

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
February 25, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: John Halbkat, Nichole Yost, David Wheeler, and Michele Bennett. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Van Berkum.

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

Motion by Halbkat, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Thomas Kostel/substitute teacher/\$85 per day; Kamelia Schneider/student worker; Lucas Boomsma/substitute teacher/\$85 per day; Daina Melendez/substitute para-educator/\$11.76 per hour; and Debra Hetle/substitute para educator/\$11.76 per hour and substitute teacher/\$85 per day. (2) The resignations of Jennifer Fuchs/middle school/coaching/ 6 years effective at the end of the 2012-2013 school year; and James Knisley/custodian/ 1 year. (2) A request from Carol Tompkins to operate a summer nutrition program at the middle school.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Lona Moser, high school library assistant, is the Classified Employee of the Month for February, 2013.

Exchange Negotiation Packages – The Board of Education and the Huron Education Association exchanged negotiations packages.

Grant Application – Darci Love presented information on a Workplace Wellness grant application.

NWEA/Mapp Assessment Report – Cindy Niederbaumer presented a report.

Bennett departed the meeting at 6:15 p.m.

LAN Report – Tim Van Berkum reported on the Legislative Session.

Madison Elementary Addition – Kelly Christopherson reported on the upcoming construction project at Madison elementary.

Facilities Committee – Garrett Bischoff reported on the work of the K.I.D.S. First committee that is working to promote the general obligation bonds that will be voted on April 9, 2013.

Crisis and Emergency Response Procedures – Darci Love reported on the procedures.

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

Dates to Remember – March 2 is the SE Regional Destination Imagination Tournament at Tri-Valley school. March 4 is Munce's Math Night at the Huron Mall. March 7 & 8 is spring vacation and there is not any school. March 12 is HS parent teacher conferences. March 13 is an early release day. March 18 & 19 is MS parent teacher conferences for grades 5-8. March 19 & 21 is Jefferson 4th grade and Washington 3rd grade parent teacher conferences. March 21 & 25 is Kindergarten parent teacher conferences at Buchanan. March 25 & 26 is Madison 1st and 2nd grade parent teacher conferences. March 29 is Good Friday and there is not any school. April 1 is Easter Monday and there is not any school.

Old Business

None.

New Business

Motion by Halbkat, second by Yost, and unanimously carried to approve the grant application for the Workplace Wellness grant.

Motion by Halbkat, second by Yost, and unanimously carried to approve the grant application for the 21st Century grant.

The Board was introduced to proposed changes to crisis and emergency response procedures polices EBCA, EBCC, and EBCD. No action was taken.

Community Input

None.

Motion by Wheeler, second by Yost, and unanimously carried to adjourn at 6:55 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager