

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
FEBRUARY 13, 2017 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Kerwin Haeder, Tim Van Berkum, and John Halbkat. Student Member Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - February 20 President's Day – No School. February 24 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election. February 27 Board of Education Meeting. March 1 Early Release. March 10 No School. March 13 Board of Education Meeting. March 27 Board of Education Meeting. March 28 4th/5th Grade Parent/Teacher Conferences. March 28 HHS Parent/Teacher Conferences. March 30 HMS Parent/Teacher Conferences.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 9 and January 23. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Lesle Tobkin / Dispatcher, Bus Driver / \$13.73 per hour; Trace Wipf / Cleanup Crew Custodian / \$11.13 per hour; and Lori Kopfmann / SPED Para-Educator – Washington 4-5 Center / \$13.53 per hour. (5) Teacher contracts for 2017-2018 for Molly Charlson / Choral Director – HHS / \$46,319; James Stueckrath / Band Director – HHS / \$49,135; and Laura Beck / Band Instructor – Washington 4-5 Center / \$52,687. (6) The resignations of Mike Wever / Head Coach Girls' Tennis / 6 years; and Joshua Bowlin / Head Coach Boys' Soccer / 3 years. (7) Intent to apply for grant funding for MS Drama by Marianne Trandall for a Huron Community Foundation Grant from Huron Community Foundation for \$1,000 to cover the expense of the Missoula Children's Theater; Intent to apply for grant funding for HHS Student Council

by Mike Radke and Jennifer Fuchs for a HYLK Grant from HYLK for \$500 for Leadership / State Student Council; Intent to apply for grant funding for HHS Student Council by Mike Radke and Jennifer Fuchs for a Huron Community Foundation Grant from the Huron Community Foundation \$2,500 to help fund state student council & fan buses; Intent to apply for grant funding for the 4/5 Center by Linda Pietz for The Reflex Educator Grant from Reflex for Free 12 Month Use to reinforce the quick recall of basic math facts to attain automaticity to a level of mastery that enables long-term memory without conscious effort or attention; Intent to apply for grant funding for the Huron Middle School by Mike Taplett for a Homeland Security Grant from the SD Office of Homeland Security for \$25,000 for keyless entries. (8) The lease of McKinley to Head Start for 2017-2018. (9) Open enrollment requests #OE-2016-19 and #OE-2016-20.

	Bank Balance 01-01-17	Receipts	Disbursements	Bank Balance 01-31-17
General Fund	3,269,517.80	1,120,943.67	1,466,705.92	2,923,755.55
Capital Outlay	1,909,332.65	41,548.45	237,367.68	1,713,513.42
Special Education	920,848.33	223,808.74	331,877.59	812,779.48
Pension Fund	185,428.26	4,102.18	0.00	189,530.44
Building Fund	9,762.12	533.45	42.73	10,252.84
Bond Redem.- Elem	15,391.40	18,006.18	0.00	33,397.58
Food Service	235,147.77	171,816.57	154,560.79	252,403.55
Enterprise Fund	75,029.63	48,135.48	10,365.65	112,799.46
Activity Account	200,138.62	15,215.39	22,080.34	193,273.67
Health Insurance	81,760.63	264,436.89	253,522.75	92,674.77
Scholarship Fund	172,123.76	6,419.71	212.00	178,331.47
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	7,074,480.97	1,914,966.71	2,476,735.45	6,512,712.23

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Danielle Radke, Title I Para-Educator at the Washington 4-5 Center, was recognized as the February 2017 Classified Employee of the Month.
- B. CTE Workforce Development Grant – Jolene Konechne, HHS Assistant Principal & Dr. Brooke Sydow, GHDC Workforce Development Coordinator, presented a report on a workforce development grant opportunity.

- C. LAN Report - Tim Van Berkum gave a report on the 2017 Legislature.
- D. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- E. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- F. Kerwin Haeder announced he is not seeking reelection to the school board. Kerwin thanked everyone for their support and encouraged people to run for election to the school board. The deadline for filing petitions is February 24 at 5:00 p.m. at the Business Office.

### Old Business

Motion by Halbkat, second by Bischoff and unanimously carried to approve proposed policy GCD - Professional Staff Hiring, guidelines for hiring staff and for paying signing bonuses, moving expenses, and tuition expenses.

Motion by Van Berkum, second by Haeder and unanimously carried to approve proposed changes to policy GDBA – 3 (N) Support Staff Hiring Schedules – Para-Educators. The policy change adds a hiring schedule for licensed assistants to speech language pathologists, physical therapists, and occupational therapists.

Motion by Bischoff, second by Van Berkum and unanimously carried to approve the Huron High School Registration Handbook for 2017-2018.

Motion by Halbkat, second by Bischoff, and unanimously carried to accept the bus bid from Foreman Sales and Service Inc. for a 2017 Chevrolet mini school bus with a Collins body for a bid of \$52,324. A complete bid recap is on file in the Business Office.

Motion by Bischoff, second by Halbkat, and unanimously carried to award Bid 2017 School-01 Asphalt Surfacing for Tiger Stadium Parking Lots to Asphalt Paving and Materials Co. for a bid of \$92,274.50. This was the only bid received and a complete bid recap is on file in the Business Office.

### New Business

Motion by Haeder, second by Van Berkum and unanimously carried to accept the quote for auction and clerking services for 2017 and 2018 from Ace Realty and Auction who submitted a quote of 7% commission for an auction totaling \$10,000 or less and a quote of 5% commission for an auction totaling over \$10,000. (All quotes received are on file in the Business Office.)

The Board was introduced to a policy wording change in the Special Education Comprehensive Plan. No action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 7:06 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager