SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER October 28, 2013 – 5:30 p.m.

Roll Call:Tim Van Berkum, President; and members: David Wheeler, John
Halbkat, and Garret Bischoff. Student members: Arthur Hines and
Tristan Moeding. Superintendent Terry Nebelsick, and Kelly
Christopherson, Business Manager.

The Pledge of Allegiance was led by Arthur Hines.

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

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the consent agenda including the following item: (1) The hiring of Ashley Cleveland /MS Spec Ed Para/\$11.94 per hour; Mitzi Cifuentes/\$11.60 per hour/student interpreter; Tara Palmer/Substitute Teacher/\$85.00 per day; Sallianne Hines/Substitute Teacher/\$85.00 per day; and Sara Henderson/Site Supervisor/ TAP at Jefferson/\$20 per hour.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Good News Report – Amy Schoenfelder, Buchanan Kindergarten Center, presented a good news report about a grant she received for pets in the classroom.

Good News Report – Kari Hinker and some Title I teachers presented a report on Title I parent involvement.

Tiger After-School Program – Gay Pickner, Carrie Studer, and some students reported on the program.

Classified Employee of the Month - Sah Lay Lay Wah, ESL Para-Educator at Huron Middle School, was recognized as Classified Employee of the Month for September.

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

Dates to Remember – October 29 and November 4 are Kindergarten parentteacher conferences. October 30 is the Immunization POD at the Middle School. October 31 is the Halloween Community Event at the High School. November 4 is the indoor marching band exhibition at the arena. November 5 & 7 are 3rd – 4th Grade Parent-Teacher Conferences. November 6 is an early release day. November 11 is Veterans' Day and there is not any school. November 12 is a Board of Education meeting. November 18 is HS Parent Teacher Conferences. November 25 is MS Parent-Teacher Conferences for grades 6-7-8. November 27 is an early release day. November 28-29 is Thanksgiving Vacation and there is not any school.

Old Business

Motion by Halbkat, second by Wheeler, and unanimously carried to approve Board Policy Section D – Fiscal Management.

New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the intent to apply for a grant from the American Bank & Trust Spirit Card Fund to fund the purchase of an audio-visual entrainment machine.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the intent to apply for a grant from Coborn's Fuel Up to Play 60 to fund a project to focus on student health and wellness.

Community Input

None.

Motion by Wheeler, second by Halbkat, and unanimously carried to enter into executive session at 6:15 p.m. pursuant to SDCL 1-25-2(2) to discuss a student matter.

President Van Berkum declared the Board out of executive session at 6:37 p.m.

Motion by Halbkat, second by Bischoff, and carried to approve a request that two students open enrolled in Iroquois who are seeking to return to Huron Schools immediately, be allowed re-admission pending permission from the Iroquois School Board in accordance with SDCL 13-28-43. Roll call vote: Halbkat – Yes; Bischoff – Yes; Wheeler – Yes; and Van Berkum – No.

Motion by Halbkat, second by Bischoff, and unanimously approved to adjourn at 6:42 p.m.