

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 13, 2015 – 5:30 p.m.

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

Tim Van Berkum led the Pledge of Allegiance.

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

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 9 and March 23. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Mike Postma/9th Football Coach /\$3619; Schuyler Holtrop/7th Football/\$2552; Monica Hentzi/substitute custodian/\$12.30 per hour and substitute bus driver/\$25 per hour; Sherri Nelson/Marketing Position Pilot Project/\$25 per hour; Kin Ma Oo/student interpreter/\$11.95 per hour; Leore Nixon/food service worker/\$11.38 per hour; Jody Schweigert/substitute for TAP/\$15.45 per hour; Danielle Radke/Title Para-Educator/\$12.56 per hour; Deb Lodmel/substitute for TAP/ \$15.45 per hour; Jennifer Fuchs/substitute for TAP/\$15.45 per hour; Randi Papka/MS administrative assistant/\$13.25 per hour; and Annie Van Wyhe/special education para educator/\$12.86 per hour. (5) Teaching Contract for 2015-2016 for Sara Harmon/high school science/\$34,746. (6) Resignations of Susan Dunn/food service worker/4 years; and Taylor Munz/substitute bus driver. (7) Award the bid for School Nutrition prime vendor for 2015-2016 to Reinhart Foodservice in the amount of \$443,390.97. (A complete bid recap is on file in the Business Office.) (8) Award the bid for School Nutrition milk and dairy products for 2015-2016 to Dean Foods, the only bid received. (A complete bid recap is on file in the Business Office.) (9) A resolution authorizing membership in the South Dakota High School Activities Association for 2015-2016. (10) A three-year service contract between the Huron Public Schools and Pro PT to provide PT/Speech/OT services as needed for the special education program. The contract establishes the rates and does not obligate the school to use any services. (11) Renewed scoreboard sponsorship agreements with Farmers Union Insurance, Vision Care Associates, and American Bank & Trust. (12) Award the bid for a 71 passenger school bus to North Central Bus with no trade-in for \$79,050 and the bid for a 71 passenger school bus to North Central Bus with a trade-in of

the 1988 Eagle Coach bus for \$77,550. (A complete bid recap is on file in the Business Office.) (12) Recognize classified employee groups for negotiations purposes including custodial personnel, food service personnel, full-time office personnel, building secretaries, and instructional aides.

	Bank Balance 3-01-15	Receipts	Disbursements	Bank Balance 3-31-15
General Fund	3,387,412.47	1,005,397.70	1,329,781.51	3,063,028.66
Capital Outlay	1,895,977.67	793,139.20	501,855.46	2,187,261.41
Special Education	1,051,370.95	189,095.24	275,144.86	965,321.33
Pension Fund	66,174.67	8,674.87	0.00	74,849.54
Building Fund	12,187.14	1,910.10	0.00	14,097.24
Bond Redem.-Elem	36,768.27	40,386.14	0.00	77,154.41
Capital Projects	5,709,691.12	531.97	933,251.33	4,776,971.76
Food Service	140,381.92	144,074.60	145,734.85	138,721.67
Enterprise Fund	519,270.63	37,354.42	16,035.21	540,589.84
Activity Account	196,609.48	35,926.95	20,480.95	212,055.48
Health Insurance	121,128.42	218,955.56	215,909.63	124,174.35
Scholarship Fund	172,782.66	6,542.79	0.00	179,325.45
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	13,309,755.40	2,481,989.54	3,438,193.80	12,353,551.14

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Destination Imagination – Colleen Jensen gave a report.
- B. Spanish Club Trip – Josh Trandall reported on a planned trip to Costa Rica in June.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- E. Dates to Remember – April 14 is the School Board Election. April 19 is the National Crime Victims’ Rights Week Walk. April 27 is the second HEA Negotiations Meeting. May 4-8 is Teacher Appreciation Week. May 6 is an early release day and the Employee Recognition Banquet. May 12 is the athletic banquet. May 25 is Memorial Day and there is not any school. May 26 is 8th Grade Promotion. May 27 is

Baccalaureate. May 29 is the last day of classes and is an early release day. May 31 is graduation. June 1 is teacher checkout day.

Old Business

Editing of proposed changes to Board Policy section I – Instruction is continuing. No action was taken.

New Business

Motion by Wheeler, second by Gose, and unanimously carried to approve the request to apply for grant funding by Destination Imagination to the Walmart Community Fund for materials, supplies, and travel.

Motion by Bischoff, second by Gose, and unanimously carried to approve the request to apply for grant funding by Huron High School to Huron Youth Leadership Council for ESL student college tours.

Motion by Haeder, second by Bischoff, and unanimously carried to approve the request to apply for grant funding by the Pre-School Partnership to the Huron Community Foundation for pre-school tuition for children in Huron.

Motion by Bischoff, second by Gose, and unanimously carried to enter into executive session at 6:20 p.m. pursuant to SDCL 1-25-2 (4) to discuss teacher negotiations.

President Van Berkum declared the Board out of executive session at 7:33 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 7:33 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager