

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
November 25, 2013 – 5:30 p.m.

Roll Call: Tim Van Berkum, President; and members: David Wheeler, John Halbkat, and Garret Bischoff. Student members: Alison Fenske, Arthur Hines, and Tristan Moeding. Superintendent Terry Nebelsick, and Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Tristan Moeding.

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

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the consent agenda including the following item: (1) The hiring of Karen Hoefler/para-educator middle school special education/\$12.12 per hour; Lois Dorris/concessions worker/\$10.36 per hour; and Ya Pa Moo/student interpreter/\$11.60 per hour. (2) The renewal of an advertising agreement with Midcontinent Communications, Daktronics, and the Huron School District for an arena sponsorship. (3) Revised teacher contracts for Tim Nihart/revised from 8th Girls BB to 9th Girls BB/increase of \$448; Larry Wendt/contract revised to be 5/6 of original contract; Dawn Almond/contract increased by 1/6 additional; and Mary Helen Wipf/amended for JDC planning time.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

NSU Culture Fest – Kari Hinker, Tom Baszler, and some students reported on the recently attended Culture Fest at NSU.

ACT Tests – Demi Moon reported on the ACT test results.

ASBSD Delegate Assembly – Garret Bischoff reported on the recently attended ASBSD delegate assembly.

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

Dates to Remember – November 27 is an early release day. November 28-29 is Thanksgiving Vacation and there is not any school. December 4 is an early

release day. December 9 is the Legislative Luncheon. December 11 is the Central Administration Open House. December 21 – January 1 is Christmas vacation. January 2 school resumes.

Old Business

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the Title III Improvement Plan.

New Business

Motion by Wheeler, second by Gose, and unanimously carried effective July 1, 2013 to keep interest earned on the District's deposits in the respective fund that earned the interest, except interest earned by the activity accounts will be transferred to the General Fund.

Motion by Bischoff, second by Halbkat, and unanimously carried to approve the lease agreement with North East South Dakota Head Start for McKinley School through June 30, 2015 at the rate of \$15,000 per year, unless the actual cost to the school district for building operations exceeds the rent payment then the amount of the actual costs incurred by school district will be the amount charged.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the request of the Transportation Department/Rex Sawvell to apply to the South Dakota Department of Natural Resources Clean Diesel Grant to retrofit some of our school buses with an EPA approved diesel oxidation catalyst (DOC) exhaust control system. We have 14 buses that meet the criteria and 13 of them would benefit from this program. This project is a 100% grant funded, if approved by the State.

Brian Hines commented on the proposed 2014-2015 high school registration book.

The Board discussed the proposed high school registration book for 2014-2015. No action was taken.

Community Input

Brian Hines commented further on the math requirements in the proposed 2014-2015 high school registration book.

Motion by Bischoff, second by Halbkat, and unanimously carried to enter into executive session at 7:26 p.m. pursuant to SDCL 1-25-2(1) to discuss the Superintendent's evaluation.

President Van Berkum declared the Board out of executive session at 8:40 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 8:40 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager