

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
October 22, 2012 – 5:30 p.m.

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

The Pledge of Allegiance was led by Madisyn Gohn.

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

Motion by Bennett, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) the bills for payment as presented (see attached listing). (2) The hiring of Greta Hinricher/student worker; Shelba Mason/student worker; Nicholas Shields/student worker; and Katelyn Tompkins/student worker. (3) The resignations of Vanessa Hoyer/Migrant Family Academic Coach/2 years; Kerri Zomer/Middle School Secretary/8 years; and Eh Ku Paw/Para-HS ESL/3 months. (4) Open enrollment requests #OE-2012-7 and #OE-2012-8.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Pre-School Partnership Report - Rhonda Kludt, Charlotte McMahon, and Darci Love presented information to the Board regarding this project.

Classified Employee of the Month - Kristi Kattner is the Middle School's Classified Employee of the Month for September, 2012. Kristi is a para-educator in the 6th grade special education department.

Good News Report – The report was postponed.

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

Superintendent's Report – Terry Nebelsick presented the Superintendent's report.

Facilities Update – Kelly Christopherson gave an update regarding facility planning.

Dates to Remember - October 25 & 30 are elementary conferences at Madison. November 1 & 5 is Kindergarten conferences at Buchanan. November 6 & 8 are Conferences at Washington 3rd grade and Jefferson 4th grade. November 7 is an early release for in-service. November 12 is Veterans' Day and there is not any school. November 13 is a regular meeting of the Board of Education. November 16 is the ASBSD Delegate Assembly. November 19 are grades 6, 7 & 8 conferences at the middle school. November 21 is a parent-teacher comp day and there is not any school. November 22-23 is Thanksgiving Vacation and there is not any school.

### Old Business

Board member Halbkat gave a report and led discussion regarding Initiated Measure #15. No action was taken.

The proposed ASBSD resolutions were discussed in preparation for the November 16 ASBSD Delegate Assembly. No action was taken.

Motion by Wheeler, second by Halbkat, and unanimously carried to table the discussion of proposed changes to Section B of Board policy, School Board Governance & Operations until November 26, 2012.

### New Business

Motion by Wheeler, second by Halbkat, and unanimously carried to pay for two community showings of the movie *Bully* with the School Board budget at a cost of \$600.

Motion by Halbkat, second by Bennett, and unanimously carried to renew the Delta Dental Insurance for 2013 with a 7% premium increase.

### Community Input

None.

Motion by Yost, second by Bennett, and unanimously carried to enter into executive session at 7:42 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 Wheeler, second by Halbkat, and unanimously carried to authorize jointly President Van Berkum and Superintendent Nebelsick binding authority during the mediation session Tuesday, October 23, 2012.

Motion by Bennett, second by Yost, and unanimously carried to enter into executive session at 8:17 p.m. pursuant to SDCL 1-25-2(1) to discuss the Superintendent's evaluation with the Superintendent.

President Van Berkum declared the Board out of executive session at 9:00 p.m.

Motion by Halbkat, second by Bennett, and unanimously carried to adjourn at 9:00 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager