

REGULAR MEETING  
HURON BOARD OF EDUCATION  
HIGH SCHOOL LIBRARY  
SEPTEMBER 12, 2011 – 5:30 p.m.

Roll Call: Tim VanBerkum, Vice-President; members: Steve Fryberger, Michele Bennett, and Nichole Yost; Student Members: Michael Nicholas, Adrian Del Grosso, and Arthur Hines; Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

Del Grosso led the Pledge of Allegiance.

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

Motion by Bennett, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 8 and August 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Signe Harmon/Concessions Worker/\$9.81/hour; Cheryl Hartley/Para-Educator/\$10.95/hour; Wendy Voss/Para-Educator/\$11.13/hour; Jill Hins/Para-Educator/\$11.22/hour; James Sexton/ Transportation/ \$12.85/hour; Amy Velthoff/Para-Educator/\$11.04/hour; Ryan Ravenscroft/Student Worker; Melissa Brown/Para-Educator/\$11.13/hour; Kathleen Schwieder/Sub Food Service/\$10.32/ hour; Wilfred Tunbaw/Para-Educator/\$11.31/hour; Susan Dunn/Food Service/\$10.32/ hour; Tom Kludt/Substitute Teacher/\$85/day; Kristine Kattner/Para-Educator/\$11.13/hour; Ayanaril Hernandez Vega/Interpreter/\$16.15/hour; Nancy Shoultz/Food Service/\$10.32/ hour; Angela Ogle/Para-Educator/\$11.40/hour; Lois Dorris/Food Service/\$11.40/hour; and Belinda Flores/Food Service Sub/\$10.32/hour. (5) Open enrollment request #OE-2011-5. (6) Revised teaching contracts for 2011-2012 for Rita Cook/\$35,398; Amy Kaufman/ \$42,220; Angie Klein/\$46,456; and Colleen Meyer/\$36,968.

|                   | Bank Balance | Receipts     | Disbursements | Bank Balance |
|-------------------|--------------|--------------|---------------|--------------|
|                   | 8-01-11      |              |               | 8-31-11      |
| General Fund      | 3,787,682.73 | 1,101,061.74 | 915,054.16    | 3,973,690.31 |
| Capital Outlay    | 818,116.54   | 12,538.14    | 113,326.23    | 717,328.45   |
| Special Education | 1,088,220.27 | 92,796.21    | 140,929.00    | 1,040,087.48 |
| Pension Fund      | 34,992.51    | 1,251.19     | 31,850.00     | 4,393.70     |
| Building Fund     | 9,270.13     | 0.00         | 0.00          | 9,270.13     |
| Bond Redemption   | 300,532.67   | 5,266.76     | 0.00          | 305,799.43   |
| Food Service      | 46,104.01    | 51,498.71    | 13,765.57     | 83,837.15    |
| Concessions       | 299,674.47   | 3,384.06     | 1,558.51      | 301,500.02   |
| Activity Account  | 149,438.96   | 14,548.55    | 28,166.64     | 135,820.87   |
| Health Insurance  | 97,558.44    | 138,333.30   | 169,986.96    | 65,904.78    |
| Scholarship Fund  | 173,666.06   | 0.00         | 0.00          | 173,666.06   |
|                   | -----        | -----        | -----         | -----        |
|                   | 6,805,256.79 | 1,420,678.66 | 1,414,637.07  | 6,811,298.38 |

## Celebrate Successes in the District

Thanks to all employees who contributed to the United Way for 2011.

Thanks to HHS seniors, Key Club members, National Honor Society members, and Student Council members who had 85 students load two busses and head to Pierre Wednesday, Sept. 7th to help with the clean-up from the sandbagging. Lutheran Social Services coordinated this effort and Student Council members and the senior class paid for the busses.

Thanks to members of the varsity volleyball team, varsity football team, and student council that helped with the first three days of kindergarten lunch.

## Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented information on the assessment reporting calendar, the Phil Chalmers in-service, a wellness grant letter of support, and the upcoming regional school board meeting.
- C. Good News Report – Laura Willemsen and summer school staff reported on the successes of the summer school program.
- D. Adequate Yearly Progress (AYP) Report- Darci Love reported on our first meeting with State officials.
- E. Dates to Remember – September 14 is an early release day for a safety program. September 19 is an ASBSD Region Meeting at the Crossroads. September 23 is an early release day for the Homecoming Parade. Middle School and High School conferences are scheduled for September 26.

## Community Input

None.

## Old Business

Discussion was held regarding the Moving South Dakota Forward Initiated Measure. No action was taken.

New Business

The first reading of proposed changes to Policy GCA-1/Qualifications/Contract Provisions for Administrators was held. No action was taken.

Motion by Bennett, second by Yost, and unanimously carried to enter executive session to discuss contractual matters relating to district owned property at 6:45 p.m.

Motion by Yost, second by Bennett, and unanimously approved to exit executive session at 7:03 p.m.

At 7:03 p.m. the Board and Administrators met in a work session to discuss administrative goals and school improvement plans.

Motion by Bennett, second by Yost, and unanimously approved to adjourn at 9:32 p.m.

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Tim VanBerkum, Vice-President

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Kelly Christopherson, Business Manager