

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
DECEMBER 12, 2016 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Kerwin Haeder, Tim Van Berkum, and John Halbkat. Student Member Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - December 23 Parent/Teacher Comp Day – No School. December 26-30 Christmas Break – No School. January 1 Happy New Year. January 9 Board of Education Meeting. January 11 Early Release. January 16 Martin Luther King Day – No School. January 21 Credit Recovery Day. January 23 Board of Education Meeting. January 30 HHS Registration Open House.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 14, November 28, and December 5. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of June Wheeler / Graduation Coach / \$31.00 per hour; Linda Thelen / Graduation Coach / \$31.00 per hour; Nancy Kempf / Graduation Coach / \$20.00 per hour; McKenzie Culver / Graduation Coach / \$20.00 per hour; Kristi Winegar / ½ Oral Interp Advisor – HMS / \$768.00 per season; Kira Carabantes / ½ Oral Interp Advisor – HMS / \$768.00 per season; Tyler Volesky / Substitute Teacher / \$100.00 per day; Carla Picek / TAP Classroom Leader / \$17.02 per hour; Jennifer Stanfield / Substitute Teacher / \$100.00 per day; and Mayra Chavez / Substitute Teacher / \$100.00 per day. (5) The resignations of Tony Grace / Study Hall Supervisor – HHS / 3 months; Dawn Coughlin / Librarian-Media Specialist – HHS / 31 years/effective at the end of the 2016-2017 school year; Becky DeBoer / SPED Para-Educator at Buchanan K-1 Center / 1 year; Jenny Mallard / TAP Classroom Leader / 2 years; and Jennie Halajian /

SPED Para-Educator – Buchanan / 7 months. (6) Permission to advertise for bids to pave the parking lots at Tiger Stadium. The project will be split into two bids. One bid will be for gravel, curb and gutter, concrete, and fence. The second bid will be for asphalt paving. The sidewalk and fence around the north side of the track will be bid as an alternate. (7) Request to open a “HMS Counseling Club” activity account.

	Bank Balance 11-01-16	Receipts	Disbursements	Bank Balance 11-30-16
General Fund	1,985,747.04	2,448,781.92	1,527,191.28	2,907,337.68
Capital Outlay	954,155.59	1,001,817.45	412,552.24	1,543,420.80
Special Education	739,411.44	577,262.37	373,038.01	943,635.80
Pension Fund	44,748.66	100,304.38	0.00	145,053.04
Building Fund	11,128.54	0.00	762.99	10,365.55
Bond Redem.- Elem	122,089.76	430,545.32	710,493.75	-157,858.67
Food Service	230,613.32	149,655.05	242,101.77	138,166.60
Enterprise Fund	73,716.38	13,948.03	7,184.06	80,480.35
Activity Account	201,269.50	40,560.13	19,522.04	222,307.59
Health Insurance	57,727.11	260,602.28	250,311.09	68,018.30
Scholarship Fund	172,123.76	0.00	0.00	172,123.76
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	4,592,731.10	5,023,476.93	3,543,157.23	6,073,050.80

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Darla Halbkat, Administrative Assistant – Activities Office/Buildings & Grounds has been selected as Classified Employee of the Month for December 2016.
- B. Good News Report - Beth Foss, Rita Baszler, and students from the Washington 4th/5th Grade Center gave a report about “Wellness at Washington”.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- E. ASBSD Delegate Assembly – Board Member Bischoff reported on his attendance at the recent ASBSD Delegate Assembly.

Old Business

Motion by Van Berkum, second by Halbkat, and unanimously carried to approve the proposed changes to the Tiger After School Program Parent Handbook.

New Business

None.

Motion by Halbkat, second by Haeder, and unanimously approved to adjourn at 6:22 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager