

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 23, 2015 – 5:30 p.m.

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

The Pledge of Allegiance was led by David Wheeler.

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

Dates to Remember - November 23 & 24 Kindergarten/1st Grade Parent/Teacher Conferences. November 25 Early Release. November 26 & 27 Thanksgiving Vacation – No School. December 2 Early Release. December 7 HHS Parent/Teacher Conferences. December 14 Board Meeting 5:30 P.M. – IPC. December 23 Early Release. December 24-31 Christmas Break – No School. January 1 New Year’s Day – No School. January 11 Board Meeting 5:30 P.M. January 13 Early Release. January 18 Martin Luther King Day – No School. January 23 Credit Recovery Day. January 25 Board Meeting 5:30 P.M.

Community Input on Items not on the Agenda

None.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Nathaniel Brown / Lunchroom Helper / \$12.35 per hour; June Wheeler / TAP Program / Substitute Classroom Leader / \$16.22 per hour; Charlene Kleinlein / SPED Para-Educator / Madison 2/3 Center / \$13.56 per hour; Mia Kruse / Substitute Teacher / \$100 per day; and Kim Tschetter / TAP Program / Substitute Classroom Leader / \$16.22 per hour. (2) Payment of the following bills: Northwestern Energy – Electricity & Heat - \$2,812.13; GENPRO Energy Solutions, LLC – Repairs - \$6,595.09; and Wells Fargo Bank, N. A. – Principal & Interest - \$177,603.75. (3) Open enrollment requests #OE-2015-16 and #OE-2015-17.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Ron Curr, Custodian at the Buchanan K-1 Center, was recognized as the November 2015 Classified Employee of the Month.

Business Manager's Report – Kelly Christopherson reported on the elementary construction progress.

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

SDRS Board of Trustees – The South Dakota Retirement System Board of Trustees is having a 2016 election for a school board representative.

Old Business

The Board postponed discussion of Board Policy Section J until December 14, 2015.

Kelly Christopherson presented a report about the facility improvements study conducted by Koch Hazard. The report contained an administrative recommendation for improvements; information on issuing capital outlay certificates; information on the high school capital outlay certificates that are callable in June, 2016; a five-year capital outlay report; and an analysis of the costs of issuing capital outlay certificates now versus saving up the needed funds over the next 5 years. No action was taken.

Arnie Claeys addressed the Board in support facility improvement plan. If the project goes forward, Mr. Claeys requested the inclusion of underground plumbing for future restrooms, a practice board, and some shelter infrastructure in the plan at a cost of approximately \$10,000 to be funded by Tennis Everyone.

Tom Baszler addressed the Board in support of the facility improvement plan.

Motion by Van Berkum, second by Bischoff, and unanimously carried to go into recess at 6:27 p.m. to prepare for the auction of the Jefferson Elementary property.

President Wheeler declared the recess over at 6:35 p.m.

President Wheeler conducted a public auction of the Jefferson Elementary property. Two bids were received, the highest being \$20,000 from the Huron Open Bible Church.

Motion by Van Berkum, second by Bischoff, and unanimously carried to enter into executive session at 6:43 p.m. pursuant to SDCL 1-25-2 (3) to consult with legal counsel about contractual matters and SDCL 1-25-2 (5) to discuss marketing or pricing strategies.

President Wheeler declared the Board out of executive session at 6:50 p.m.

President Wheeler asked again if there were any more bids for the Jefferson Elementary property and there were none.

Motion by Van Berkum, second by Haeder, and unanimously carried to authorize the Business Manager to enter into a purchase agreement with the Huron Open Bible Church for \$20,000 for the Jefferson Elementary property.

New Business

The Board reviewed a proposed addition to the student handbooks regarding negative account balances in the Food Service Department. No action was taken.

Motion by Van Berkum, second by Gose, and unanimously carried to approve adding four new high school course offerings in 2016-2017, the deletion of one high school course offering in 2016-2017, and one pathway change for 2016-2017.

Dean Lindstad, Pastor at the Huron Open Bible Church and school bus driver, thanked the Board for the handling of the Jefferson Elementary property auction and thanked the Board for the new transportation facility.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 7:37 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager