

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JULY 9, 2012 – 5:30 p.m.

Call to Order: Business Manager Kelly Christopherson called the meeting to order at 5:30 p.m.

The first order of business was the swearing in of Tim Van Berkum and David Wheeler as elected board members for 3-year terms. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. Halbkat nominated Van Berkum. Motion by Bennett, second by Yost and unanimously carried that nominations cease. Motion by Bennett, second by Halbkat and unanimously carried that a unanimous ballot be cast for Van Berkum for President for the 2012-2013 school year.

The Board President then called for nominations for vice president of the Board. Yost nominated Halbkat. Bennett nominated Wheeler. Wheeler declined the nomination. Motion by Yost, second by Bennett and unanimously carried that nominations cease. Motion by Bennett, second by Yost and unanimously carried that a unanimous ballot be cast for Halbkat for Vice-President for the 2012-2013 school year.

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

The Pledge of Allegiance was led by Adrian Del Grosso.

Motion by Bennett, second by Yost and unanimously carried to approve the agenda as amended.

Bennett requested the Annual Publication of School Policies, Resignations for Board Approval, and Revision to 2012-2013 School Calendar be removed from the consent agenda and placed under New Business.

Motion by Bennett, second by Wheeler, and unanimously carried to approve the consent agenda including the minutes of the June 11 and June 25 meetings; bills for payment as presented (see attached listing); designating Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2012-2013 school year and as such be authorized to handle all financial transactions on behalf

of the district, to negotiate and oversee all savings accounts, checking accounts, and investments; designating the second and fourth Mondays as meeting nights for the Huron Board of Education, with the exception that the second meeting in December and the second meeting in July be cancelled, also, if a Monday holiday falls on a board meeting day, the meeting will be moved to the following Tuesday and the Board meeting time will be at 5:30 PM in the Instructional Planning Center in the Huron Arena; designating the Plainsman as the official newspaper; naming American Bank & Trust and Huron Area Education Federal Credit Union as the official depositories for the school's funds for the 2012-2013 school year; designating Kelly Christopherson and Brenda Snyder to be responsible for and be authorized to sign checks on the Huron School Activity Account; designating Kelly Christopherson and Diana Nebelsick to be responsible for and be authorized to sign checks on the Health Insurance Account; authorizing the Superintendent (or his designee in his absence) to close school; designating the School Resource Officer and the Beadle County Sheriff as school truant officers for the 2012-2013 school year; designating Darci Love, Peggy Heinz, Cynthia Niederbaumer, and Kelly Christopherson to sign for and accept government funds; approving the Comparability Assurances Policy in accordance with Section 1120(a) of Title I law; appointing Kathy DeBoer as the Title IX Coordinator for the District; designating Rodney Freeman as the school attorney with a monthly retainer of \$1,000 for the 2012-2013 school year; adopting the state rates for transportation and meals, meal allowances for In-State Meals are Breakfast \$5.00, Lunch \$9.00, and Dinner \$12.00 and meal allowances for Out-of-State Meals are Breakfast \$8.00, Lunch \$11.00, and Dinner \$17.00, mileage rate is \$0.37 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron residents who are 62 years of age or older, passes are available at the Superintendent's Office and the Senior Citizen Center; authorized Harrington and Associates, LTD to conduct the financial audit for fiscal year 2011-2012; approving the following early dismissal days for teacher in-service activities for the 2012-2013 school year: August 30, 2012; September 14, 2012; September 26, 2012; October 17, 2012; November 7, 2012; December 5, 2012; January 16, 2013; February 13, 2013; March 13, 2013; and April 10, 2013; approving student fees, fines, and charges (a complete list is on file in the Business Office); new hires including Doug Heller/food service sub/\$10.63 per hour; Day Paw/interpreter/\$16.15 per hour; and Nicole McAloon/sub custodian/\$11.44 per hour; the publishing of 2012-2013 employee salaries and wages; the issuing of life time passes to staff members who have reached retirement age while still employed by the district; supplemental budgets for 2011-2012 for the General fund, Capital Outlay fund, and Special Education fund (detailed budgets are on file in the Business Office); concession price increases on two items due a cost increases and product availability; a list of surplus property to be auctioned July 19; and the financial report as printed:

Bank Balance	Receipts	Disbursements	Bank Balance
06-01-12			06-30-12

General Fund	3,896,217.54	1,383,998.44	1,304,660.81	3,975,555.17
Capital Outlay	849,233.97	337,573.25	84,459.13	1,102,348.09
Special Education	1,207,442.37	318,819.99	194,876.17	1,331,386.19
Pension Fund	-69,990.25	163,727.35	43,168.00	50,569.10
Building Fund	10,103.28	0.00	0.00	10,103.28
Bond Redemption	189,504.06	126,514.44	0.00	316,018.50
Food Service	87,815.30	40,488.87	74,388.39	53,915.78
Enterprise Fund	398,198.40	9,046.22	21,539.17	385,705.45
Activity Account	140,938.70	8,074.25	10,215.17	138,797.78
Health Insurance	136,455.22	176,456.44	170,797.28	142,114.38
Scholarship Fund	169,000.55	0.00	0.00	169,000.55
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	7,014,919.14	2,564,699.25	1,904,104.12	7,675,514.27

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's report to the board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the board.
- C. Summer School Report – Cindy Niederbaumer presented a report to the board.
- D. Food Service Program – Carol Tompkins presented a report regarding new regulations and upcoming changes to the food service program.
- E. Dates to remember: July 19 is the surplus property auction. July 23 there is not a Board meeting. August 6 – 10 is the new teacher workdays. August 7 is the new teacher luncheon. August 13 – 14 is teacher in-service. August 14 is the all staff luncheon. August 16 is the first day of classes for students in grades 1-12. August 22 is the first day of Kindergarten.

Old Business

Motion by Bennett, second by Yost, and unanimously carried to approve the goal statements for the 2012-2013 school year established by the School Board at the May 30 meeting.

New Business

Motion by Halbkat, second by Yost, and carried to set pay for Board members at \$70 per meeting and for the Chairman/Vice-Chairman \$75 per meeting for 2012-2013. Vote: Halbkat – Yes; Yost – Yes; Wheeler – Yes; Van Berkum – Yes; and Bennett – No. Brian Hines asked the Board to consider being a volunteer Board and not receive pay.

Motion by Halbkat, second by Yost, and unanimously carried to approve changes to Policy DK that will allow first year teachers to elect to receive their pay over a 13 month period. Changing this policy without the required two readings at Board meetings, as required by Board policy, is a special exception and will not become a Board practice.

The Board reviewed proposed changes to the Use of Technology Resources Policy IIBG. This is the first reading of proposed changes and no action was taken.

Van Berkum appointed Bennett and Yost to meet with representatives from Wolsey-Wessington and Iroquois regarding buses entering each other's communities. Brian Hines asked the Board to allow Iroquois to provide door to door bussing.

Motion by Bennett, second by Wheeler, and unanimously carried to request \$350,000 for the bond redemption tax levy for 2012 taxes payable in 2013. This is revised down from \$895,000 per year requested in past years as the entire levy will not be needed to completely pay off the middle school bonds.

Motion by Bennett, second by Yost, and unanimously carried to raise the elementary lunch price from \$2.60 to \$2.80; the middle school lunch price from \$2.80 to \$2.90; and the high school lunch price from \$2.90 to \$3.00 for 2012-2013.

Motion by Bennett, second by Yost, and unanimously carried to approve a request from the Huron Chamber & Visitors Bureau to use school buses for city-wide transportation during the SD State Fair, August 30 - September 3, 2012.

Motion by Wheeler, second by Halbkat, and unanimously carried to authorize annual publication of school policies complying with the following: General Discrimination & Title I Grievance Policies, Educational Records Policy, Personally Identifiable Information on Students or Former Students, Title IX – Discrimination Policy, Drug Free Workplace, Complaint Policy for Federal Programs, and District-Wide Title I Parental Involvement Policy (Complete copies of the policies are on file in the Business Office.)

Motion by Halbkat, second by Yost, and unanimously carried to approve the resignations of Donna Hein/school nutrition/20 years; and Stacey Evans/new hire for 2012-2013 elementary guidance.

Motion by Halbkat, second by Bennett, and unanimously carried to approve a revision to the 2012-2013 school calendar moving middle school conferences from November 13 to September 24.

Community Input

None.

Motion by Halbkat, second by Wheeler, and unanimously carried that the meeting be adjourned at 8:10 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager