

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
September 8, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, and Sherman Gose. Student member Alison Fenske. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Alison Fenske led the Pledge of Allegiance.

Motion by Gose, second by Bischoff, and unanimously carried to adopt the agenda as amended.

Community Input for Items not on the Agenda

None.

Motion by Gose, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 11, August 18, and August 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Hannah Sibley/TAP-Classroom Leader/\$15.45 per hour; Jeannine Mallard/TAP-Classroom Leader/sub/\$15.45 per hour; Marie Chase/TAP-Classroom Leader/\$15.45 per hour; Amy Nelson/TAP-Classroom Leader/\$15.45 per hour; Kathy Gill/TAP-Classroom Leader/\$15.45 per hour; Patricia Shoemaker/TAP-Classroom Leader/\$15.45 per hour; Jeanne Olson/TAP-Classroom Leader/\$15.45 per hour; Marianne Trandall/TAP-Classroom Leader/\$15.45 per hour; Charlene Kleinlein/TAP-Classroom Leader/\$15.45 per hour; Joanne Hamilton/Food Service-Buchanan Lunch Server/\$11.38/hour; Rhonda Wellsandt-Zell/General Education Para/\$13.01 per hour; La Rer/Para-High School/ESL Program/\$12.26 per hour; Nancy Lindstad/General Education Para/Madison/\$12.56 per hour; Kawlar Mu/Title I A Para Educator/5th Grade Center/\$12.26 per hour; Connie Green/sub food service/\$11.62; and Glenda Maxted/TAP-Site Coordinator/\$20.60 per hour. (5) Contract addition for Bob DeBoer/\$8964 for additional section. (6) The resignation of Kathy Meyer/food service/4 years. (7) Open enrollment request OE-2014-15/6.

	Bank Balance 8-01-14	Receipts	Disbursements	Bank Balance 8-31-14
General Fund	3,564,313.08	642,638.32	686,561.71	3,520,389.69
Capital Outlay	1,765,567.02	7,291.32	61,023.87	1,711,834.47
Special Education	1,162,677.92	103,243.55	172,174.47	1,093,747.00
Pension Fund	1,671.40	729.56	0.00	2,400.96
Building Fund	12,022.61	0.00	2,170.94	9,851.67

Bond Redem.- Elem	770,071.45	3,084.07	0.00	773,155.52
Capital Projects	14,208,501.89	3,860.53	1,133,132.03	13,079,230.39
Food Service	98,214.83	7,339.27	17,294.64	88,259.46
Enterprise Fund	470,937.81	323.31	430.75	470,830.37
Activity Account	179,676.07	19,282.82	22,328.94	176,629.95
Health Insurance	112,627.43	176,023.76	205,648.58	83,002.61
Scholarship Fund	177,541.66	0.00	0.00	177,541.66
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	22,523,823.17	963,816.51	2,300,765.93	21,186,873.75

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- C. Dates to Remember – September 8 is the first day of school for kindergarten, the Marching Band Fundraiser/Tailgate, and the High School Open House. September 10 is an early release day. September 22 is a Board of Education Meeting and Board/Administrator goals session. September 22-26 is HHS Homecoming week. September 26 is an early release day for the Homecoming Parade.

Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the job description for the Team Leader/Transportation Department.

The Board continued to review Board Policy Section E – Support Services. No action was taken.

New Business

Motion by Wheeler, second by Gose, and unanimously carried to appoint Bischoff the delegate and Haeder the alternate delegate to the 2014 ASBSD Delegate Assembly in Pierre on November 21, 2014.

The Board received the ASBSD Standing Positions for review. No action was taken.

The Board received the ASBSD Resolutions for review. No action was taken.

Motion by Bischoff, second by Gose, and unanimously carried to approve the intent to apply for a \$1000 grant from the Center for Disabilities to support computer based intervention training for special education teachers.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 6:25 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager