SPECIAL MEETING

HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY

AUGUST 23, 2010 – 5:30 p.m.

Roll Call: John Halbkat, President, and members: Tim VanBerkum, Steve Fryberger, Nichole Yost, and Michele Bennett. Student members: Sloane Mack, Adrian Del Grosso, and Sarah Dismounts. Superintendent Ross Opsal and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Sarah Dismounts.

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

The request from the School Nutrition Director to use e-funds for schools was removed from the consent agenda and added to new business by Halbkat.

Motion by Bennett, second by Fryberger, and unanimously carried to approve the consent agenda including the following items: (A) Alternative instruction program applications for public school exemption #204, #205, #206, #207, #208, #209, #210, #211, #212, #213, #214, and #215. (B) Open enrollment requests #213, #214, and #214a.

Celebrate Successes in the District

The Superintendent reported the first week of school was a success.

Congratulated Laura Willemssen for her successful grant application with Lutheran Social Services.

Thanked Carol Tompkins and the food service staff for preparing the new teacher luncheon and the all staff luncheon.

Thanked Ken Mees and his staff for the preparation of the buildings and grounds for the new school year.

Reports

School Nutrition – Carol Tompkins provided a good news report and Karla Sawvell provided a report on the summer nutrition program.

ASBSD/SASD Joint Convention – The Superintendent and Board members reported on their attendance at the convention.

Superintendent’s Report – Superintendent Ross Opsal provided a report.

Dates to Remember – September 2 is an early release day. There is no school on September 3and 6. School resumes September 7. September 16 is Homecoming volleyball and coronation at the arena. September 17 is an early release day with the Homecoming parade and football game. September 18 is the Hall of Fame Banquet.

Community Input

None.

Old Business

None.

New Business

Motion by VanBerkum, second by Yost, and unanimously carried to approve a request from the School Nutrition Director to implement e-Funds for Schools, which will allow deposits to student accounts via the internet.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve the School/City Intergovernmental Agreement for use of the Huron Arena.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve casting a vote for Steve Dick from West Central in the SDHSAA run-off election.

Motion by Bennett, second by Yost, to approve the agreement with the Red Cross to designate the high school and the middle school as Red Cross Emergency Shelters.

Motion by Bennett, second by VanBerkum, and unanimously carried to amend the previous motion to state the agreement expires 10 years from the date of signature and does not require an annual review.

The amended motion was unanimously approved.

Motion by Bennett, second by Yost, and unanimously approved to adjourn at 6:05 p.m.

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John Halbkat, President Kelly Christopherson, Business Manager