

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
MARCH 29, 2016 – 5:30 p.m.

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

The Pledge of Allegiance was led by David Wheeler.

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

Dates to Remember - March 29 4th/5th Grade Parent/Teacher Conferences. March 29 HHS Parent/Teacher Conferences. March 31 HMS Parent/Teacher Conferences. April 4 HMS Parent/Teacher Conferences. April 5 is 4th/5th Grade Parent/Teacher Conferences. April 6 Full Day of School (Previously Early Release In-Service Day). April 7 Two Hour Late Start (Previously a Full Day). April 7 Kindergarten/1st Grade Parent/Teacher Conferences. April 11 Kindergarten/1st Grade Parent/Teacher Conferences. April 12 2nd/3rd Grade Parent/Teacher Conferences. April 14 2nd/3rd Grade Parent/Teacher Conferences.

Community Input on Items not on the Agenda

None.

Consent Agenda

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Chris Lysne / MS Summer Nutrition Server / \$13.20 per hour; Louise Van Poll / MS Summer Nutrition Lunch Server / \$13.20 per hour; Christi Lunders / Washington Summer Nutrition Lunch Server / \$13.20 per hour; Melinda Hoogland / Washington Summer Nutrition Cashier / Satellite \$13.20 per hour; Janet Johnsen / Washington Summer Nutrition Helper / \$13.20 per hour; Kelsi Stricherz / Substitute Teacher / \$100 per day; Lesle Tobkin / Substitute Bus Driver / \$25.00 per hour; Licia Wallace / Substitute Teacher / \$100 per day; Christin Hemen / Substitute Teacher / \$100 per day; and Carly Dunn / Substitute Teacher / \$100 per day. (2) The resignations of Traci Kuhns / Madison 2nd-3rd Grade Center / 3 years; Laura Schultz / ESL Para-Educator @ HHS / 1 year; Briana Heuston / 50% Football Sideline Cheer Coach / 6 years; Megan Smith / 50 % Football Sideline Cheer Coach / 3

years; Laura Iverson / Resignation only from the 7th, extra section, class that was assigned to Laura during the 2015-2016 school year; Mary Mehling / Special Education Para-Educator - HHS / 11 years; Joanna Bott / School Nurse / 4 years; Amy Velthoff / Resignation only from the 7th, extra section, class that was assigned to Amy during the 2015-2016 school year; Mary Helen Wipf / Resignation only from extra duty assignment, JDC/ \$3,021; and Demetria Moon / Huron High School Principal / 16 years. (3) The bills for payment as presented: 1) Americinn – Travel - \$367.96; 2) Buhl’s Laundry – Laundry - \$214.00; 3) Comfort Inn – Travel - \$1,848.00; 4) Days Inn – Travel - \$524.93; 5) Holiday Inn Express - \$649.00; 6) Northwestern Energy – Electricity & Heat - \$2,225.66; 7) SDHSAA – Amt Due Others - \$78,921.60; 8) Super 8 – Travel - \$701.40; 9) Grant Thornton LLP – Issuance Costs - \$1,800.00; 10) Wells Fargo Bank NA – Redemption Fee - \$500.00; 11) Dramstad Refrigeration – Repair/Maintenance - \$774.63. (4) Award the bid for two 71 passenger school buses to Harlow’s Bus Sales with no trade-ins for \$154,166. (A complete bid recap is on file in the Business Office.)

### Celebrate Successes

The Superintendent reported on the successes in the District.

### Reports

Classified Employee of the Month – Clyde Dillman, Transportation Department Bus Driver, was recognized as the May 2016 Classified Employee of the Month.

Business Manager’s Report – Kelly Christopherson presented a report about the State’s new funding formula.

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

### Old Business

None.

### New Business

Motion by Bischoff, second by Gose, and unanimously carried to authorize membership in the South Dakota High School Activities Association.

Motion by Haeder, second by Bischoff, and unanimously carried to approve two requests to apply for grant funding. Detailed requests are on file in the Business Office.

Motion by Van Berkum, second by Gose, and unanimously carried to authorize Business Manager, Kelly Christopherson, to execute the deed, Certificate of Real Estate Value and any other documents necessary for closing the sale of the Jefferson School property, legally described as Block 1 Jefferson School Addition to the city of Huron, Beadle County, South Dakota.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve All Power's (GenPro) request to take the 179D commercial building tax deduction for energy efficient lighting on the Tiger Activity Center, Huron Arena, Huron High School, Huron Middle School, and the Vocational School.

Motion by Haeder, second by Van Berkum, and unanimously carried to enter into executive session at 6:19 p.m. pursuant to SDCL 1-25-2 (4) to discuss teacher negotiations.

President Wheeler declared the Board out of executive session at 7:50 p.m.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 7:50 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager