

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 27, 2012 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Tim Van Berkum, Nichole Yost, Steve Fryberger, and Michele Bennett. Student members: Adrian Del Grosso and Arthur Hines. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Adrian Del Grosso.

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

Motion by Van Berkum, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Lacey Lee/ substitute teacher/\$85 per day; Lori Entwisle/substitute teacher/\$85 per day; Carrie Wintle/student worker; and Tracy Ochsner/student worker. (2) Open enrollment request #OE-2011-23. (3) Award the food service prime vendor bid for 2012-2013 to Reinhart Foodservice in the amount of \$372,972.83. (A complete bid recap is on file in the Business office.) (4) The resignation of Htee Na/MS para-educator/2 years.

Celebrate Successes

The Superintendent reported on the successes in the District.

New Business

The Board exchanged negotiations packages with HEA.

Reports

Classified Employee of the Month – Dawn Daughtery, para-educator at Washington Elementary School, was recognized as the January Classified Employee of the Month.

Classified Employee of the Month – Philip Thies, help desk technician at the high school, was recognized as the February Classified Employee of the Month.

Policy Manual Review – Bill Engberg, ASBSD, reported on developing Board policy, the National School Board Association's National Education Policy Network, and the policy services ASBSD offers.

Legislative Action Network Report – Tim Van Berkum provided a legislative report.

Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Dates to Remember - March 1 is Math Night. March 7 is an early release day for in-service. March 8 and 9 are vacation days and there is not any school. March 12 is high school conferences. March 12 and 13 are middle school conferences. March 16 is a parent/teacher conference day and there is not any school. March 19 and 20 are elementary conferences at Jefferson, Madison, and Washington. March 22 and 26 are Kindergarten conferences.

Old Business

None.

Community Input

None.

Motion by Bennett, second by Van Berkum, and unanimously carried to enter executive session to discuss negotiations and evaluate the Superintendent at 7:05 p.m.

Motion by Van Berkum, second by Bennett, and unanimously approved to exit executive session at 9:38 p.m.

Motion by Yost, second by Bennett, and unanimously carried to adjourn at 9:39 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager