

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 14, 2016 – 5:30 p.m.

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

David Wheeler led the Pledge of Allegiance.

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

Dates to Remember - March 25 Good Friday – No School. March 28 Easter Monday – No School. March 29 Board Meeting 5:30 P.M. – IPC. March 29 4th/5th Grade Parent/Teacher Conferences. March 29 HHS Parent/Teacher Conferences. March 29 First Teacher Negotiations Meeting. March 31 HMS Parent/Teacher Conferences. April 4 HMS Parent/Teacher Conferences. April 5 4th/5th Grade Parent/Teacher Conferences. April 6 Full Day of School (Previously Early Release In-Service Day). April 7 - 2 Hour Late Start (Previously a Full Day). April 7 Kindergarten/1st Grade Parent/Teacher Conferences. April 11 Kindergarten/1st Grade Parent/Teacher Conferences. April 11 Board Meeting 5:30 P.M. April 12 2nd/3rd Grade Parent/Teacher Conferences. April 14 2nd/3rd Grade Parent/Teacher Conferences. April 25 Board Meeting 5:30 P.M. April 25 Second Meeting / Negotiations.

Community Input for Items not on the Agenda

None.

Motion by Haeder, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on February 8 and February 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Leah Branaugh / Assistant Boys Tennis Coach / \$2,435. (5) Teaching contracts for 2016-2017 for Dru Strand / 2nd Grade Teacher – Madison / \$36,187; Paige VanZuilen / SPED Teacher – Buchanan / \$36,360; Amy Kaufman / ESL Teacher – High School / \$41,407; Sherri Nelson/Director of Curriculum, Instruction, Accreditation, and Assessment / \$72,500; Lindsay Brech / 2nd Grade Teacher – Madison / \$36,187; and Michelle Moeding / Math Teacher – High School / \$36,609. (6) The resignations of Trisha Jons / 2nd Grade Teacher – Madison / 1 year; Megan Vockrodt / 3rd Grade Teacher & Assistant Girls' Tennis Coach / 1 year; Creighton Bloodgood / Custodian-Bus Driver / 2 years; and Casie Petersen / SPED Para – HMS / 1 year. (7) Permission to advertise for bids for two school buses. (8) Permission to advertise for bids for the Sports Facility Improvement Project. (9) Appoint Kelly Christopherson as

the “Owner Representative” for the Sports Facility Improvement Project with no additional compensation for the duty.

	Bank Balance 02-01-16	Receipts	Disbursements	Bank Balance 02-29-16
General Fund	3,080,037.89	1,210,046.89	1,379,859.04	2,910,225.74
Capital Outlay	1,003,391.05	21,853.61	158,949.24	866,295.42
Special Education	1,177,618.80	192,791.48	314,469.73	1,055,940.55
Pension Fund	140,831.50	2,187.19	0.00	143,018.69
Building Fund	11,862.67	2,076.40	0.00	13,939.07
Bond Redem.- Elem	30,875.88	9,525.35	0.00	40,401.23
Food Service	183,201.65	153,679.90	236,923.06	99,958.49
Enterprise Fund	69,596.68	26,186.70	29,202.26	66,581.12
Activity Account	213,863.96	16,979.78	19,534.99	211,308.75
Health Insurance	94,920.49	237,460.51	228,434.77	103,946.23
Scholarship Fund	174,398.47	0.00	0.00	174,398.47
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	6,180,599.04	1,872,787.81	2,367,373.09	5,686,013.76

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Abby Skonseng, Food Service Trainer/Coordinator, was selected as the April 2016 Classified Employee of the Month.
- B. Good News Report – Heather Rozell, Shelly Fuller, and students presented a report from the Madison 2nd/3rd Grade Center about the Kindness Project.
- C. Washington 4th/5th Grade Center – Beth Foss, Amber Eichstadt, Abbie Hanson, and students gave a report on “STARBASE”.
- D. NWEA Winter Results 2015-2016 – Gay Pickner gave a report.
- E. LAN Report – Tim Van Berkum reported on the 2016 Legislative Session.
- F. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- G. Superintendent’s Report – Superintendent Nebelsick gave a report to the Board.

Old Business

Motion by Bischoff, second by Gose, and unanimously carried to recognize the work completed by Mr. Christopherson and Mr. Sawvell as owner representatives during the construction on the elementary school projects, noting that their work saved the district in excess of \$500,000.00 in outside contracted fees. Motion ratifies superintendent's action to end the payments in October 2015, just prior to completion of the building projects in November 2015.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the hiring procedures handbook update.

New Business

Motion by Haeder, second by Gose, and unanimously carried to approve the non-renewal of Jose Santana, orchestra teacher, at the end of the 2015-2016 school year.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve a request to apply for grant funding in support of Destination Imagination. The detailed request is on file in the Business Office.

Motion by Van Berkum, second by Gose, and unanimously carried to enter into executive session at 6:58 p.m. pursuant to SDCL 1-25-2 (4) to discuss teacher negotiations.

President Wheeler declared the Board out of executive session at 8:15 p.m.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 8:15 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager