

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
October 15, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, David Wheeler, Garret Bischoff, and Sherman Gose. Student members: Alison Fenske and Tristan Moeding. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Boy Scout Troop 151 led the Pledge of Allegiance.

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

Motion by Halbkat, second by Gose, and carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on September 9, September 23, and September 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Michelle Hotchkiss/ volunteer/Tiger After-School Program; Christin Hemen/substitute teacher/\$85 per day; Damen Robish/ student worker; Jim Adams/Advisor-Special Olympics; Gregory Conrad/ student worker; Ann McLaury/substitute for Tiger After-School Program/\$15 per hour; Kristie Laird/substitute teacher/\$85 per day; Kathie Bostrom/substitute bus driver/\$15 per hour; Karen Hoefler/MS special education para-educator/\$12.12 per hour; Sara Henderson/ substitute Tiger After-School Program/\$15 per hour; Dayna Winter/Tiger After-School Program/\$15 per hour; David Jensen/Tiger After-School Program/\$15 per hour; Terri Schlader/Tiger After-School Program/\$15 per hour; Jessica Urena/Tiger After-School Program/\$15 per hour; Autumn DeBoer/Tiger After-School Program/\$15 per hour; Lauren Berkenpas/Tiger After-School Program/\$15 per hour; and Bobbie Matthews/Tiger After-School Program/\$15 per hour. (5) The resignation of Norma Boetel/Site Supervisor/Tiger After-School program. (6) A request from the Huron Education Association to be recognized as the bargaining unit for the teachers for the 2014-2015 negotiations. (7) Renew the arena sponsorship agreement with Domino's Pizza for one more year.

	Bank Balance 9-01-13	Receipts	Disbursements	Bank Balance 9-30-13
General Fund	3,426,903.90	725,155.40	1,252,220.28	2,899,839.02
Capital Outlay	1,125,656.48	337,362.08	536,573.02	926,445.54
Special Education	1,220,916.26	87,829.18	196,777.26	1,111,968.18
Pension Fund	22,160.76	1,840.50	0.00	24,001.26
Building Fund	7,449.58	208.30	0.00	7,657.88
Bond Redemption	42,696.32	3,396.13	0.00	46,092.45
Capital Projects	21,714,665.33	3,341.22	352,691.17	21,365,315.38
Food Service	45,792.01	203,303.77	272,172.18	-23,076.40
Enterprise Fund	404,737.04	13,690.14	5,603.25	412,823.93

Activity Account	150,249.29	14,876.51	18,869.25	146,256.55
Health Insurance	74,710.38	182,143.10	183,885.10	72,968.38
Scholarship Fund	178,952.52	0.00	0.00	178,952.52
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	28,414,889.87	1,573,146.33	2,818,791.51	27,169,244.69

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Dakota Step – Gay Pickner reported on Dakota Step test results.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- D. Dates to Remember - October 16 is an early release day. October 21-22 is 5th grade parent-teacher conferences. October 23 is staff flu shots and health screenings. October 24 & 28 are elementary conferences at Madison for 1st and 2nd grades. October 29 and November 4 are Kindergarten parent-teacher conferences. October 30 is the Immunization POD at the Middle School. October 31 is the Halloween/Community Event at the High School. 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 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 Bischoff, second by Wheeler, and unanimously carried to approve the intergovernmental agreement with the City of Huron regarding the Tiger Activity Center and Splash Central parking lot.

The Board conducted first reading of Board Policy Section D: Fiscal Management. No action was taken.

New Business

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the in-door marching band fundraiser scheduled for November 4.

Motion by Halbkat, second by Wheeler, and unanimously carried to approve the rental agreement with the State Fair for vehicle storage for the 2013-2014 year for \$3000 plus utilities.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the renewal for Delta Dental Insurance for 2014 with a 5.6% rate increase.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into a contract with Gary Snow and Associates for asbestos removal at Buchanan.

Motion by Wheeler, second by Halbkat, and unanimously carried to appoint Bischoff as the Board's delegate and Van Berkum as the alternate delegate to the 2013 ASBSD Delegate Assembly in Pierre on November 22.

Motion by Gose, second by Bischoff, and unanimously carried to approve the intent to apply for grants/donations from Jack Link's and Dakota Provisions for Destination Imagination program funding.

Motion by Bischoff, second by Halbkat, and unanimously carried to approve the closing of the Washington Elementary Attendance Center for the 2014-2015 school year for the purpose of remodeling and construction in accordance with SDCL 13-23-1.

Motion by Wheeler, second by Gose, and unanimously carried to approve the final payment to Todd Brueske Construction for the Buchanan Site Work.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the final payment to Tellinghuisen Construction for the Madison Addition.

Community Input

None.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 6:37 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager