

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
MAY 9, 2016 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Kerwin Haeder, Sherman Gose, 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 - May 23 School Board Meeting. 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 Gose, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 11 and April 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Erin Melson / Substitute Teacher / \$100 per day; and Dennis Eckmann / Maintenance Technician / \$38,684. (5) Teaching contracts for 2016-2017 for Wendy Voss / Additional 50% to Teach Science at HHS / add \$19,594; Mia Kruse / Orchestra Director Grades 4-12 / \$40,743; and Jamie Geho/4<sup>th</sup> grade/\$36,187. (6) The resignations of Lee Berlin / Transportation Dept / Driver / 7 years and Rashelle Hofer / Special Education Para-Educator / 4 years. (7) The Chamber & Visitors Bureau’s request for use of a Huron Public School’s bus for city-wide transportation during the SD State Fair, September 1-5, 2016. The bus will have a designated route from the Fairgrounds to the Mall and around town. It will run every day of the fair with pre-determined, designated hours. The Chamber will provide proof of insurance as well as a driver’s fee and fuel. (8) Cast a vote in the SDHSAA Election for Division IV Representative, Kelly Messmer, Harding County High School and cast a “No” vote on the Amendment to the Constitution and Bylaws.

	Bank Balance 04-01-16	Receipts	Disbursements	Bank Balance 04-30-16
General Fund	2,576,812.36	1,160,951.95	1,399,788.32	2,337,975.99

Capital Outlay	3,679,455.08	211,587.28	80,601.85	3,810,440.51
Special Education	935,593.64	228,401.39	335,465.90	828,529.13
Pension Fund	150,718.27	19,240.74	0.00	169,959.01
Building Fund	14,965.72	754.60	375.73	15,344.59
Bond Redem.- Elem	73,512.74	82,680.12	0.00	156,192.86
Food Service	217,802.06	154,858.89	252,345.30	120,315.65
Enterprise Fund	85,153.22	5,153.81	17,769.68	72,537.35
Activity Account	208,291.11	20,594.05	26,737.66	202,147.50
Health Insurance	109,989.06	237,856.09	227,529.01	120,316.14
Scholarship Fund	174,398.47	3,463.83	0.00	177,862.30
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	8,226,691.73	2,125,542.75	2,340,613.45	8,011,621.03

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Donation to the FFA Program – Rick Sabers, representing the Sabers Family, presented a \$500 donation to Mr. Postma and the FFA Program.
- B. Good News Report – Roger Ahlers gave a report on the technology department.
- C. Pollinator Project – Alison Fenske gave a report to the Board.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Superintendent Nebelsick gave a report to the Board.

### New Business

Kelly Christopherson presented and summarized the proposed budget for 2016-2017. The Board will conduct a budget hearing June 13 and consider final budget approval at the June 27 meeting. No action was taken.

Gay Pickner presented the science textbook quote for grades K-5.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the science textbook curriculum for grades K-5 as presented.

A proposed drug and alcohol policy as required by the Federal Motor Carriers Administration was introduced. No action was taken.

Motion by Van Berkum, second by Gose, and unanimously carried to approve the high school principal contract for 2016-2017 for Mike Radke / \$102,000.

Old Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to ratify the teacher negotiations agreement with HEA for 2016-2017.

Motion by Van Berkum, second by Bischoff, and unanimously carried to enter into executive session at 6:50 p.m. pursuant to SDCL 1-25-2 (4) to discuss employee negotiations.

Terry Nebelsick and Kelly Christopherson departed the meeting at 8:05 p.m.

President Wheeler declared the Board out of executive session at 8:18 p.m.

Motion by Bischoff, second by Haeder, and unanimously approved to adjourn at 8:18 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager