

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
April 14, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff, John Halbkat, David Wheeler, and Sherman Gose. Student member Alison Fenske. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Alison Fenske led the Pledge of Allegiance.

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

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 10, March 24, March 27, and April 9. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) Contracts for 2014-2015 for Marisa Robideau/ Special Education/\$33,990; Lacey Vanden Berge/HS Counselor/\$39,016; Peggy Heinz/ Elementary Principal/\$72,756; Larry Wendt/HS Science 33%/\$15,566; and Jennifer Fuchs /HS Science/\$38,665. (5) Recognized the classified employee bargaining groups for 2014-2015 negotiations including custodians, food service, full-time personnel, para-educators, and office secretaries. (6) Accept the variable price bid from Dean Foods/Land O’Lakes for milk and dairy products for 2014-2015. (A complete bid recap is on file in the Business Office.) (7) Accept the food service prime vendor bid from Reinhart Foodservice for 2014-2015 in the amount of \$430,196.28. (A complete bid recap is on file in the Business Office.) (8) Open enrollment request #OE-2014-5.

	Bank Balance 3-01-14	Receipts	Disbursements	Bank Balance 3-31-14
General Fund	3,315,689.26	905,086.87	1,253,956.95	2,966,819.18
Capital Outlay	1,374,029.78	73,633.93	18,095.25	1,429,568.46
Special Education	1,124,475.10	159,842.16	246,932.13	1,037,385.13
Pension Fund	19,064.10	7,370.64	0.00	26,434.74
Building Fund	9,837.22	1,861.45	0.00	11,698.67
Bond Redem.- MS	7,513.31	1,166.47	0.00	8,679.78
Bond Redem.- Elem	19,560.04	34,481.42	0.00	54,041.46
Capital Projects	18,853,334.38	2,919.06	878,295.00	17,977,958.44
Food Service	91,001.13	127,018.35	124,787.04	93,232.44
Enterprise Fund	466,263.78	48,867.56	18,340.14	496,791.20
Activity Account	174,253.56	23,557.76	24,571.47	173,239.85
Health Insurance	112,875.08	219,419.37	214,101.72	118,192.73
Scholarship Fund	168,075.63	0.00	0.00	168,075.63
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	25,735,972.37	1,605,225.04	2,779,079.70	24,562,117.71

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. Dates to Remember – April 18 is Good Friday and there is not any school. April 21 is Easter Monday and there is not any school. April 22 through May 2 is the Dakota Smiles Mobile Dental Program. May 14 is Baccalaureate at the Huron Arena. May 16 is 8th Grade Promotion. May 18 is Graduation at the Huron Arena. May 20 is the last day of classes and is an early release day. May 21 is teacher checkout. May 26 is Memorial Day.

Old Business

The Board discussed a clerical error in the bid submitted by Tellinghuisen Construction for the Madison Elementary construction project.

Motion by Halbkat, second by Bischoff, and unanimously carried to direct Koch Hazard to prepare a change order for the Madison Elementary construction project based on the items agreed to by Tellinghuisen Construction and the school district.

New Business

Motion by Halbkat, second by Gose, and unanimously carried to approve the Destination Imagination student trip to Knoxville, Tennessee for the Global Destination Imagination competition.

Community Input

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 6:35 p.m. pursuant to SDCL 1-25-2(4) to discuss teacher negotiations.

President Van Berkum declared the Board out of executive session at 7:28 p.m.

Motion by Bischoff, second by Halbkat, and unanimously approved to adjourn at 7:28 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager