

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
MARCH 26, 2012 – 5:30 p.m.

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

The Pledge of Allegiance was led by Arthur Hines.

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

Motion by Van Berkum, second by Bennett, and unanimously carried to approve the consent agenda including the following items: (1) The bills for payment as presented (see attached listing). (2) The hiring of Rona Urban/concessions worker/\$9.81 per hour and election workers at \$10 per hour including Sheron Chapman, Dianne Gropper, Hazel Witte, Rozella Glanzer, Betty Albright, Luella Longcor, Letha Renner, Ila Anderson, Joy Peterson, and Ellen Halter. (3) The resignations of Rita Cook/extra class assignment for 2011-2012; Sherie Englert/Middle School ESL teacher/6 years; and Kris Wiedenman/school nurse/ 5 years; all effective at the end of the 2011-2012 school year.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Classified Employee of the Month – Clyde Dillman, school bus driver, was recognized as the April Classified Employee of the Month.

Report on Federal Program Review – Darci Love gave a report on the review of the Federal Programs recently conducted by the South Dakota Department of Education.

Report on Assessment – Cindy Niederbaumer gave a report on upcoming assessments in the District and presented data from the newcomer program.

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 - April 6 is Good Friday and there is not any school. April 9 is Easter Monday and there is not any school. April 10 is the School Board Election in the Huron Event Center. April 18 is Kindergarten Roundup. April 18 is an early release day for in-service. April 20 is math night. May 9 is the Employee Recognition Banquet.

### Old Business

The Board discussed ASBSD policy review options. The Board reviewed, discussed, and provided suggested changes to board policies in section A: Foundations and Basic Commitments. No action was taken.

### New Business

None.

### Community Input

None.

Motion by Bennett, second by Van Berkum, and unanimously carried to enter executive session to discuss negotiations and a pending legal matter at 8:05 p.m.

Motion by Bennett, second by Yost, and unanimously approved to exit executive session at 9:35 p.m.

Motion by Van Berkum, second by Bennett, and unanimously carried to adjourn at 9:35 p.m.

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John Halbkat, President

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Kelly Christopherson, Business Manager