

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
SEPTEMBER 26, 2016 – 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 Halbkat, and unanimously carried to adopt the agenda as amended.

Dates to Remember - September 26 is a Board of Education/Administrators Work Session. October 3 is HHS Parent/Teacher Conferences. October 5 is an early release day. October 10 is Native American Day – No School. October 11 is a Board of Education Meeting. October 24 is a Board of Education Meeting. November 2 is an early release day. November 7 & 8 are 2nd/3rd Grade Parent/Teacher Conferences. November 8 & 14 are HMS Parent/Teacher Conferences. November 11 is Veteran's Day Holiday – No School. November 14 is a Board of Education Meeting. November 15 & 17 are 4th/5th Grade Parent/Teacher Conferences. November 21 & 22 are Kindergarten/1st Grade Parent/Teacher Conferences. November 23 is an early release day. November 24 & 25 are Thanksgiving Vacation – No School. November 28 is a Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Haeder, second by Van Berkum and unanimously carried to approve the following Administrators' waiver requests after reviewing the disclosures and determining the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.

WR2017-33 Principal Beth Foss, Washington 4th/5th Grade Center, disclosing she is a United Way Heartland Region Board Member and the United Way sometimes grants funds to the school district.

WR2017-34 Superintendent Terry Nebelsick disclosing he serves as an ex officio member of the Huron Chamber of Commerce Board of Directors and Government Affairs Committee and sometimes the Chamber deals with issues involving the school district.

WR2017-35 Superintendent Terry Nebelsick disclosing he serves as an ex officio member of the Greater Huron Development Corporation and sometimes the GHDC deals with issues involving the school district.

WR2017-36 Superintendent Terry Nebelsick disclosing he serves on the South Dakota School Superintendent Association Board of Directors and sometimes is called to testify at the Legislature on behalf of SDSSA and could in the future receive expense reimbursement from SDSSA.

WR2017-37 Superintendent Terry Nebelsick disclosing he serves as a member of the Dakota Wesleyan University Board of Trustees. DWU issues scholarships to Huron High School and DWU could at some point contract with the school district for use of facilities.

WR2017-38 Business Manager Kelly Christopherson disclosing he is hired to mow the lawn for Grayson Auto Parts and the school district sometimes purchases parts and supplies from Grayson Auto Parts.

WR2017-39 Business Manager Kelly Christopherson disclosing he serves on the South Dakota Association of School Business Officials Board of Directors and attends their meetings and could in the future receive expense reimbursement from them.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Peg Mahowald / Substitute Teacher / \$100 per day; Georgi Lackey / Special Education Para-Educator-Madison / \$13.53 per hour; Kristi Winegar / TAP Classroom Leader / \$17.02 per hour; Joyce Maras / TAP Classroom Leader / \$17.02 per hour; David Jensen / TAP Classroom Leader / \$17.02 per hour; Eh Myee Paw / TAP Classroom Leader / \$17.02 per hour; Charlie Warner / Huron Arena Custodian / \$35,627 per year; Carla Picek / Special Education Para-Educator-HHS / \$13.53 per hour; Steve VandenHoek / Substitute Custodian / \$15.00 per hour; Jackie Vetter / TAP Classroom Leader / \$17.02 per hour; Amanda DeJong / TAP Classroom Leader / \$17.02 per hour; Kathy Meyer / TAP Classroom Leader / \$17.02 per hour; and Jose Ramirez / Sub Custodian / \$15 per hour / Bus Driver / \$25 per hour. (2) The resignation of Ryan Glanzer / SPED Para-Educator/HHS. (3)The bills for payment as presented (see attached listing). (4) An intent to apply for grant funding for Munce Math Nights by Vanya Munce from Christen Hohm Lusk Foundation for \$2,000 to be used for hosting math nights during the school year. (5) An intent to apply for grant funding for Trick or Treat Street by the high school student council from the Walmart Community Grant for \$500 to be used for Trick or Treat Street.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – High School Principal Mike Radke gave a report to the Board.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the updated Bus Driver Handbook for 2016-2017.

New Business

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the Indoor Marching Band Exhibition fundraising event scheduled for October 24, 2016 in the Huron Arena.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the HHS Music Department Trip to New York City June 1-7, 2017.

Board Member Assignments for 2016-2017 – Chairman Wheeler made the assignments as follows: District negotiator – Rodney Freeman; Teacher negotiations – Garret Bischoff and John Halbkat; Custodial/food service/para-educator/full-time personnel negotiations – Kerwin Haeder and David Wheeler; Tax equalization committee – Tim Van Berkum and alternate Garret Bischoff; and Health insurance committee – John Halbkat.

Motion by Haeder, second by Bischoff, and unanimously carried to approve the sports improvements change order number G-2, a \$3,625.18 increase in the contract price.

Motion by Van Berkum, second by Halbkat, and unanimously carried to readmit an open enrolled student back from Wolsey-Wessington, #WW2017-28.

The Board recessed at 6:36 p.m. and beginning at 7:00 p.m., the Board and Administrators held a goal setting work session.

Motion by Halbkat, second by Bischoff, and unanimously approved to adjourn at 8:26 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager