

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 27, 2016 – 5:30 p.m.

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.

The Pledge of Allegiance was led by David Wheeler.

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

Dates to Remember - 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.

Community Input on Items not on the Agenda

Curt Nettinga asked the Board to assign a letter grade to the work performed by the administrators on the 2015-2016 goals. The Board Members and Superintendent responded.

Consent Agenda

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Joyce Maras / substitute teacher / \$100 per day. (2) Contracts changes for Schuyler Holtrop /Assistant Coach MS Boys Basketball / \$3,133; Tim Hedblom / Assistant Coach Girls Tennis / \$2,970; Garrett Schmidt / Assistant Coach Jr. Varsity Girls Basketball / \$4,178; Brandi Knippling / Revised - Masters Degree / \$1,500; Thomas Baszler / Revised - Masters Degree / \$1,500; and Erin Melson / 8th Grade Girls Basketball / \$3,072. (3) The bills for payment as presented (see attached listing). (4) Open enrollment requests #OE-2016-03 and #OE-2016-04.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

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

Old Business

Motion by Haeder, second by Van Berkum, and unanimously carried to approve the student handbooks for 2016-2017.

Motion by Bischoff, second by Van Berkum, and unanimously carried to adopt the 2016-2017 budget.

New Business

None.

The Board recessed at 6:00 p.m. and at 6:30 p.m. began a work session to set Board goals for 2016-2017.

Motion by Bischoff, second by Haeder, and unanimously approved to adjourn at 9:11 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager