

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
APRIL 9, 2012 – 5:30 p.m.

Roll Call: John Halbkat, President; members: Nichole Yost, Michele Bennett, and Steve Fryberger. Tim Van Berkum joined the meeting at 5:57 p.m. Student member Arthur Hines. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

Arthur Hines led the Pledge of Allegiance.

Motion by Bennett, second by Yost, and unanimously carried to adopt the agenda.

Motion by Bennett, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 12 and March 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) A resolution authorizing membership in the South Dakota High School Activities Association.

	Bank Balance	Receipts	Disbursements	Bank Balance
	3-01-12			3-31-12
General Fund	3,782,835.29	756,586.06	1,178,020.64	3,361,400.71
Capital Outlay	500,987.98	37,882.45	168,722.51	370,147.92
Special Education	1,074,222.27	128,598.56	188,805.39	1,014,015.44
Pension Fund	115,798.06	3,786.39	0.00	119,584.45
Building Fund	8,614.16	0.00	0.00	8,614.16
Bond Redemption	308,483.18	14,196.92	0.00	322,680.10
Food Service	125,616.43	20,958.31	53,156.48	93,418.26
Concessions	350,545.16	36,385.37	12,156.00	374,774.53
Activity Account	130,140.63	13,052.61	12,344.62	130,848.62
Health Insurance	105,214.66	186,023.48	178,509.63	112,728.51
Scholarship Fund	161,462.15	0.00	0.00	161,462.15
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	6,663,919.97	1,197,470.15	1,791,715.27	6,069,674.85

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Pam Biel, administrative assistant to the Business Manager, was recognized as the May Classified Employee of the Month.

- B. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- C. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- D. Dates to Remember – April 10 is the School Board Election. April 18 is Kindergarten Roundup. April 18 is an early release day for in-service. April 20 is a math night. April 23 is the 2nd negotiations session with the teachers. May 11 is 8th Grade Promotion. May 16 is Baccalaureate at the Huron Arena. May 18 is the last day of classes for students. May 20 is Graduation. May 21 is teacher checkout. May 28 is Memorial Day.

### New Business

Motion by Bennett, second by Yost, and unanimously carried to approve the wrestling team's request to attend the 26<sup>th</sup> Annual Minnesota Christmas Wrestling Tournament December 14-15, 2012.

Motion by Fryberger, second by Yost, and unanimously carried to approve the submission of the 2011-2012 Formula School Improvement Grant.

Tim Van Berkum joined the meeting at this time.

Motion by Bennett, second by Yost, and unanimously carried to approve an agreement with the State Department of Education for the implementation of a state-wide longitudinal data system.

### Old Business

The Board discussed section A of the Board Policy Handbook. Suggested changes were discussed. This served as the second reading of this section. This section of policy will be considered for adoption at the next Board meeting. No action was taken.

### Community Input

None.

Motion by Van Berkum, second by Yost, and unanimously approved to enter executive session at 6:36 p.m. to discuss negotiations.

Motion by Van Berkum, second by Yost, and unanimously approved to exit executive session at 7:00 p.m.

Motion by Yost, second by Fryberger, and unanimously approved to adjourn at 7:00 p.m.

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John Halbkat, President

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Kelly Christopherson, Business Manager