

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

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

David Wheeler led the Pledge of Allegiance.

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

Dates to Remember - October 24 is a Board of Education Meeting. November 2 Early Release. November 7 & 8 2nd/3rd Grade Parent/Teacher Conferences. November 8 & 14 HMS Parent/Teacher Conferences. November 11 Veteran's Day Holiday – No School. November 14 Board of Education Meeting. November 15 & 17 4th/5th Grade Parent /Teacher Conferences. November 21 & 22 Kindergarten/1st Grade Parent/Teacher Conferences. November 23 Early Release. November 24 & 25 Thanksgiving Vacation – No School. November 28 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Van Berkum, second by Haeder and unanimously carried to approve Carol Tompkins', Nutrition Director, waiver request WR2017-41 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Tompkins makes purchasing decisions for the United Way Back Pack Program and sometimes uses the same vendors the school nutrition department uses.

Motion by Haeder, second by Bischoff and unanimously carried to approve Sherri Nelson's, Director of Curriculum & Instruction, waiver request WR2017-42 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Nelson serves on the South Dakota Association of Middle Level Educators Board of Directors and attends meetings of the Board.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on

September 12 and September 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Jacob Dschaak / Substitute Teacher / \$100 per day; Lisa Wilde / Concessions Worker / \$11.47 per hour; Kelby Van Wyk / Winter Sideline Cheer Coach / \$1,664 per year; Maria Ptak / Para-Educator – Buchanan K-1 Center / \$13.53 per hour; Karen Kahre / Food Service – HS Lunch Server / \$12.62 per hour; Lisa Nahary / Substitute Teacher / \$100 per day; Elizabeth Castillo / TAP Classroom Leader & Site Coordinator Substitute Classroom Leader \$17.02 per hour / Site Coordinator Sub \$27.53 per hour; Julie Klein / TAP Classroom Leader / \$17.02 per hour; Rhonda Ransom / Special Education Para-Educator @ HHS / \$13.53 per hour; and Peggy Harkness / Special Education Para-Educator @ HHS / \$13.68 per hour. (5) The resignation of Clyde Dillman / Transportation Department - Bus Driver / 49 years. (6) Permission to establish an activity account on behalf of the Washington 4-5 Center Parent/Teacher Organization.

	Bank Balance 9-01-16	Receipts	Disbursements	Bank Balance 9-30-16
General Fund	3,144,796.24	826,561.88	1,418,710.74	2,552,647.38
Capital Outlay	2,005,142.32	25,288.09	879,595.44	1,150,834.97
Special Education	965,068.69	161,581.10	239,336.65	887,313.14
Pension Fund	37,938.09	2,532.15	0.00	40,470.24
Building Fund	12,950.40	152.50	1,607.02	11,495.88
Bond Redem.- Elem	93,141.74	10,888.75	0.00	104,030.49
Food Service	230,123.72	153,884.27	179,102.35	204,905.64
Enterprise Fund	63,363.46	14,181.72	5,985.53	71,559.65
Activity Account	169,198.95	21,284.12	13,081.19	177,401.88
Health Insurance	71,868.56	209,174.23	234,967.90	46,074.89
Scholarship Fund	186,104.13	0.00	0.00	186,104.13
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	6,979,696.30	1,425,528.81	2,972,386.82	5,432,838.29

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Huron Youth Leadership Council – Doug Pietz, Henry Rubish, Jamie Holforty, and Vanessa Tschetter gave a report to the Board.
- B. State Report Card – Sherri Nelson gave a report to the Board.

- C. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- D. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

None.

New Business

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the South Dakota Department of Education indirect cost rates calculation for fiscal years 2017-2021.

Motion by Haeder, second by Van Berkum, and unanimously carried to declare surplus and trade-in used weight room equipment.

The Board was introduced to a proposed Conflict Resolution policy. No action was taken.

The Board was introduced to a proposed Procurement Guide for Federal Awards. No action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 6:42 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager