

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
November 5, 2012 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: John Halbkat, Nichole Yost, David Wheeler, and Michele Bennett. Student member 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 Wheeler, and unanimously carried to adopt the agenda as amended.

Business Item

The Board received a report from Jeff Hazard, Koch Hazard Architects on District facility planning.

New Business

Motion by Halbkat, second by Yost, and unanimously carried to authorize Koch Hazard to move forward with developing building plans for a proposed addition to the north end of Madison elementary.

Report

Bullying Prevention Report - Board members Shelly Bennett and Nichole Yost provided an update on the community showing of the movie *Bully* in Huron.

Motion by Halbkat, second by Yost, and unanimously carried to enter into executive session at 7:30 p.m. pursuant to SDCL 1-25-2(1) to discuss a personnel matter.

President Van Berkum declared the Board out of executive session at 7:49 p.m.

Motion by Bennett, second by Yost, and unanimously carried to enter into executive session at 7:50 p.m. pursuant to SDCL 1-25-2(3) to discuss a legal matter.

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

Motion by Bennett, second by Wheeler, and unanimously carried to adjourn at 8:15 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager