

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
NOVEMBER 28, 2016 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Kerwin Haeder, Tim Van Berkum, and John Halbkat. Student member Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - December 6 HHS Parent/Teacher Conferences. December 7 Early Release. December 12 Board of Education Meeting. December 23 Parent/Teacher Comp Day – No School. December 26-30 Christmas Break – No School. January 1 Happy New Year. January 9 Board of Education Meeting. January 11 Early Release. January 16 Martin Luther King Day – No School. January 21 Credit Recovery Day. January 23 Board of Education Meeting. January 30 HHS Registration Open House.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Haeder, second by Halbkat and unanimously carried to approve Director of Curriculum & Instruction Sherri Nelson's waiver request WR2017-46 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 is going to be paid to be a conference speaker at the Pipestone Area Schools on January 16, 2017 while she is on a paid holiday from the Huron School District. Roll call vote: Haeder – Yes; Van Berkum – Yes; Halbkat – Yes; and Wheeler – Yes.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Luanne Thompson / Substitute – Full-Time Personnel / \$15.76 per hour; and Kristle Christensen / SPED Tutor / \$31.00 per hour. (2) The resignations of Clela Henson / Administrative Assistant-Curriculum Office / 37 years; and Dawn Daugherty / Para-Educator – Buchanan K-1 Center / 23 years. Both effective at the end of the 2016-2017 year. (3) The bills for payment as presented (see attached listing). (4) Arena advertising agreement renewals for 2017 for

Prostrollo General Motors, Precision Auto Body Design, and Carr Chiropractic Clinic. (5)  
An intent to apply for grant funding for the Tiger Afterschool Program by Sherri Nelson from the South Dakota Department of Education for an Imagine Learning Online Literacy intervention Grant to provide reading support for struggling students.

### Celebrate Successes in the District

The Superintendent reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Tricia Wehrmann, Para-Educator at the Buchanan K-1 Center, was recognized as the November 2016 Classified Employee of the Month.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

### Old Business

The Board conducted first reading of proposed changes to the Tiger After School Program Parent Handbook. No action was taken.

### New Business

Motion by Halbkat, second by Van Berkum, and unanimously carried to enter into executive session at 5:50 p.m. pursuant to SDCL 1-25-2 (2) to discuss the expulsion, suspension, discipline, assignment of or the educational program of a student.

President Wheeler declared the Board out of executive session at 6:00 p.m.

Motion by Halbkat, second by Haeder, and unanimously carried to rescind Wolsey-Wessington open enrollment request WW2017-32 and allow the student to return to Huron because of special circumstances.

Motion by Van Berkum, second by Halbkat, and unanimously carried to enter into executive session at 6:03 p.m. pursuant to SDCL 1-25-2 (1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

President Wheeler declared the Board out of executive session at 7:10 p.m.

Motion by Halbkat, second by Van Berkum, and unanimously approved to adjourn at 7:10 p.m.

---

David Wheeler, President

---

Kelly Christopherson, Business Manager