

SPECIAL MEETING
HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
JUNE 27, 2011 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Nichole Yost, Tim VanBerkum, Steve Fryberger, and Michele Bennett. Student members: Adrian Del Grosso and Sloane Mack. Kelly Christopherson, Business Manager.

The Pledge of Allegiance was led by Sloane Mack.

Motion by VanBerkum, second by Yost, and unanimously carried to adopt the agenda as amended.

Bennett requested the teacher contracts for Board approval be moved from the consent agenda to New Business.

Motion by VanBerkum, second by Yost, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Lois Dorris/Buchanan food service satellite/\$10.32 per hour; Susan Dunn/Jefferson food service satellite/\$10.32 per hour; and Peggy Shields/Buchanan food service cashier/\$10.32 per hour. (2) The resignation of Eileen Ohm/Title I/26 years. (3) A list of surplus property items to be sold at auction July 14. (4) Requests from the School Nutrition Director to upgrade internet depositing, to increase meal prices for 2011-2012, and to change some concession pricing. (5) Permission to advertise for beverage bids. (5) Permission to submit the 2011-2012 consolidated grant application and special education grant application.

Reports

Dates to Remember – July 9 is the opt-out community forum at City Hall at 9:00 a.m. July 11 is the annual meeting of the Board of Education. July 14 is the school surplus property auction. July 15 is the due date for the ASBSD/SASD Convention Registration. July 19 is the opt-out election in the Huron Arena. July 27-28 is the marching band camp. July 29 is the last day of the summer nutrition program.

Community Input

Brian Hines commented on the high school semester test incentive program.

Old Business

Motion by Bennett, second by Yost, and unanimously carried to adopt the 2011-2012 budget.

Motion by VanBerkum, second by Bennett, to approve all the student handbook revisions with two additional changes – 1. AlertNow should be spelled the same in all handbooks. 2. In the elementary handbooks, the Attire section should be consistent in all the handbooks. Motion Failed. Vote: Bennett – No; VanBerkum – Yes; Halbkat – No; Fryberger – No; and Yost – Yes.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve the elementary and middle school student handbook revisions.

Motion by Bennett, second by VanBerkum, to approve the high school student handbook revisions with the exception of the semester test incentive program section and the cell phone usage section. Motion Failed. Vote: Bennett – Yes; VanBerkum – No; Halbkat – No; Fryberger – Yes; and Yost – No.

Motion by VanBerkum, second by Yost, and carried to approve the high school student handbook revisions as presented. Vote: Bennett – No; VanBerkum – Yes; Halbkat – Yes; Fryberger – No; and Yost – Yes.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve the activities handbook revisions with one wording change. Change Athletic Trainer to Certified Licensed Athletic Trainer throughout the handbook.

New Business

Motion by VanBerkum, second by Yost, and carried to approve the teaching contracts for Colleen Meyer/\$33,640/HS Language Arts/Oral Interp; and Cassie Muske/\$35,470/Elementary Counselor. Vote: Bennett – No; VanBerkum – Yes; Halbkat – Yes; Fryberger – No; and Yost – Yes.

The Board will consider its roles and responsibilities at a future meeting in regards to certified staff hiring recommendations.

Motion by Bennett, second by Fryberger, to enter executive session to discuss personnel. Motion Failed. Vote: Bennett – Yes; VanBerkum – No; Halbkat – No; Fryberger – Yes; and Yost – No.

Motion by VanBerkum, second by Yost, and carried to adjourn at 6:30 p.m. Vote: Bennett – No; VanBerkum – Yes; Halbkat – Yes; Fryberger – No; and Yost – Yes.

John Halbkat, President

Kelly Christopherson, Business Manager