

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
August 13, 2012 – 5:30 p.m.

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

Madisyn Gohn led the Pledge of Allegiance.

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

Bennett requested the resignations be removed from the consent agenda and be placed in new business.

Motion by Halbkat, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on July 9. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Charles Price/MS lunch supervisor/\$10.63 per hour; Joyce Price/Madison lunch server/\$10.63 per hour; Barb Dietz/HS lunch server/\$10.63 per hour; Yolanda Beltran/Interpreter/\$16.75 per hour; Dah Dah Po/Student interpreter/\$11.10 per hour; La Rer/Student interpreter/\$11.10 per hour; Say Lay Lay Wah/ESL Para/\$11.58 per hour; Day Paw/Interpreter/\$16.75 per hour; Leo Pollock/Substitute Custodian \$11.44 per hour and Bus Driver \$12.25 per hour; Erika Hisel-Behlke/Buchanan Satellite/\$10.63 per hour; Hazel Witte/HS Lunch server/\$10.63 per hour; Melinda Hoogland/HS Lunch server/\$10.63 per hour; Christin Hemen/Jefferson ESL Para/\$11.76 per hour; Patricia Wehrmann/Food Service Sub/\$10.63 per hour; Emily Carda/HS ESL Para/\$11.76 per hour; Franco Fiorini/Full-time HS Helpdesk/\$23,562; John Heilman/temporary worker in technology department; and Chad Wilde/Volunteer. (5) Contracts for Laura Hoek/HS Language Arts/Ass't. Debate/Oral Interp/\$38,324; Justin Heyd/8th Grade Language Arts/\$32,965; Rebekah Storm/School Nurse/\$34,415; Joanna Bott/School Nurse/\$34,415; Linda Snell/MS Special Education/\$34,415; Dan McCormack/Elementary School Counselor/\$36,615; Leah Branaugh/MS Math Integrationist/\$32,965; Jennifer Stofferahn/HS Art/\$33,990; Robin Axtmann/Kindergarten/\$34,415; Linda Halter/4th grade/\$32,965; and Shar Wever/1st grade/\$32,965. (6) Revised contracts for Jonathan Schouten/add 9th grade girls basketball and delete 7th grade girls basketball; Melody Jesse/add 8th grade track; Amy Velthoff/full time physical education/health and add middle school volleyball; Amber DeBoer/add 7th grade girls basketball; Brooke Cunard/correction to contract/\$36,615; Elizabeth Stewart/ correction to contract/\$36,615; and Julie Zell/correction to contract/\$42,253. (7) Open enrollment request #OE/2012-3. (8) Request to establish an activity account for the 50/50 ticket sale proceeds for the Music Parents and Tiger Roar.

	Bank Balance 7-01-12	Receipts	Disbursements	Bank Balance 7-31-12
General Fund	3,975,555.17	561,815.55	1,312,755.30	3,224,615.42
Capital Outlay	1,102,348.09	39,786.01	367,281.32	774,852.78
Special Education	1,331,386.19	84,952.31	177,502.20	1,238,836.30
Pension Fund	50,569.10	1,575.02	0.00	52,144.12
Building Fund	10,103.28	0.00	0.00	10,103.28
Bond Redemption	316,018.50	4,970.53	0.00	320,989.03
Food Service	53,915.78	4,146.59	26,930.88	31,131.49
Enterprise Fund	385,705.45	179.62	26,379.52	359,505.55
Activity Account	138,797.78	6,326.14	5,905.29	139,218.63
Health Insurance	142,114.38	154,269.88	190,375.94	106,008.32
Scholarship Fund	180,771.47	0.00	0.00	180,771.47
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	7,687,285.19	858,021.65	2,107,130.45	6,438,176.39

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- C. AdvancED Accreditation Progress Report –Cindy Niederbaumer presented a report to the Board.
- D. State Report Card – Cindy Niederbaumer presented a report on the State Report Card and the new South Dakota Accountability Model.
- E. Transportation Report – Rex Sawvell presented a report to the Board.
- F. Food Service Report – Kelly Christopherson and Carol Tompkins presented a follow up report on the finances of the Food Service Department.
- G. Dates to Remember – August 13 is the all school luncheon and the elementary open houses. August 14 is the freshmen/parent orientation and the middle school welcome back. August 15 is Freshmen Day. August 16 is the first day of school for grades 1-

12. August 16, 17, 20, and 21 is kindergarten screening. August 21 is the kindergarten open house. August 22 is the first day of classes for kindergarten. August 23 is the high school open house. August 27 is the Superintendent's evaluation. August 30 is an early release day for in-service. August 31 there is no school. September 3 there is no school. September 4 school resumes.

Old Business

Motion by Bennett to tape all Board meetings and work sessions. Motion died for lack of a second.

Motion by Yost, second by Halbkat, and unanimously carried to approve policy IIBG/Use of Technology Resources Policy.

New Business

The Board was presented a draft Vehicle Use Policy. No action was taken.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the Hall of Fame Wall sponsorship with Ellwein Brothers, Inc.

Motion by Halbkat, second by Yost, and unanimously carried to sign a release of all claims form in exchange for payment of \$1,387.50 for damages to the middle school football field caused by a semi during Wheel Jam.

The Board heard a report from the committee who met with Wolsey/Wessington and Iroquois in regard to school bus pick-up points. No action was taken.

Halbkat departed the meeting at this time.

Motion by Wheeler, second by Yost, and unanimously carried to accept the resignations of Peggy Metter/Math Integrationist/17 years..\$350 penalty; Mallory Schmidt/HS Art/1 year .. \$350 penalty; Lynn Erickson/Special Education Para/6 years; Diane Walter/Kitchen Helper /1 year; Patricia Wehrmann/Food Service/1 year; Jeffery Dicks/MS Custodian/8 months; Wilfred Tunbaw/Interpreter- ESL Para/1 year; and Cheryl Hartley/MS para/1 year.

The Board discussed beginning the review of section B of Board Policy. The Board directed the Superintendent to have the Administration conduct a review of the policy first and bring suggested changes to the Board before the Board starts its review. No action was taken.

Community Input

Brian Hines commented on the taping of all board meetings and work sessions.

Motion by Wheeler, second by Yost, and unanimously approved to adjourn at 8:00 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager