations from Dr. Kristine Harms, State Title I Director, SD Department of Education.

Thank you to June Wheeler (Title I) and her family for having a shelter built at the soccer complex in honor of her husband, Dr. Jeff Wheeler.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report - Terry Nebelsick thanked all those involved with the moving that took place at the end of the school year in preparation for reconfiguration.

- C. Dates to Remember – June 21-22 is the Community Wellness Summit at the Huron Event Center. June 23 is the last day of Summer School. July 14 is the annual School Auction to be held at the Huron Arena beginning at 5:00 p.m. July 27-28 is the Marching Band Camp from 8-noon each day.

Community Input

Brian Hines commented on the high school student handbooks.

Old Business

Motion by Bennett, second by Yost, and unanimously carried to approve signing the construction contract for the Madison School addition.

Motion by Yost, second by Fryberger, and carried to approve awarding the vocational house bid to Brian Hines in the amount of \$3,388 for a 1925 square foot house (a complete bid recap is on file in the Business Office). Vote: Yost – Yes; Fryberger – Yes; VanBerkum – Yes; Bennett – Abstained.

New Business

The Board conducted the budget hearing for 2011-2012. The Board will consider final budget approval at the June 27 meeting. No action was taken.

Motion by Bennett, second by Fryberger, and unanimously carried to set the date for the opt-out election to be July 19, 2011 at the Huron Arena with the polls being open from 7:00 a.m. to 7:00 p.m.

The Board reviewed proposed student handbook revisions for 2011-2012. No action was taken.

Motion by Bennett, second by Fryberger, and unanimously carried to enter executive session at 6:15 p.m. to discuss contractual services and personnel.

Motion by Yost, second by Bennett, and unanimously approved to exit executive session and adjourn at 7:30 p.m.

Tim VanBerkum, Vice-President

Kelly Christopherson, Business Manager