

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JUNE 13, 2016 – 5:30 p.m.

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

David Wheeler led the Pledge of Allegiance.

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

Dates to Remember - June 6 – June 30 ESL Summer School Program. June 6 – June 30 summer nutrition breakfast and lunch at the Huron Middle School. July 1 – August 5 summer nutrition lunch at the Huron Middle School. June 6 – June 30 summer nutrition breakfast and lunch at Washington 4-5 Center. June 27 School Board Meeting. June 27 School Board Goal Setting Session.

Community Input for Items not on the Agenda

None.

Halbkat requested classified salary negotiations be removed from the consent agenda and be placed on the agenda under Old Business.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on May 9, May 18, and May 23. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Kody Kopfmann / 9th Grade Boys BB Coach / \$3,584; Dru Strand / Assistant Varsity FB Coach / \$4,096 and Assistant MS Wrestling Coach \$2,560 - Wrestling is a temporary extra duty assignment due to the deployment of Zach Campbell in November 2016; Chris Rozell / 8th Grade Girls BB Coach / \$3,502; Michael Schmitz / Winter Strength & Conditioning / \$1,567 – Temporary extra duty assignment due to the deployment of Zach Campbell in November 2016; and Erin Melson / 8th Grade Girls BB Coach / \$3,072. (5) Contracts for 2016-2017 for Myranda Mattke / Language Arts Teacher – HMS / \$42,087; Jolene Konechne / Assistant Principal-Huron High School/Director of CTE/Alternative Education / \$77,500; Tanya Lambert / SPED Behavior Teacher – Madison 2-3 Center / \$42,087; and Raleigh Larson / School Nurse – HMS & Washington / \$42,710. (6) The resignations of Janel Tolsma / 8th Grade Volleyball Coach / 1 year; Maria Wipf / Title Para-Educator at Madison 2-3 Center / 1 year;

Dru Strand / SPED Paraprofessional / 1 year; Chris Rozell / JV Girls BB Assistant Coach / 6 years; and Rory Reid / Computer Support Specialist / 1 year. (7) Declare old marching band equipment surplus property and trade it in for \$1,100 credit. (8) Open enrollment requests #OE-2016-01 and #OE-2016-02. (9) A 3 year yearbook agreement between Jostens and HHS. (10) Set the date for the school's surplus property auction on Thursday, July 14<sup>th</sup> at 5:30 p.m. at the Transportation Building. The auction will be conducted by Ace Realty and Auction.

	Bank Balance 05-01-16	Receipts	Disbursements	Bank Balance 05-31-16
General Fund	2,337,975.99	2,233,922.65	1,378,536.68	3,193,361.96
Capital Outlay	3,810,440.51	995,423.32	345,693.75	4,460,170.08
Special Education	828,529.13	506,252.15	329,077.58	1,005,703.70
Pension Fund	169,959.01	94,864.57	45,090.40	219,733.18
Building Fund	15,344.59	0.00	661.15	14,683.44
Bond Redem.- Elem	156,192.86	407,216.43	708,568.75	-145,159.46
Food Service	226,524.26	151,280.53	139,435.58	238,369.21
Enterprise Fund	72,537.35	11,528.76	6,227.41	77,838.70
Activity Account	202,147.50	24,378.27	29,869.88	196,655.89
Health Insurance	120,316.14	243,676.37	229,005.95	134,986.56
Scholarship Fund	177,862.30	0.00	0.00	177,862.30
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	8,117,829.64	4,668,543.05	3,212,167.13	9,574,205.56

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Update on Huron's Professional Development – Gay Pickner gave a report.
- B. NWEA Spring Report - Gay Pickner gave a report.
- C. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- D. Superintendent's Report – Superintendent Nebelsick gave a report to the Board.

### New Business

The Board conducted the budget hearing for 2016-2017. The Board will consider final budget approval at the June 27 meeting. No action was taken.

Gay Pickner presented the science textbook quote for grades 6-12.

Motion by Bischoff, second by Van Berkum, and carried to approve the science textbook curriculum for grades 6-12 as presented. Roll Call Vote: Haeder – No; Van Berkum – Yes; Bischoff – Yes; Halbkat – Yes; and Wheeler – Yes.

Proposed changes to the student handbooks for 2016-2017 were reviewed. No action was taken.

Motion by Haeder, second by Van Berkum, and unanimously carried to accept the banking service proposal from Farmers and Merchants Branch of First National Bank for a 2 year period beginning July 1, 2016.

Motion by Halbkat, second by Haeder, and unanimously carried to modify the school day start time and stop time at Washington 4-5 Center to coincide with Buchanan K-1 Center and Madison 2-3 Center. Now the start time is 8:15 a.m. and the stop time is 3:10 p.m. at all 3 elementary buildings.

### Old Business

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the proposed changes to Board Policy GCBD-3(N) – Professional Staff Leaves and Absences.

Motion by Van Berkum, second by Bischoff, and unanimously carried to discontinue K-8 AdvancEd accreditation and keep the high school accreditation.

No bids were received for the Vocational School House Building Project for 2016-2017. No action was taken.

Motion by Haeder, second by Bischoff, and carried to approve the ratification of the classified employee negotiations for 2016-2017. Roll Call Vote: Haeder – Yes; Van Berkum – Abstained; Bischoff – Yes; Halbkat – Abstained; and Wheeler – Yes.

Beginning at 7:01 p.m., the Board and Administrators held a goals report work session.

Motion by Halbkat, second by Bischoff, and unanimously approved to adjourn at 8:57 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager