

REGULAR MEETING
HURON BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
AUGUST 8, 2011 – 5:30 p.m.

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

Hines led the Pledge of Allegiance.

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

Halbkat requested the bus pick-up point agreement with Wolsey-Wessington be removed from the consent agenda and placed under New Business.

Bennett requested the resignation of Mark Klumph and the contract for student services with Hitchcock-Tulare be removed from the consent agenda and placed under New Business.

Motion by Yost, second by VanBerkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on July 11 and July 18. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Abby Skonseng/school nutrition/ \$10.32 per hour; Lwe Preday/on-call interpreter/\$16.15 per hour; Mike Wever/girls’ tennis coach; and Sandra Thorn/assistant girls’ tennis coach. (5) The teaching contract for 2011-2012 for Tory Salter/4th grade/\$31,820. (6) Change order #1 in the amount of \$10,618 for the Madison School addition.

Steve Fryberger joined the meeting at this time.

	Bank Balance 7-01-11	Receipts	Disbursements	Bank Balance 7-31-11
General Fund	4,522,583.22	537,553.41	1,272,453.90	3,787,682.73
Capital Outlay	1,159,761.91	13,076.15	354,721.52	818,116.54
Special Education	1,106,587.13	90,013.46	108,380.32	1,088,220.27
Pension Fund	33,736.03	1,301.48	45.00	34,992.51
Building Fund	9,270.13	0.00	0.00	9,270.13
Bond Redemption	294,957.08	5,575.59	0.00	300,532.67
Food Service	65,489.79	-1,658.46	23,253.91	40,577.42
Concessions	305,620.49	521.69	18.21	306,123.97
Activity Account	132,367.83	22,352.41	5,281.28	149,438.96
Health Insurance	122,483.63	138,191.83	163,117.02	97,558.44

Scholarship Fund	173,666.06	0.00	0.00	173,666.06
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	7,926,523.30	806,927.56	1,927,271.16	6,806,179.70

Celebrate Successes in the District

Congratulated Nichole Yost for attaining the Gavel 1 Board Certification.

Congratulated Jim Musil for being selected by the ACS-Hach Programs Advisory Board to receive an ACS-Hach High School Chemistry Grant to assist in his efforts to enhance the teaching and learning of chemistry in his classroom.

Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- B. Superintendent’s Report – Terry Nebelsick presented information on enrollment, staff openings, bullying training, in-service activities, and the school resource officer.
- C. Bus Driver Report – Ken Mees presented a report on the transportation department and the difficulty hiring bus drivers. Mr. Mees also reviewed the laws relating to transportation of private school students.
- D. Dates to Remember – August 15 is freshmen and parent orientation. August 16 is freshmen day. New teachers report and the new teacher luncheon is at the middle school on August 16. Sub-teacher in-service is August 16. There is a district wide in-service on August 17. August 17 is the middle school open house. August 18 is in-service, staff luncheon, open house at Jefferson, open house at Madison, and open house at Washington. The first day of school for grades 5-12 is August 19. The first day of school for grades 1-4 is August 22. Kindergarten screening is August 22, 23, and 24. Open house at Buchanan is August 24. August 25 is the first day of school for kindergarten. Open house at the high school is August 25.

Community Input

None.

Old Business

Motion by VanBerkum, second by Yost, and unanimously carried to approve changes to Board policy GCB-1, Professional Staff Contracts & Compensation Plans/Administration.

Motion by Bennett second by Yost, and unanimously carried to approve the canvas of the vote on the opt-out. The final vote tally is 953-Yes and 1,113 – No.

Motion by Bennett, second by VanBerkum, and unanimously carried to approve changes to Board policy GCN-1, Evaluation of Professional Staff/Administration.

Motion by VanBerkum, second by Fryberger, and unanimously carried to approve changes to the Return to Play Policy pertaining to return to play after a head injury.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve changes to the ImPACT Test Policy which requires grades 9-12 athletes to take a concussion test.

New Business

Motion by Bennett, second by Fryberger, and carried to approve the proposed concession price increases. Vote: Bennett – Yes; VanBerkum – Yes; Halbkat – Yes; Yost – Yes; and Fryberger – No.

The Board discussed the possibility of putting the Central Administration Building up for auction. No action was taken.

Motion by Bennett, second by Yost, and carried to award the bid to be the exclusive beverage vendor for 10 years to Coca-Cola. Vote: Bennett – Yes; VanBerkum – Yes; Yost – Yes; Fryberger – Yes; and Halbkat abstained.

Motion by VanBerkum, second by Bennett, and carried to approve the bus pick-up point agreement with Wolsey-Wessington. Vote: Bennett – Yes; VanBerkum – Yes; Halbkat – Yes; Yost – Yes; and Fryberger – No.

Motion by VanBerkum, second by Bennett, and unanimously carried to approve the resignation of Mark Klumph/middle school math/new teacher.

Motion by Bennett, second by Fryberger, to approve the contract with Hitchcock-Tulare to provide educational services. No vote was taken before this motion was amended.

Motion by Bennett, second by Fryberger, and unanimously carried to amend the previous motion to include language clarifications.

The contract, with language clarifications, with Hitchcock-Tulare to provide educational services was unanimously approved.

Motion by Bennett, second by VanBerkum, and unanimously approved to adjourn at 7:58 p.m.

John Halbkat, President

Kelly Christopherson, Business Manager