

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
SEPTEMBER 14, 2015 – 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 Van Berkum, second by Bischoff, and unanimously carried to adopt the agenda as amended.

Dates to Remember - September 14 First Day of School for Kindergarteners. September 14 High School Open House. September 21 Goals Work Session with Administrators. September 23 Early Release. October 2 Homecoming / Early Release. October 5 HHS Parent /Teacher Conferences. October 7 Early Release. October 12 Native American Day – No School. October 13 Board Meeting (Tuesday) 5:30 P. M. – IPC. October 26 Board Meeting 5:30 P.M. – IPC. November 4 Early Release. November 9 Board Meeting 5:30 P. M. – IPC. November 9 & 10 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45. November 11 Veteran’s Day Holiday – No School. November 12 & 16 HMS Parent/Teacher Conferences. November 17 & 19 4th/5th Grade Parent Teacher Conferences. November 23 Board Meeting 5:30 P.M. – IPC. November 23 & 24 Kindergarten/1st Grade Parent/Teacher Conferences. November 25 Early Release. November 26 & 27 Thanksgiving Vacation – No School.

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Haeder, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 10, August 24, and August 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of 1) Cheri Olson / TAP Program-Classroom Leader / \$16.22 per hour; Mark Pomerico / Custodian / \$33,323; Annie VanWyhe / TAP Program-Substitute Classroom Leader / \$16.22 per hour; Linda Gibson / TAP Program-Substitute Classroom Leader / \$16.22 per hour; Nancy Kempf / TAP Program-Substitute Classroom Leader / \$16.22 per hour; Becky DeBoer / SPED Para-Buchanan / \$12.81 per hour; Kawlar Dah / Title 1 Para-Washington / \$12.81 per hour; Gay Ler Moo / ESL Para-Madison / \$12.81 per hour; Lisa Wilde / Food Service Substitute / \$12.15 per hour; Dan Thelen / Substitute Teacher / \$100 per day; Judith Ross / Substitute Teacher / \$100 per day; Steven Oswald / Substitute Teacher / \$100 per day; Connie Melody

/ Substitute Teacher / \$100 per day; Stephen Martens / Substitute Bus Driver / \$25 per hour; Joni Packard / Substitute Bus Driver/\$25 per hour / Substitute Custodian / \$15 per hour; and Jaclynn Rogers / Student Worker. (5) The contract for Kristine Kattner / Revised Contract % / \$27,556.00 to include \$4,286 Marching Band Assistant. (6) The resignations of Sammie Bryant / ESL Para Educator at Madison; and Kari Carstens / Food Service. (7) Cast the Board's vote on the SDHSAA Election Ballot for a Division I Representative for Dr. Brian Maher, Sioux Falls School District. (8) Open enrollment requests #OE-2015-11 and #OE-2015-12.

	Bank Balance 8-01-15	Receipts	Disbursements	Bank Balance 8-31-15
General Fund	3,524,022.77	695,512.16	900,793.49	3,318,741.44
Capital Outlay	2,202,571.44	140,622.08	445,170.16	1,898,023.36
Special Education	1,092,394.90	136,927.51	80,602.21	1,148,720.20
Pension Fund	42,916.37	1,014.37	43,957.00	-26.26
Building Fund	12,747.46	0.00	0.00	12,747.46
Bond Redem.- Elem	81,354.21	4,737.40	0.00	86,091.61
Capital Projects	1,174,427.63	19.97	973,627.76	200,819.84
Food Service	138,955.08	549.20	19,856.47	119,647.81
Enterprise Fund	17,006.14	231.89	5,826.65	11,411.38
Activity Account	238,800.24	12,523.76	38,367.10	212,956.90
Health Insurance	116,974.98	170,130.12	212,731.20	74,373.90
Scholarship Fund	187,683.58	0.00	0.00	187,683.58
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	8,829,854.80	1,162,268.46	2,720,932.04	7,271,191.22

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- C. TIF Committee Report – Tim Van Berkum and Garret Bischoff presented a report.

Old Business

Motion by Haeder, second by Van Berkum, and unanimously carried to approve changes to Board Policy KG regarding custodial fees for the arena and Tiger Stadium.

Veteran's Hiring Policy – The Board decided to not adopt a Board Policy and to follow the State law. No action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the Middle School Guidelines for iPad use.

Motion by Van Berkum, second by Haeder, to approve tax levies for 2015 payable in 2016 as presented and change the Special Education levy to \$1.109 per thousand.

Motion by Wheeler, second by Bischoff, and carried to amend Van Berkum's motion by changing the Special Education levy to \$1.059 per thousand. Roll Call Vote: Haeder – Yes; Van Berkum – No; Bischoff – Yes; Gose – Yes; and Wheeler – Yes.

The Board then voted unanimously to approve the tax levies for 2015 payable in 2016 as presented and change the Special Education levy to \$1.059 per thousand.

New Business

The Board discussed the future of Jefferson School and set a public meeting for Wednesday, September 23rd at 7:00 p.m. at Jefferson School to gather input from the public.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve change order #G-6 on the Madison project in the amount of \$9,957.

Motion by Van Berkum, second by Gose, and unanimously approved to adjourn at 7:16 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager