

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 26, 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.

Motion by Van Berkum, second by Haeder, and unanimously carried to enter into executive session at 5:30 p.m. pursuant to SDCL 1-25-2 (3) to consult with legal counsel about contractual matters.

President Wheeler declared the Board out of executive session at 5:55 p.m.

The Pledge of Allegiance was led by David Wheeler.

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

Dates to Remember - November 4 Early Release. November 5 Surplus Property Auction at Jefferson. November 9 Board Meeting 5:30 P. M. – IPC. November 9 & 10 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45. November 11 Veteran’s Day Holiday – No School. November 12 & 16 HMS Parent/ Teacher Conferences. November 17 & 19 4th/5th Grade Parent Teacher Conferences. November 23 Board Meeting 5:30 P.M. – IPC. November 23 Jefferson Building Auction at the Board Meeting. 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.

Community Input on Items not on the Agenda

None.

Motion by Gose, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Shanna Davids / TAP Program / Substitute Classroom Leader / \$16.22 per hour; Maria Cabezas / TAP Program / Substitute Classroom Leader / \$16.22 per hour; Chelsea Blanchette / TAP Program / Substitute Classroom Leader / \$16.22 per hour; Rhonda Ransom / TAP Program / Substitute Classroom Leader / \$16.22 per hour; and Pamela Hegg / Substitute Teacher /

\$100 per day. (2) A teacher contract for Andrea Olson / .41% of Full Contract – Title 1 Teacher-James Valley & Holy Trinity /\$12, 353. (3) The resignation of Peggy Merryfield / TAP Program. (4) A list of surplus items for an auction to be held at Jefferson on November 5.

Sports Facility Improvements Report – Jeff Hazard, Koch Hazard Architects, presented a report to the Board about constructing tennis courts and installing turf at Tiger Stadium.

Old Business

Motion by Haeder, second by Gose, and unanimously carried to declare Jefferson School and the associated property surplus property; to schedule an auction for November 23, 2015 with a minimum bid of \$10,000; to reserve the right to reject all bids; and to direct the Business Manager set standard terms for the auction and to advertise the auction.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Good News Report – Kari Hinker presented a report about the federal grants and how they are used.

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

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

New Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the request to apply for a grant from the National Clean Diesel Rebate Program.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the agreement with the South Dakota State Fair for Muncie's Math Night on October 29.

The Board reviewed the ASBSD Legislative Resolutions. No action was taken.

The Board reviewed the ASBSD Standing Positions. No action was taken.

Motion by Van Berkum, second by Gose, and unanimously approved to adjourn at 8:10 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager