

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 27, 2017 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, 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 Bischoff, second by Van Berkum, and unanimously carried to adopt the agenda as amended.

President Wheeler announced there will not be a school board election this year. There were two opening and two candidates filed petitions. Craig Lee filed for the 2-year opening being vacated by John Halbkat who is filling the first year of the 3 year term vacated by Sherman Gose. Shelly Siemonsma filed for the 3-year opening being vacated by Kerwin Haeder.

Dates to Remember - March 1 Early Release. March 10 No School. March 13 Board of Education Meeting. March 27 Board of Education Meeting. March 28 4th/5th Grade Parent/Teacher Conferences. March 28 HHS Parent/Teacher Conferences. March 30 HMS Parent/Teacher Conferences. April 3 HMS Parent/Teacher Conferences. April 4 4th/5th Grade Parent/Teacher Conferences. April 5 Early Release. April 6 Kindergarten/1st Grade Parent/Teacher Conferences. April 10 Kindergarten/1st Grade Parent/Teacher Conferences. April 10 Board of Education Meeting. April 11 2nd/3rd Grade Parent/Teacher Conferences. April 14 Good Friday – No School. April 17 Easter Monday – No School. April 18 2nd/3rd Grade Parent/Teacher Conferences. April 24 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Haeder, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Shelly Fuller / TAP Classroom Leader & Site Supervisor Substitute / \$17.02 / \$33.96. (2) The resignation of Amy Velthoff / 8th Grade Girls' Volleyball / 5 years. (3) The bills for payment as presented (see attached

listing). (4) Updates to the SPED Comprehensive Plan. (5) Set the date for the School's Surplus Property Auction – Thursday, July 13th. (6) An intent to apply for grant funding for the nurses by Jessica Van Diepen from the SD Community Foundation for \$2800 for thermometers in the classroom. (7) An intent to apply for grant funding for Huron Middle School Drama by Marianne Trandall from Huron Youth Leadership Council for \$500 for Missoula Children's Theater.

Exchange of Negotiation Packages

The Board and HEA exchanged teacher negotiations packages.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Romana Olivo, High School Administrative Assistant, was recognized as the March 2017 Classified Employee of the Month.
- B. Good News Report – From the Middle School Rodney Mittelstedt reported on the winter NWEA scores/student goal sheets and Heather Sieh gave a follow-up report on "Girls Night Out".
- C. Washington DC Trip – Bonnie Biel and Shari Lord gave a report on a trip planned for June 23-26, 2018.
- D. LAN Report – Tim Van Berkum gave a report on the 2017 Legislature.
- E. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

None.

New Business

Motion by Halbkat, second by Bischoff, and carried to approve the request from the Huron Chamber & Visitors Bureau requesting the sale of alcoholic beverages in the Huron Arena

for the Heartland Pool & Dart Tournament March 31 through April 2, 2017. Roll Call Vote: Haeder – Yes; Van Berkum – Abstained; Bischoff – Yes; Halbkat – Yes; and Wheeler - Yes.

Motion by Haeder, second by Van Berkum, and unanimously carried to grant the Superintendent permission to offer to pay tuition costs for the certification of the Huron High School Librarian.

Motion by Van Berkum, second by Bischoff, and unanimously carried to enter into executive session at 6:44 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Wheeler declared the Board out of executive session at 8:03 p.m.

Motion by Halbkat, second by Van Berkum, and unanimously approved to adjourn at 8:03 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager