

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 11, 2016 – 5:30 p.m.

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

Alison Fenske led the Pledge of Allegiance.

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

Dates to Remember - April 11 Kindergarten/1st Grade Parent/Teacher Conferences. April 12 2nd/3rd Grade Parent/Teacher Conferences. April 14 2nd/3rd Grade Parent/Teacher Conferences. April 25 Board Meeting. April 25 Second Meeting / Negotiations. May 4 Early Release. May 24 Athletic Awards Program. May 25 Baccalaureate. May 26 8th Grade Promotion. May 27 Last Day of Classes / Early Release. May 29 Graduation. May 30 Memorial Day Holiday. May 31 Teacher Checkout.

Community Input for Items not on the Agenda

None.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 14 and March 29. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Amanda Lehman / Cheer Coach-Fall Sideline / \$487.00 per year; Jose Tepexpa / Student Interpreter / \$12.55 per hour; Christopher Nemecek / Substitute Teacher / \$100 per day; Annalesha Kalis / Substitute Teacher / \$100 per day; and Maria Ptak / Substitute Teacher / \$100 per day. (5) The resignations of Angie Thomas / 8th Grade Girls Basketball / 5 years and Justin Heyd / 8th Grade Language Arts / 4 years. (6) The teaching contract for 2016-2017 for Jolene Konechne / Instructional Coach / Middle School / \$43,201. (7) Accept the bid for the Prime Vendor for Food for 2016-2017 from Reinhart Foodservice in the amount of \$422,764.33 and for the Milk / Dairy Products for 2016-2017 from Dean Foods using the variable price bid. (Complete bid results are on file in the Business Office.) (8) Recognize the following groups of classified employees for negotiation purposes: Custodial Personnel – Dale Shoemaker and Dean Hirschhorn; Food Service Personnel – Vicky Davis and Mary Hershman; Full-Time Personnel – Clela Henson and Dianne Tapken; Para-Educator Building Secretaries – Angie Boetel; and Para-Educator Instructional Aides – Pat Van Vleet and McKenzie Culver. (9) Open Enrollment Request #OE-2015-26.

| | Bank Balance 03-01-16 | Receipts | Disbursements | Bank Balance 03-31-16 |
|-------------------|--------------------------|--------------|---------------|--------------------------|
| General Fund | 2,913,008.33 | 1,074,590.11 | 1,414,898.48 | 2,572,699.96 |
| Capital Outlay | 866,295.42 | 2,972,346.80 | 159,187.14 | 3,679,455.08 |
| Special Education | 1,053,157.96 | 207,954.32 | 321,406.24 | 939,706.04 |
| Pension Fund | 143,018.69 | 7,699.58 | 0.00 | 150,718.27 |
| Building Fund | 13,939.07 | 1,171.90 | 145.25 | 14,965.72 |
| Bond Redem.- Elem | 40,401.23 | 33,111.51 | 0.00 | 73,512.74 |
| Food Service | 196,578.00 | 160,418.05 | 139,193.99 | 217,802.06 |
| Enterprise Fund | 66,556.62 | 37,995.62 | 19,399.02 | 85,153.22 |
| Activity Account | 211,308.75 | 13,354.30 | 16,371.94 | 208,291.11 |
| Health Insurance | 103,946.23 | 238,735.91 | 232,693.08 | 109,989.06 |
| Scholarship Fund | 174,398.47 | 0.00 | 0.00 | 174,398.47 |
| | ----- | ----- | ----- | ----- |
| | 5,782,608.77 | 4,747,378.10 | 2,303,295.14 | 8,226,691.73 |

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Report on Audit – Rebecca Odegaard, ELO Certified Public Accountants, presented the 2015-2016 audit to the Board.
- B. Good News Report – Dawn Coughlin from the HHS Media Center gave a report.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Superintendent Nebelsick gave a report to the Board.
- E. School Resource Officer Grant – Officer Nathan Benjamin gave a report.

New Business

Citizen Request for Agenda Item – Brian Hines addressed the Board regarding his request for the Board to develop a restroom and locker room privacy policy. Michele Bennett also addressed the Board regarding the development of policy. Michele Bennett and Terry Nebelsick will meet to discuss the possible development of a policy. No action was taken.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the health insurance committee's recommendation to renew the health insurance with Wellmark through the ASBSD Protective Trust and to adopt the renewal resolution presented by ASBSD.

Motion by Haeder, second by Bischoff, and unanimously carried to approve the 2014-2015 audit.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve requests to apply for grant funding in support of the Middle School ESL Program and Destination Imagination. The detailed requests are on file in the Business Office.

Motion by Van Berkum, second by Haeder, and unanimously carried to enter into executive session at 7:17 p.m. pursuant to SDCL 1-25-2 (2) to discuss the assignment of or the educational program of a student.

President Wheeler declared the Board out of executive session at 7:24 p.m.

Motion by Van Berkum, second by Bischoff, and unanimously carried to deny open enrollment requests #OE-2015-24 and #OE-2015-25.

Old Business

Motion by Haeder, second by Van Berkum, and unanimously carried to enter into executive session at 7:26 p.m. pursuant to SDCL 1-25-2 (5) to discuss pricing strategies when public discussion may be harmful to the competitive position of the business.

President Wheeler declared the Board out of executive session at 7:46 p.m.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve Koch Hazard's recommendation to award a contract to Mid-America Sports Construction in the amount of \$2,506,602 for the sports improvements project.

Motion by Van Berkum, second by Bischoff, and unanimously carried to enter into executive session at 7:47 p.m. pursuant to SDCL 1-25-2 (4) to discuss teacher negotiations.

President Wheeler declared the Board out of executive session at 9:33 p.m.

Motion by Bischoff, second by Van Berkum, and unanimously approved to adjourn at 9:33 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager