## SPECIAL MEETING HURON BOARD OF EDUCATION – HIGH SCHOOL CONFERENCE ROOM MAY 3, 2011 – 6:30 p.m.

Roll Call: John Halbkat, President; and members: Nichole Yost, Tim VanBerkum, Steve Fryberger, and Michele Bennett.

Motion by VanBerkum, second by Bennett, and unanimously carried to adopt the agenda.

The primary purpose of the meeting was to interview a candidate for the position of Superintendent of Schools.

Motion by VanBerkum, second by Yost, and unanimously carried to go into executive session to discuss personnel.

Motion by VanBerkum, second by Bennett, and unanimously carried to declare executive session concluded at 11:12 p.m.

Motion by Bennett, second by VanBerkum, and unanimously carried to accept the resignation of Terry Nebelsick as High School Principal effective June 30, 2011.

Motion by VanBerkum, second by Fryberger, and unanimously carried to approve the contract for Terry Nebelsick/Superintendent of Schools/\$110,000/ effective July 1, 2011.

Motion by Fryberger, second by Bennett, and unanimously approved to adjourn at 11:15 p.m.

John Halbkat, President	Kelly Christopherson, Business Manager