

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 9, 2014 – 5:30 p.m.

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

Arthur Hines led the Pledge of Allegiance.

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

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 12 and May 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Joshua Bowlin/Head Boys Soccer/\$4176; Lucien Roden/Head Girls Soccer/\$4176; Claire Hoogland/student worker; and Diane Hinners/food service-concessions worker. (5) The resignation of Autumn DeBoer/office secretary. (6) Contracts for 2014-2015 for Michelle Hotchkiss/\$34,628/5th Grade; Sarah Rubish/\$20,803/HS Lang Arts-50% + HS Newspaper; and Nadine Hickey/\$42,230/Educator for the Deaf/Hearing Impaired. (7) Cast votes for Ms. Sandy Klatt of Brandon Valley and Ms. Linda Whitney of Sanborn Central in the run-off election for the SDHSAA Board of Directors Positions. (8) Ratification of the classified employee negotiations agreement.

	Bank Balance 5-01-14	Receipts	Disbursements	Bank Balance 5-31-14
General Fund	2,585,965.58	2,320,630.36	1,358,674.36	3,547,921.58
Capital Outlay	1,514,345.58	887,209.78	290,894.07	2,110,661.29
Special Education	952,420.34	489,408.96	281,461.58	1,160,367.72
Pension Fund	37,922.62	88,749.84	239,123.00	-112,450.54
Building Fund	11,370.67	0.00	36.86	11,333.81
Bond Redem.- Elem	119,824.81	437,829.52	0.00	557,654.33
Capital Projects	17,112,892.42	2,633.75	983,811.34	16,131,714.83
Food Service	38,656.01	92,715.40	26,871.02	104,500.39
Enterprise Fund	481,435.90	26,502.19	2,869.39	505,068.70
Activity Account	170,249.66	59,466.41	49,225.69	180,490.38
Health Insurance	128,344.06	226,411.74	210,476.20	144,279.60
Scholarship Fund	168,075.63	0.00	0.00	168,075.63
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	23,321,503.28	4,631,557.95	3,443,443.51	24,509,617.72

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Nordby Center Plans – Shelly Buddenhagen presented Nordby Center expansion plans to the Board.
- B. Tiger After-School Program – Gay Pickner presented a report on the past year's programs.
- C. Bullying Prevention Data – Gay Pickner presented bullying data from the past school year.
- D. Finance Committee Report – Kelly Christopherson presented information from the meeting with the community finance committee members.
- E. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- F. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- G. Dates to Remember – 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 8th grade. July 14-31 is Extended School Year at the High School. July 17 is the surplus property auction.

Old Business

The Board conducted first reading of proposed changes to the District Wellness Policy. No action was taken.

New Business

The Board conducted the budget hearing for 2014-2015. The Board will consider final budget approval at the June 23 meeting. No action was taken.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve proposed changes to the HS Registration Booklet.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve change order #2 on the Buchanan Elementary Project in the amount of \$12,417.

Administrators presented and summarized the proposed changes to the handbooks. No action was taken.

Community Input

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 6:51 p.m. pursuant to SDCL 1-25-2(3) to discuss contractual matters.

President Van Berkum declared the Board out of executive session at 7:32 p.m.

The Board met with administrators for a work session on the 2013-2014 goal reports.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 8:45 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager