

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
May 27, 2014 – 5:30 p.m.

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

The Pledge of Allegiance was led by Tim Van Berkum.

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

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Donna Dickson/volunteer/summer feeding program; and Garth Couey/volunteer/summer feeding program. (2) The resignation of Sah Lay Lay Wah/MS ESL para-educator/2 years. (3) The teaching contract for Megan Hein/HS special education/\$36,930.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

ESL Report – Kari Hinker and Colleen Jenson reported on the ESL program.

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

Dates to Remember – May 27-May 30 the Summer Nutrition Program hours are 11:45-12:45. June 1-June 26 the Summer Nutrition Program hours are 11:00-1:00. June 27-July 15 the Summer Nutrition Program hours are 11:45-12:45. June 2 is the meeting with the Business Finance Advisory Group. June 2-26 is Summer School for ESL. June 9 is the Goals Work Session for the Board and Administrators. June 10-26 is Extended School Year at the High School. June 23 is the Board Goal Setting Session. July 7-31 is Extended School Year for pre-school through 8<sup>th</sup> grade. July 14-31 is Extended School Year at the High School.

Old Business

Motion by Wheeler, second by Gose, and unanimously carried to approve the bid from Harlow Bus Sales for two school buses in the amount of \$159,020. (A complete bid recap is on file in the Business Office.)

Motion by Wheeler, second by Gose, and unanimously carried to approve the signing of the corrected lease documents for iPads at the high school.

New Business

None.

Community Input

None.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 6:06 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager