

SPECIAL MEETING
HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
OCTOBER 24, 2011 – 5:30 p.m.

Roll Call: Tim VanBerkum, Vice- President; and members: Nichole Yost, Steve Fryberger, and Michele Bennett. John Halbkat joined the meeting after it was in progress. Student member: Adrian Del Grosso. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Adrian Del Grosso.

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 hiring of Lenis Vega Lamberty/interpreter/\$16.15 per hour; Brent Adams/substitute teacher/\$85 per day; Wilmer-Diaz Gonzalez/student interpreter/\$10.50 per hour; Sarah Stamp/substitute teacher/\$85 per day; Jenna Isaacson/substitute teacher/\$85 per day; Austin Meyers/student worker; Jordan Hopper/student worker; Janet Schinderling/substitute teacher/\$85 per day; and Gayle Klinsky/substitute teacher/\$85 per day. (2) Miscellaneous hourly wage rates for 2011-2012. (3) The request from Jerald Swenson, Skills USA Advisor, to establish a Trust and Agency account on behalf of Skills USA students; (4) The request to apply to the State Clean Diesel Grant Program for funds to help purchase a new school bus; and (5) Open enrollment requests OE-2011-6, OE-2011-7, and OE-2011-8.

John Halbkat joined the meeting at this time.

Celebrate Successes

Congratulated Thorn Dramstad/1st violin, and Danae Schaeffers/Viola, who were selected to participate in All-State Orchestra.

Congratulated Kahlie Eckmann, Courtney Smith, Tristan Myers, Mason Stahly, Emily Cruse, Tessa Musil, Tyler Hajek, Colin Claeys, Tricia Unterbrunner, Erika Rausch, Justin Jungemann, and Jason Jordheim, who were selected to participate in All-State Chorus. Alternates are Tracy Ochsner, Hannah Smith, Ben Halbkat, and Troy Berg.

Congratulated the HHS Quiz Bowl team for a 1st round win at the Q107 Radio Quiz Bowl.

Congratulated Teresa Smith and the middle school students for the fall vocal concert.

Congratulated Larry Petersen, Laura Petersen, Julie Berger, Abby Bockorny, and the high school marching band for the recent Indoor Marching Band Exhibition.

Congratulated Laura Petersen and the high school vocal music department for the fall concert.

Congratulated Alex Gamber, Ryan Harvey, and Trey Moeding for receiving community recognition for helping a senior citizen.

Congratulated the entire middle school staff grades 5th through 8th for a successful transition and growing/learning with 5th grade in the building.

Congratulated Darlene Haberstick, Molly Perry and students for their presentation this past weekend of the play, 'The Love of Three Oranges.'

Thanked Harold Nordstrom for donating a vehicle to the vocational auto shop department.

Reports

Classified Employee of the Month – Steve Podhradsky, Middle School Custodian Foreman, was recognized as Classified Employee of the Month for September, 2011.

Good News Report – Buchanan Elementary School staff presented a report on the Kindergarten Center.

Assessment Report/Dakota Step – Cindy Niederbaumer and Darci Love reported on our Dakota Step scores as well as our progress and deficiencies.

Michele Bennett departed the meeting at this time.

General Fund Budget Timeline – Kelly Christopherson reported the timeline for developing a funding plan for the General Fund and other important upcoming dates.

Superintendent's Report – The Superintendent gave a report on the Highly Qualified status of our teaching staff, plans to begin work on the 2012-2013 school calendar, plans to move the School Board meetings to the Instructional Planning Center in the Huron Arena, the upcoming State of the Schools Luncheon on

November 17, and some research McRel is doing on funding mechanisms for ESL programs in other states.

Michele Bennett re-joined the meeting at this time.

Dates to Remember – October 24-25 are 5th grade parent teacher conferences at the Middle School. October 27 and November 1 are elementary conferences at Jefferson, Madison, and Washington. November 2 is an Early Release day. November 3 and November 7 are parent teacher conferences at Buchanan. November 11 is Veterans' Day and there is not any school. November 21 is Middle School and High school parent teacher conferences. November 24-25 is the Thanksgiving Holiday and there is not any school.

Community Input

None.

Old Business

The School Board reviewed and discussed material regarding the 2012 Legislative Position of the Large School Group. No action was taken.

New Business

Motion by Halbkat, second by Bennett, and unanimously carried to renew the Delta Dental Insurance for 2012 with a 3.2% premium increase.

The School Board conducted the first reading of a proposed Bullying Policy – JFCE. No action was taken.

Motion by Bennett, second by Yost, and unanimously carried to grant permission to the administration to advertise for an additional ESL teacher.

Motion by Bennett, second by Halbkat, and unanimously carried to adjourn at 7:25 p.m.

Tim VanBerkum, Vice-President

Kelly Christopherson, Business Manager