

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
September 10, 2012 – 5:30 p.m.

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

Diamond Little led the Pledge of Allegiance.

Motion by Bennett, second by Wheeler, 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 13 and August 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of David Weber/Custodian/\$30,291; Victoria Erwin/Para-Educator/\$11.85 per hour; and Jan Haskett/Bus Driver/\$63.79 per day. (5) Award the bid for two school buses to North Central Bus Sales for the total price of \$158,942. (A complete bid recap is on file in the Business Office.) (6) The resignation of Cheryl Roebuck/food service/12 years.

	Bank Balance 8-01-12	Receipts	Disbursements	Bank Balance 8-31-12
General Fund	3,224,615.42	804,252.34	795,668.50	3,233,199.26
Capital Outlay	774,852.78	11,196.44	407,220.02	378,829.20
Special Education	1,238,836.30	60,300.54	73,279.22	1,225,857.62
Pension Fund	52,144.12	1,118.61	35,644.99	17,617.74
Building Fund	10,103.28	0.00	187.08	9,916.20
Bond Redemption	320,989.03	4,360.22	0.00	325,349.25
Food Service	31,131.49	3,623.14	22,901.80	11,852.83
Enterprise Fund	359,505.55	413.60	2,934.18	356,984.97
Activity Account	139,218.63	20,030.02	26,168.36	133,080.29
Health Insurance	106,008.32	152,977.40	188,766.52	70,219.20
Scholarship Fund	180,771.47	0.00	0.00	180,771.47
	-----	-----	-----	-----
	6,438,176.39	1,058,272.31	1,552,770.67	5,943,678.03

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. Dates to Remember – September 14 is an early release for the Homecoming parade. September 17 is Munce's Math Night at Putters & Scoops. September 24 is middle school conferences for grades 6, 7, and 8. September 26 is an early release for in-service. October 8 is Native American Day and there is no school. October 9 is a regular meeting of the Board of Education and the Board will discuss the Superintendent's evaluation. October 15-16 is high school conferences. October 17 is an early release for in-service. October 22-23 is 5th grade conferences. October 25 & 30 is elementary conferences at Madison.

Old Business

Motion by Wheeler, second by Yost, and unanimously carried to approve the proposed Vehicle Use Policy.

Motion by Halbkat, second by Yost, and carried to approve the proposed Coaches Handbook. Vote: Halbkat – Yes; Yost – Yes; Wheeler – Yes; Van Berkum – Yes; and Bennett – No.

Motion by Yost, second by Halbkat, and carried to approve the proposed Student Athlete Handbook. Vote: Halbkat – Yes; Yost – Yes; Wheeler – Yes; Van Berkum – Yes; and Bennett – No.

New Business

Motion by Halbkat, second by Bennett, and unanimously carried to approve a Band/Choir Winter Festival fundraiser.

Motion by Wheeler, second by Halbkat, and unanimously carried to approve an In-Door Marching Band fundraiser.

Motion by Bennett, second by Halbkat, and unanimously carried to enter into executive session at 6:10 p.m. pursuant to SDCL 1-25-2(2) to discuss the educational program of a student.

President Van Berkum declared the Board out of executive session at 6:33 p.m.

Motion by Halbkat, second by Yost, and unanimously carried to deny open enrollment request #OE-2012-5.

Community Input

None.

Motion by Halbkat, second by Wheeler, and unanimously approved to adjourn at 6:34 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager