

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
MAY 26, 2015 – 5:30 p.m.

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

The Pledge of Allegiance was led by Alison Fenske.

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

Community Input on Items not on the Agenda

None.

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) Teacher contracts for 2015-2016 for Shanna Davids/HS Counselor/\$41,358; and Amanda Katzenberger/revised to include Special Olympics/\$2922. (2) The resignations of Carolene Haynes/Food Service/14 years; and Jim Adams/Special Olympics/25 years. (3) Permission to seek bids for gas and diesel for 2015-2016. (4) Renew Tiger Stadium scoreboard sponsorships with Northwestern and Domino's Pizza. (5) The proposed music trip to Chicago. (6) The NEA/SDEA dates as submitted by the HEA for Kathy Meyer to be absent from the District. (7) The request from Megan Wilson, Head Coach, to open an activity account for girls' soccer.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

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

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

Dates to Remember - May 26 is the 8th Grade Promotion. May 27 is Baccalaureate. May 29 is the last day of classes and is an early release day. May 31 is Graduation. June

1 is teacher checkout. June 3 is a school board work session/administrative goal reports meeting. June 15 is a school board goal setting session. The summer nutrition program begins on June 8 and continues through August 7. The ESL summer school begins on June 8 and runs through July 2.

### Old Business

Editing of proposed changes to Board Policy section I – Instruction is continuing. No action was taken.

### New Business

Motion by Haeder, second by Bischoff, and unanimously carried to increase breakfast and lunch prices for 2015-2016 by \$.10.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the request to apply for grant funding by the Washington Library to the James Patterson Partnership Grant.

Motion by Wheeler, second by Gose, and unanimously carried to approve the request to apply for grant funding by the school nutrition program to the USDA Fresh Fruit and Vegetable Grant.

Motion by Bischoff, second by Wheeler, and carried to approve the 2015-2016 salary package for administrators. Roll Call Vote: Haeder – No; Gose – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 6:43 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager