

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 14, 2018 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Craig Lee, and Shelly Siemonsma. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Tim Van Berkum led the Pledge of Allegiance.

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

Dates to Remember - May 21 Athletic Awards Program; May 22 8th Grade Promotion; May 23 Baccalaureate; May 27 Graduation; May 28 Memorial Day; May 29 Board of Education Meeting; May 31 Last Day of Classes / Early Release; and June 1 Teacher Checkout.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 9, April 23, and May 4. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Mariah Block/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour; Kris Lavalley/Assistant Coach – Boys’ Soccer/\$3,186 per year; Brad Sibson/Transportation Dept – Bus Driver/\$25.00 per hour; Julie King/MS Track Coach/\$2,868 per year; Heather Sieh/MS Girls’ BB Coach /\$3,186 per year; and Rebecca Sadler/Co-Assistant Gymnastics Coach – 50%/\$2,124 per year. (5) A teaching contract for 2018-2019 for Rebecca Sadler/4th Grade Teacher-Washington 4-5 Center/\$43,354 per year. (6) The resignations of Kendall Leichtenberg /Graduation Coach / SPED Para/3 years; Aaron Harvey/Food Service Cashier – HHS/1 year; Tim Nihart/9th Girls’ BB Coach/5 years; TyAnn Buddenhagen/JV Volleyball and 7th Grade Basketball Coach/1 year; Sandra Fabian/SPED Para-Educator/4 years; and Robert Brooks/SPED Para-Educator/1½ years. (7) Permission to open a Trust and Agency account for the HMS Quiz Bowl. (8) Open enrollment requests #OE-2017-19, #OE-2017-20, #OE-2017-21, #OE-

2017-22, and #OE-2017-23. (9) Permission to bid gasoline and diesel for the 2018-2019 school year. (10) Accept the AVERA PACE/Dean Foods Milk/Dairy Pricing for 2018-2019. (11) Cast a vote in the SDHSAA Election for Division III Representative Dr. Jerry Rasmussen, Dakota Valley High School; for Division IV Representative Kelly Messmer, Harding County High School; for Large School Group Board of Education Representative Dr. Paul Turman, Pierre T.F. Riggs High School; and in favor of the proposed amendment to the Constitution and Bylaws.

	Bank Balance 4-01-18	Receipts	Disbursements	Bank Balance 4-30-18
General Fund	2,747,140.55	1,377,214.92	1,615,231.47	2,509,124.00
Capital Outlay	1,847,102.35	166,391.27	23,456.34	1,990,037.28
Special Education	726,101.35	313,485.98	402,651.51	636,935.82
Pension Fund	52,824.20	226.48	0.00	53,050.68
Building Fund	10,673.19	0.00	133.06	10,540.13
Bond Redem.- Elem	9,831,860.28	69,383.30	0.00	9,901,243.58
Food Service	348,903.88	177,341.63	192,898.17	333,347.34
Enterprise Fund	121,039.54	22,353.00	3,813.69	139,578.85
Activity Account	237,871.78	20,777.32	14,744.24	243,904.86
Health Insurance	134,039.64	290,790.21	271,834.13	152,995.72
Scholarship Fund	183,788.32	5,309.67	0.00	189,097.99
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	16,241,345.08	2,443,273.78	2,524,762.61	16,159,856.25

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Memorial Bench – Jonna Reid, Vicky Davis, and Shelly Van Wyhe presented a report on a proposed bench in honor of Mark Kool and Bob Timm.

Motion by Wheeler, second by Lee, and unanimously carried to accept the donation of the memorial bench at the shot put area at Tiger Stadium.

- 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

Garret Bischoff, Craig Lee, and Sherri Nelson reported on the work of the Branding Committee and unveiled the proposed branding package.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to adopt the mathematics curriculum as presented.

Kelly Christopherson presented and summarized the proposed budget for 2018-2019. The Board will conduct a budget hearing June 11 and consider final budget approval at the June 25 meeting. No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 6:25 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Van Berkum declared the Board out of executive session at 7:50 p.m.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 7:50 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager