

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
SEPTEMBER 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 via telephone 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 - September 12 is the First Day of School for Kindergarteners. September 12 is a Board of Education Meeting. September 12 is the High School Open House. September 19 the Tiger After-School Program Begins. September 19 is Huron High School Coronation. September 21 is an early release day. September 23 is Homecoming. September 23 is a Tiger Roar Tailgate at Tiger Stadium. September 24 is the Hall of Fame Banquet. September 26 is a Board of Education Meeting. September 26 is a Board of Education/Administrators Work Session. October 3 is HHS Parent/Teacher Conferences. October 5 is an early release day. October 10 is Native American Day – No School. October 11 is a Board of Education Meeting. October 24 is a Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Van Berkum, second by Haeder and unanimously carried to approve the Administrator waiver request for Business Manager Kelly Christopherson – WR2017-32.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on August 8 and August 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The resignations of Joanna Rickman / Para-Educator – Madison 2-3 Center / Accepted 2nd Grade Teacher Position at Madison 2-3 Center; Briana Sorenson / Food Service Cashier / 3 years / Accepted Para-Educator Position at Madison 2-3 Center; Tami Collins / TAP Site Supervisor – Madison 2-3 Center / 3 years; and with resignation penalty waived Margaret (Peggy) Ames / ESL Teacher – Madison 2-3

Center / 10 years; (5) The hiring of June Wheeler / Substitute Teacher / \$100 per day; Henry Morales / Title I A Para-Educator / \$13.53 per hour; Briana Sorenson / Title I A Para-Educator / \$13.53 per hour; Tracey Steele / SPED Para-Educator / \$13.83 per hour; April Krueger / Study Hall Supervisor-HHS / \$13.07 per hour; Tony Grace / Study Hall Supervisor-HHS / \$13.07 per hour; Hezekiah Moo (Kiss Sa) / ESL Para-Educator / \$13.53 per hour; Wayne Wilson / Maintenance Technician / \$40,194 per year; Louise Van Poll / Madison Food Service Cashier / \$13.77 per hour; and Shari Lord / Site Coordinator-TAP Program / \$34.52 per hour. (6) Contracts for Joanna Rickman / 2nd Grade Teacher-Madison / \$43,760 per year; Halima Kringen / Kindergarten Teacher-Buchanan / \$42,260 per year; Shari Lord / Revised Contract – Master’s Degree / + \$1,500; Leah Branaugh / Revised Contract – Master’s Degree / + \$1,500; Amy Schoenfelder / Revised Contract – Master’s Degree / + \$3,000; Hannah Dean / Revised Contract – Master’s Degree / + \$1,500; Abby Johnson / Revised Contract – Master’s Degree / + \$1,500; Krissa Korkow / Revised Contract – Master’s Degree / + \$1,500; Megan Smith / Revised Contract – Master’s Degree / + \$1,500; Tony Thomas / Revised Contract – Master’s Degree / + \$3,000; Christin Hemen / ESL Teacher-Madison / \$42,656; and Laura Iverson / Revised Contract – Master’s Degree / + \$3,000. (7) Open enrollment request #OE-2016-12. (8) An intent to apply for grant funding for Munce Math Nights by Vanya Munce from NWPS for \$2,000 to be used for hosting math nights during the school year.

	Bank Balance 8-01-16	Receipts	Disbursements	Bank Balance 8-31-16
General Fund	3,162,742.61	944,085.52	962,892.15	3,143,935.98
Capital Outlay	3,270,460.81	12,670.53	1,277,989.02	2,005,142.32
Special Education	1,001,427.18	132,022.81	167,912.08	965,537.91
Pension Fund	36,669.53	1,268.56	0.00	37,938.09
Building Fund	13,122.56	57.20	229.36	12,950.40
Bond Redem.- Elem	87,855.38	5,286.36	0.00	93,141.74
Food Service	238,406.49	490.60	8,773.37	230,123.72
Enterprise Fund	63,624.75	4,760.18	5,021.47	63,363.46
Activity Account	176,906.19	22,698.60	30,405.84	169,198.95
Health Insurance	108,510.84	205,827.51	242,469.79	71,868.56
Scholarship Fund	186,104.13	0.00	0.00	186,104.13
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	8,345,830.47	1,329,167.87	2,695,693.08	6,979,305.26

### Celebrate Successes in the District

President Wheeler reported on the successes in the District.

### Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

## Old Business

Motion by Haeder, second by Halbkat, and unanimously carried to approve a resolution authorizing the execution, terms, issuance, sale and payment of general obligation refunding bonds in the aggregate principal amount of not to exceed sixteen million seven hundred thirty thousand dollars (\$16,730,000) of the Huron School District 02-2 of Beadle County, South Dakota and authorization and approval of the Health and Education Facilities Authority in State Aid Pledge Agreement.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the tax request for 2016 taxes payable in 2017.

## New Business

The Board conducted first reading of an updated Bus Driver Handbook for 2016-2017. No action was taken.

Motion by Van Berkum, second by Haeder, and unanimously carried to appoint Bischoff the 2016 District Delegate for ASBSD Delegate Assembly with Wheeler as the alternate.

Motion by Van Berkum, second by Halbkat, and unanimously carried to approve a Resolution of Support for Amendment R.

Motion by Bischoff, second by Haeder, and unanimously carried to enter into executive session at 6:00 p.m. pursuant to SDCL 1-25-2 (3) to review communication from legal counsel about contractual matters and (5) to discuss marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

President Wheeler declared the Board out of executive session at 6:28 p.m.

Motion by Halbkat, second by Van Berkum, and unanimously approved to adjourn at 6:28 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager