

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JANUARY 11, 2016 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Sherman Gose, Kerwin Haeder, and Tim Van Berkum. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

David Wheeler led the Pledge of Allegiance.

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

Dates to Remember - January 13 Early Release. January 18 Martin Luther King Day – No School. January 23 Credit Recovery Day. January 25 Board Meeting 5:30 P.M. – IPC. January 29 Earliest Date to Begin School Board Petition Circulation. February 1 HHS Registration Open House. February 3 Early Release. February 8 Board Meeting 5:30 P.M. – IPC. February 15 President’s Day – No School. February 22 Board Meeting 5:30 P.M. – IPC. February 26 Deadline for Filing School Board Nominating Petition – 5:00 P.M.

Community Input for Items not on the Agenda

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 December 14 and December 17. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Breanne Olsen / SPED Para-Educator / \$13.56 per hour; Jennie Halajian / SPED Para-Educator/ \$13.56 per hour; Laurel Thomas / Substitute Teacher / \$100 per day; Karsen Arbogast / Student Worker /\$10.33 per hour; Wah Ka Paw / ESL Para-Educator / \$12.81 per hour; and Alyssa Smith / TAP Program Substitute / \$16.22 per hour. (5) The resignations Kevin Isaacson / Custodian/Maintenance / 35 years; Becca Briggs / ESL Instructor and Case Manager / 10 years; Steve Vanden Hoek / Custodian / 15 years; Nicole Plooster / SPED Teacher / 2 years; Kathleen (Kippy) Udehn / Speech Pathologist / 3 years; Cheryl Davidson / Transportation Dept / 7 years; Gay Pickner / Director of Curriculum, Instruction, & Assessment / 3 years; Benjamin Olson / Teacher – Huron High School / 3 years; Jodi Jensen / Food Service / 2 years; Dave Corcoran / Transportation Dept / 9 years; and Darci Weeldreyer / Business Office / 3 years. (6) Set the date for the School Board Election on April 12th, 2016. (7) The City / School Combined Election Agreement.

	Bank Balance 12-01-15	Receipts	Disbursements	Bank Balance 12-31-15
General Fund	2,997,548.56	1,878,010.48	1,360,142.85	3,515,416.19
Capital Outlay	835,695.72	450,773.18	89,243.41	1,197,225.49
Special Education	1,263,837.22	373,510.17	339,528.23	1,297,819.16
Pension Fund	94,396.45	44,434.02	0.00	138,830.47
Building Fund	12,414.51	655.55	691.09	12,378.97
Bond Redem.- Elem	-185,597.26	207,229.30	0.00	21,632.04
Capital Projects	0.00	0.00	0.00	0.00
Food Service	158,942.36	128,625.38	123,408.12	164,159.62
Enterprise Fund	22,525.73	12,310.45	4,965.38	29,870.80
Activity Account	228,152.27	17,286.81	37,850.45	207,588.63
Health Insurance	70,589.06	237,039.62	218,496.39	89,132.29
Scholarship Fund	172,914.67	0.00	0.00	172,914.67
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	5,671,419.29	3,349,874.96	2,174,325.92	6,846,968.33

### Celebrate Successes in the District

The Superintendent reported on the successes in the District.

### Reports

- A. TAP Program – Gay Pickner, TAP Staff, and students gave a report.
- B. Good News Report – Mike Radke gave a report on the CTE/Vocational Program.
- C. Science Textbook Adoption – Gay Pickner gave a report.
- D. Calendar Committee – Mary Liz Stotz, Kristi Winegar, and Demi Moon presented the calendar committee’s recommendation for 2016-2017.
- E. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- F. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

### Old Business

The Board discussed Board Policy Section J – Students. No action was taken.

The Board discussed the proposed facility improvement projects. No action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously carried to renew Huron Arena sponsorships with Prostrollo General Motors, Farmers Union Insurance, American Bank & Trust, Coca Cola Bottling Company, Carr Chiropractic Clinic, Pro Clean Plus, Midcontinent Communications, First National Bank, Domino's Pizza, Dakotaland Federal Credit Union, and Ellwein Brothers Distributing.

### New Business

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the high school registration handbook.

Motion by Van Berkum, second by Gose, and carried to approve Washington construction change order G-5R in the amount of a \$54,993 credit. Roll call vote: Haeder – No; Van Berkum – Yes; Gose – Yes; Wheeler – Yes; and Bischoff – Yes.

Motion by Haeder, second by Gose, and unanimously carried to approve five requests to apply for grant funding. Detailed requests are on file in the Business Off

Motion by Haeder, second by Van Berkum, and unanimously carried to approve a new position of Special Education Academic Evaluator.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the annual review questionnaire for Tax Exempt Bonds and Tax Advantage Bonds as part of post-issuance compliance.

Motion by Bischoff, second by Gose, and unanimously carried to amend the original closing and possession date for the sale of Jefferson School from January 6, 2016 to March 4, 2016.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 7:05 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager