

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
DECEMBER 14, 2015 – 7:00 p.m.

Roll Call: Garret Bischoff, Vice-President, and members: Sherman Gose, Kerwin Haeder, and Tim Van Berkum. David Wheeler joined the meeting at 7:45 P.M. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Garret Bischoff led the Pledge of Allegiance.

Motion by Van Berkum, second by Gose, and unanimously carried to adopt the agenda as amended.

Dates to Remember - December 23 Early Release. December 24-31 Christmas Break – No School. January 1 New Year’s Day – No School. January 4 – Calendar Committee Meeting. January 11 Board Meeting 5:30 P.M. January 13 Early Release. January 18 Martin Luther King Day – No School. January 23 Credit Recovery Day. January 25 Board Meeting 5:30 P.M.

Community Input for Items not on the Agenda

None.

Motion by Haeder, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 9, November 23, and December 7. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Heather Buckmaster / Substitute Custodian / \$15.00 per hour; Sam Lodmel / Substitute Custodian / \$15.00 per hour; Angel Olivo / Substitute Custodian / \$15.00 per hour; Alita Rathbun / Substitute Teacher / \$100 per day; Rebecca Granados / Substitute Teacher / \$100 per day; Robert Brooks / Substitute Teacher / \$100 per day; William (Bill) Murphy / Substitute Teacher / \$100 per day; Cassidee King / SPED Para-Educator / Buchanan / \$12.81 per hour; Karen Morley / Substitute Bus Driver / \$25.00 per hour; and Angie Boetel / TAP Program Substitute / \$16.22 per hour. (5) The resignations of Eh Ku Paw / ESL Para-Educator at Madison / 1 year; Mike Knigge / Head Coach-Boys Tennis / 9 years; Edwin Irving / Food Service / 2 years; and effective at the end of the 2015-2016 school year June Wheeler / ESL Teacher / 6 years. (6) Requests to go to bid for prime vendor for food for the 2016-2017 school year and milk/dairy products for the 2016-2017 school year.

	Bank Balance 11-01-15	Receipts	Disbursements	Bank Balance 11-30-15
General Fund	2,127,748.68	2,282,972.92	1,413,173.04	2,997,548.56
Capital Outlay	382,712.77	897,308.99	454,326.04	825,695.72
Special Education	994,880.10	581,458.66	312,501.54	1,263,837.22
Pension Fund	6,572.69	87,823.76	0.00	94,396.45
Building Fund	12,414.51	0.00	0.00	12,414.51
Bond Redem.- Elem	116,351.29	409,570.20	711,518.75	-185,597.26
Capital Projects	20,227.99	0.00	20,227.99	0.00
Food Service	84,638.14	162,672.46	133,802.59	113,508.01
Enterprise Fund	24,393.43	3,574.37	5,442.07	22,525.73
Activity Account	199,291.25	46,864.12	18,003.10	228,152.27
Health Insurance	59,115.06	233,439.26	221,965.26	70,589.06
Scholarship Fund	172,914.67	0.00	0.00	172,914.67
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	4,201,260.58	4,705,684.74	3,290,960.38	5,615,984.94

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Kevin Isaacson, Lead Maintenance Worker, was recognized as the December 2015 Classified Employee of the Month.
- B. Huron Public Library Cards for Non-Resident Children – Shirley Apley, Director of the Huron Public Library, reported on the library cards that are available for children in Beadle County who are not residents of the City of Huron.
- C. NWEA / MAP Fall Results – Gay Pickner gave a report.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

David Wheeler joined the meeting at this time.

The Board discussed liquidated damages on the Washington and Madison construction projects because the projects were not completed by the dates specified in the construction contracts. Kevin Bender, Welfl Construction and Wayne Tellinghuisen, Tellinghuisen Inc., both addressed the Board regarding the projects.

Motion by Haeder, second by Gose, and carried to enter into executive session at 8:29 p.m. pursuant to SDCL 1-25-2 (3) to review communications with legal counsel about contractual matters. Roll call vote: Haeder – Yes; Van Berkum – No; Gose – Yes; Wheeler – Yes; and Bischoff – Yes.

Vice-President Bischoff declared the Board out of executive session at 8:33 p.m.

Motion by Van Berkum, second by Gose, to assess liquidated damages against Welfl Construction on the Washington project in the amount of \$51,000 and give credit to Welfl for \$13,000 of electricity paid by Welfl that was the School's responsibility for a net penalty of \$38,000.

Motion by Haeder to amend the previous motion to assess liquidated damages against Welfl Construction on the Washington project in the amount of \$83,000 and give credit to Welfl for \$13,000 of electricity paid by Welfl that was the School's responsibility for a net penalty of \$70,000. This motion failed for lack of a second.

The original motion to assess liquidated damages against Welfl Construction on the Washington project in the amount of \$51,000 and give credit to Welfl for \$13,000 of electricity paid by Welfl that was the School's responsibility for a net penalty of \$38,000 carried on a 4-1 vote. Roll call vote: Haeder – No; Van Berkum – Yes; Gose – Yes; Wheeler – Yes; and Bischoff – Yes.

Motion by Wheeler, second by Van Berkum, and unanimously carried to not assess liquidated damages against Tellinghuisen Construction on the Madison project.

At 8:45 p.m., Bischoff passed the gavel to Wheeler to chair the remainder of the meeting.

The Board heard presentations from FieldTurf and AstroTurf regarding their artificial turf products. No action was taken.

Motion by Van Berkum, second by Bischoff, to approve a contract with Koch Hazard for facilities improvement projects.

Arnie Claeys addressed the Board regarding the construction projects and Koch Hazard.

After further discussion, Van Berkum withdrew his motion without objection. The Business Manager was asked to explore other options for the project specifications and bring a recommendation to the Board as soon as possible.

The Board did not discuss Section J of Board Policy.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve changes to the student handbooks for the school meal policy regarding negative account balances.

New Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to endorse the Tax Increment Financing document.

Motion by Bischoff, second by Gose, and unanimously carried to approve Madison change order G-7 in the amount of \$11,308.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 10:20 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager