

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
November 10, 2014 – 5:30 p.m.

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

Tim Van Berkum led the Pledge of Allegiance.

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

Community Input for Items not on the Agenda

Brian Hines commented on the LED lighting retrofit project.

Motion by Wheeler, second by Gose, and unanimously carried to enter into executive session at 5:36 p.m. pursuant to SDCL 1-25-2 (1) to discuss personnel.

President Van Berkum declared the Board out of executive session at 5:50 p.m.

Motion by Haeder, second by Wheeler, and unanimously carried to suspend Tom Wendelgass without pay effective November 11, 2014.

Motion by Gose, second by Bischoff, and unanimously carried to offer a contract to Derek Schaefers as an interim middle school social studies teacher.

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 October 14 and October 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Michael Graff/sub custodian/\$12.30 per hour; Desirae Van Zee/sub custodian/\$12.30 per hour; Larry Tipton/Food Service/\$11.62 per hour; Christina Harrington/sub teacher/\$100/day and sub para/\$12.26 per hour; and Betty Sparks/Food Service-Madison/\$11.62 per hour. (5) Teacher contract changes for Tim Nihart - delete 9th girls' basketball and add varsity assistant girls' basketball for a contract increase of \$473; and Chris Rozell - add varsity assistant girls' basketball for a contract increase of \$4083. (6) The resignation of Tom Baszler from 9th grade football.

	Bank Balance 10-01-14	Receipts	Disbursements	Bank Balance 10-31-14
General Fund	2,980,919.72	711,048.74	1,324,201.75	2,367,766.71
Capital Outlay	1,555,783.60	44,307.70	284,093.88	1,315,997.42
Special Education	1,010,492.18	203,361.15	268,629.73	945,223.60
Pension Fund	3,982.50	4,435.16	0.00	8,417.66
Building Fund	10,044.27	197.55	128.00	10,113.82
Bond Redem.- Elem	780,321.82	21,763.24	0.00	802,085.06
Capital Projects	11,528,536.41	1,609.41	1,885,224.78	9,644,921.04
Food Service	80,377.89	166,990.67	162,821.94	84,546.62
Enterprise Fund	480,340.79	10,471.94	13,263.68	477,549.05
Activity Account	170,109.59	48,219.09	32,816.02	185,512.66
Health Insurance	61,112.61	225,931.44	211,743.80	75,300.25
Scholarship Fund	177,541.66	1,115.31	11,925.00	166,731.97
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	18,839,563.04	1,439,451.40	4,194,848.58	16,084,165.86

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Beth Foss and Linda Pietz reported on the responsibilities of the 4th and 5th grade Instructional Coach.
- B. Good News Report – Laura Petersen and a student reported on the use of technology in the music department and on the upcoming Winter Festival.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- E. Dates to Remember – November 11 is Veterans’ Day and there is not any school. November 13 is K-1st grade parent/teacher conferences. November 17 is K-1st grade parent/teacher conferences. November 18 is 4th-5th grade parent/teacher conferences. November 20 is 4th-5th grade parent/teacher conferences. November 20 is the State of the Schools Luncheon. November 26 is an early release day. November 27-28 is Thanksgiving Vacation and there is not any school.

Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve Board Policy Section E – Support Services.

Motion by Wheeler, second by Haeder, and unanimously carried to approve signing the contract with GenPro for the LED lighting retrofit project.

New Business

Motion by Gose, second by Bischoff, and unanimously carried to approve a resolution to retain Meierhenry Sargent LLP to assist in the Municipal Continuing Disclosure Cooperation Initiative, to authorize the President of the School Board, Superintendent and Business Manager (the “Authorized Officers”) to take such action as they deem necessary with respect to the MCDC Initiative, including but not limited to the execution of the MCDC Initiative Questionnaire for Self-Reporting Entities; and that the District intends to consent to the applicable settlement terms under the MCDC Initiative if the Authorized Officers deem it necessary.

Motion by Bischoff, second by Gose, and unanimously carried to enter into executive session at 6:59 p.m. pursuant to SDCL 1-25-2 (1) to discuss the Superintendent’s evaluation.

President Van Berkum declared the Board out of executive session at 7:25 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 7:25 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager