

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
June 25, 2012 – 5:30 p.m.

Roll Call: Tim Van Berkum, Vice-President; and members: Nichole Yost, Steve Fryberger, and Michele Bennett. Student members: Adrian Del Grosso, Michael Nicholas, and Arthur Hines. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Arthur Hines.

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

Motion by Fryberger, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Larry Smidt/volunteer/buildings and grounds; and Christopher Hruby/head grounds keeper/\$30,626. (2) The resignation of Colleen Meyer/HS language arts/1 year. (3) The teaching contracts for 2012-2013 for Beth Neitzert/general music/\$6,512; Lori Holland/elementary ESL/\$34,415; and Brittany Lanz/MS reading specialist/Title I/\$36,615. (4) The submission of the consolidated grant application due to the state department of education by June 30, 2012. (5) Miscellaneous wage rates, transportations department wage rates, and classified personnel hiring schedules.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Ticket Sales/Revenue – Terry Rotert reported on ticket sales and revenue for 2011-2012.

Training Rules and Academic Eligibility – Terry Rotert presented information.

Other Post-employment Benefits Plan Valuation Report – Kelly Christopherson presented the report.

Superintendent's Report – Terry Nebelsick presented the Superintendent's report.

Dates to Remember - June 22 - July 27 the Summer Nutrition Program lunch will be served 11:30 -12:30. July 9 is the annual meeting of the Board of Education. July 19 is the surplus property auction. July 23 there is not a Board meeting.

August 6 – 10 is the new teacher workdays. August 7 is the new teacher luncheon. August 13 – 14 is teacher in-service. August 16 is the first day of classes for students in grades 1-12. August 22 is the first day of Kindergarten.

### Old Business

Motion by Bennett, second by Yost, and unanimously carried to approve the student handbooks for 2012-2013.

Motion by Bennett, second by Yost, and unanimously carried to approve the budget for 2012-2013.

### New Business

None.

### Community Input

Brian Hines requested the setting of the Board member pay for 2012-2013 be an agenda item at the July 9, 2012 Board meeting and that he be allowed to comment on the agenda item at that meeting.

Brian Hines voiced concerns about the agenda review process used to develop the board meeting agendas.

Motion by Bennett, second by Yost, and unanimously carried to adjourn at 6:33 p.m.

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Tim Van Berkum, Vice-President

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Kelly Christopherson, Business Manager