

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
JANUARY 25, 2016 – 5:30 p.m.

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

The Pledge of Allegiance was led by David Wheeler.

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

Dates to Remember - January 29 Earliest Date to Begin School Board Petition Circulation. February 1 HHS Registration Open House. February 3 Early Release. February 8 Board Meeting 5:30 P.M. – IPC. February 15 President’s Day – No School. February 22 Board Meeting 5:30 P.M. – IPC. February 26 Deadline for Filing School Board Nominating Petition – 5:00 P.M. March 2 Early Release. March 14 Board Meeting 5:30 P.M. – IPC. March 25 Good Friday – No School. March 28 Easter Monday – No School. March 29 Board Meeting 5:30 P.M. – IPC. March 29 4th/5th Grade Parent/Teacher Conferences. March 29 HHS Parent/Teacher Conferences. March 31 HMS Parent/Teacher Conferences.

Community Input on Items not on the Agenda

None.

Motion by Gose, second by Haeder, and unanimously carried to approve the consent agenda including the following items: (1) The payment of a bill from Northwestern Energy for utilities in the amount of \$11,226.97. (2) The hiring of Dave Corcoran / Substitute Teacher / \$100 per day; Dru Strand / SPED Para-Educator @ HHS / \$12.81 per hour; Nicole Snoozy / Food Service / \$12.15 per hour; Antony Diaz-Gonzalez / Student Interpreter / \$12.55 per hour; Robert Brooks / TAP Program Substitute / \$16.22 per hour; and Ashton Songer / Student Worker / \$10.33 per hour. (3) Revised contracts for Amy Velthoff / Revised – 7th Class Taught 2nd Semester / \$3,393; and Laura Iverson / Revised – 7<sup>th</sup> Class Taught 2<sup>nd</sup> Semester / \$3,051. (4) Open enrollment requests #OE-2015-18, #OE -2015-19, #OE-2015-20, and #OE-2015-21.

## Celebrate Successes

The Superintendent reported on the successes in the District.

## Reports

Classified Employee of the Month – Nancy Lindstad, General Education Para – Madison 2nd/3rd Grade Center, was recognized as the January 2016 Classified Employee of the Month.

Good News Report – Lori Wehlander presented a report about the special education department.

Facilities Report– Terry Rotert reported on the different artificial turf systems.

iPads Report – Roger Ahlers reported on the repairs and maintenance of the District’s iPads.

LAN Report – Tim Van Berkum reported on the 2016 Legislative Session.

Business Manager’s Report – Kelly Christopherson reported on the District’s capital outlay certificates and general obligation bonds.

Superintendent’s Report - Terry Nebelsick presented the Superintendent’s report.

## Old Business

The Board discussed Board Policy Section J. No action was taken.

The Board discussed the sports facilities improvement projects. No action was taken.

Motion by Bischoff, second by Van Berkum, and unanimously carried to renew the arena sponsorship agreement with Creative Printing for 2016.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the 2016-2017 school calendar.

New Business

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve two requests to apply for grant funding. Detailed requests are on file in the Business Office.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the Head Start Lease Agreement for McKinley School for 2016-2017.

Motion by Van Berkum, second by Bischoff, and unanimously carried to pass a resolution supporting Governor Daugaard's Education Funding Package.

Motion by Van Berkum, second by Gose, and unanimously carried to approve the operation of Summer Nutrition Programs at Huron Middle School and Washington 4-5 Center.

Motion by Haeder, second by Bischoff, and unanimously approved to adjourn at 7:15 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager