

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 23, 2016 – 5:30 p.m.

Call to Order: President David Wheeler called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Wheeler.

The first order of business was the swearing in of John Halbkat as an appointed board member to complete Sherman Gose' current 3-year term ending on June 30, 2016 and to complete the first year of Sherman Gose' 3-year term beginning on July 1, 2016. An election will be held in April, 2017 to elect a board member to complete the final two years of Sherman Gose' term.

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

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

Dates to Remember - 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. June 13 School Board Meeting. June 13 School Board and Administrators work session and goal reports. June 6 – June 30 ESL Summer School Program. June 6 – June 30 summer nutrition breakfast and lunch at the Huron Middle School. July 1 – August 5 summer nutrition lunch at the Huron Middle School. June 6 – June 30 summer nutrition breakfast and lunch at Washington 4-5 Center. June 27 School Board Meeting. June 27 School Board Goal Setting Session.

Community Input on Items not on the Agenda

None.

Consent Agenda

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The resignations of Whitney Easton

/HHS Aide/Para-Study Hall Monitor / 2 years; and Eric Hall / Study Hall Supervisor / 4 years / 9th Gr Boys BB Coach / Asst Varsity FB Coach. (2) The bills for payment as presented: Huron Event Center – Supplies - \$4,126.34; Northwestern Energy – Electricity & Heat - \$2,664.25; S & P Capital IQ LLC – Prof Svc - \$119.00; Koch Hazard – Prof Svc - \$3,713.84; Prostrollo Motor Sales, Inc. – Equipment - \$24,999.00; and Danielle Theis Consulting, LLC – Prof Svc - \$646.00. (3) Increase the school breakfast and lunch prices \$.10 per meal for the 2016-2017 school year. (4) Award the bid for gasoline for the 2016-2017 school year to Freedom Valu who bid a 7 cent per gallon discount. The only other bid received is from M. G. Oil Company dba Corner Pantry who bid a 2 cent per gallon discount. (5) Award the bid for diesel fuel for the 2016-2017 school year to M.G. Oil Company dba Corner Pantry who bid a 6 cent per gallon discount. No other bids were received. (6) Open enrollment requests #OE-2015-27, #OE-2015-28, and #OE-2015-29. (7) Intent to Apply for Grant Funding from the United Way for the Preschool Partnership Program, Destination Imagination, ICU/HMS, and Munce Math Night.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Huron Middle School Math Department – Lisa Kissner and Brooke King presented a report on Standards Based Learning and Reporting. A presentation will be given at the ASBSD/SASD conference this fall.

Good News Report – Kari Hinker gave a presentation in honor of June Wheeler and Becca Briggs, ESL program teachers who will be leaving at the end of the school year.

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

Old Business

Motion by Bischoff, second by Haeder, and unanimously carried to approve the contract with Mid-America Sports Construction for the construction of the tennis courts and turf at Tiger Stadium.

New Business

Changes to Board Policy GCBD-3(N) – Professional Staff Leaves and Absences were presented. This was 1st reading of the proposed changes and no action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 6:15 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager