## SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER – HURON ARENA JANUARY 16, 2012 – 7:00 p.m.

Roll Call: John Halbkat, President; and members: Tim VanBerkum, Nichole

Yost, and Steve Fryberger. Student member: Adrian Del Grosso. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

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

Meeting with Business Finance Advisory Group – This is a follow-up meeting to the October 3, 2011 meeting of the same group of business, agricultural, and financial community leaders. Some issues discussed were funding education, school finance, the sales tax initiative, and a school district opt-out. The group discussed the school district possibly opting-out for \$750,000 for one year while waiting to see the results of the sales tax initiative vote in November, 2012 as well as the result of the 2012 Legislative session. The group advised the School Board to not schedule an election on the issue to potentially save the costs of the election if the issue is not referred to a vote and if a school/city election is not necessary.

The school board also discussed the Governor's budget proposals including the elimination of teacher tenure, stipends for math and science teachers, and \$5,000 bonuses for the top 20% of teachers.

Motion by VanBerkum, second by 9:23 p.m.	by Yost, and unanimously carried to adjourn at
John Halbkat, President	Kelly Christopherson, Business Manager