

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 13, 2017 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Kerwin Haeder, 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 Haeder, and unanimously carried to adopt the agenda as amended.

Dates to Remember - 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 5 Kindergarten Round-Up. 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

Motion by Haeder, second by Bischoff and unanimously carried to approve Sherri Nelson's, Director of Curriculum & Instruction, waiver request WR2017-49 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 will be hired by the Power of ICU team to be a conference speaker on May 18 and will take a short term leave day to do so.

Motion by Bischoff, second by Halbkat, and unanimously carried to enter into executive session at 5:34 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 5:42 p.m.

Motion by Haeder, second by Halbkat, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on February 13 and February 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Jose Ramirez-Garcia / Substitute Teacher / \$100.00 per day; Matt McGirr / Substitute Teacher / \$100.00 per day; Brad Katz / Arena Substitute Custodian/Cleanup Crew / \$15.00 per hour; Jean Kouch / Substitute Teacher / \$100.00 per day; Sandra Brueske / SPED Para-Educator at HHS / \$13.53 per hour; Stephanie Gutierrez / Substitute Teacher / \$100.00 per day; Lindsay Newkirk / SPED Speech Language Pathologist Assistant at Buchanan / \$20.00 per hour; and Megan Mammenga / SPED Speech Language Pathologist Assistant at Buchanan / \$20.00 per hour. (5) Teaching contracts for 2017-2018 for Ann Blondheim / 4th Grade Teacher / Washington 4-5 Center / \$48,591; Anne Treglia / 4th Grade Teacher / Washington 4-5 Center / \$45,087; and McKenzie Gill / 4th Grade Teacher / Washington 4-5 Center / \$41,967. (6) The resignations of Karen Hofer / SPED Para-Educator / HHS / 4 years; Vicky Ferguson / Food Service / 15 years; Jamie Geho / 4th Grade Teacher / Washington 4-5 Center / 1 year; Jessica Jones / 4th Grade Teacher / Washington 4-5 Center / 2 years; Amy Hofer / TAP Program / 3 years; Lesle Tobkin / Transportation Department –Dispatcher/Bus Driver; and Hannah Dean / 1st Grade Teacher – Buchanan K-1 Center / 4 years. (6) Rehiring of Administrators for the 2017-2018 School Year with salaries to be set at a later date. The Administrators are Roger Ahlers, Kelly Christopherson, Beth Foss, Peggy Heinz, Kari Hinker, Mike Radke, Terry Nebelsick, Jolene Konechne, Terry Rotert, Heather Rozell, Rex Sawvell, Mike Taplett, Carol Tompkins, Lori Wehlander, Laura Willemsen, and Sherri Nelson. (7) Award the bid for Food Service Prime Vendor for 2017-2018 to the low bidder Variety Foods, LLC in the amount of \$461,840.09. (A complete bid recap is on file in the Business Office.) (8) Acknowledged that no bids were received by the deadline for Milk and Dairy Products for 2017-2018. (9) Permission to Advertise for bids for Bleachers for the Huron Arena to be paid for with the 2017-2018 Capital Outlay Budget. (10) Intent to apply for grant funding for Destination Imagination by Bobbie Matthews from HYLC for \$500 for creative problem solving & teamwork. (11) Intent to apply for grant funding for Destination Imagination by Bobbie Matthews from the Huron Community Foundation for \$5,000 for creative problem solving & teamwork. (12) Intent to apply for grant funding for HMS academic competitions by Colleen Jensen from HYLC for \$500 to provide standards driven academic preparation and competitions. (13) Intent to apply for grant funding for SPED/Special Olympics by Lori Wehlander from HYLC for \$500 for therapeutic and adaptive swimming lessons. (14) Intent to apply for grant funding for Destination Imagination by Bobbie Matthews from Dakota Provisions for \$2,000 for creative problem solving & teamwork. (15) Intent to apply for grant funding for ESL college trips by Wendy Bragg from HYLC for \$500. (16) Open enrollment requests #OE-2016-21 and #OE-2016-22.

	Bank Balance 02-01-17	Receipts	Disbursements	Bank Balance 02-28-17
General Fund	2,923,755.55	1,515,911.27	1,592,765.00	2,846,901.82
Capital Outlay	1,713,513.42	84,882.84	131,045.99	1,667,350.27

Special Education	812,779.48	249,409.64	389,763.18	672,425.94
Pension Fund	189,530.44	534.38	0.00	190,064.82
Building Fund	10,252.84	1,363.70	0.00	11,616.54
Bond Redem.- Elem	33,397.58	31,771.23	0.00	65,168.81
Food Service	267,644.05	148,176.01	167,375.16	248,444.90
Enterprise Fund	112,799.46	16,266.58	24,761.40	104,304.64
Activity Account	193,273.67	23,693.53	13,701.42	203,265.78
Health Insurance	92,674.77	266,882.38	253,008.99	106,548.16
Scholarship Fund	178,331.47	0.00	0.00	178,331.47
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	6,512,712.23	2,338,891.56	2,572,421.14	6,294,423.15

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Nicole Gerber, Food Service / Madison 2-3 Center Satellite, was recognized as the April 2017 Classified Employee of the Month.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None.

New Business

The Board was introduced to a new Wellness Policy to replace the current Wellness Policy. No action was taken.

Motion by Halbkat, second by Bischoff, and unanimously carried to enter into executive session at 6:01 p.m. pursuant to SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.

President Wheeler declared the Board out of executive session at 6:11 p.m.

Motion by Haeder, second by Halbkat, and unanimously carried to allow Huron resident students open enrolled to Iroquois with numbers 2015-2016-4, 2015-2016-5, and 2016-2017-24 to return to Huron after the transfer deadline due to special circumstances.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the negotiated Milk and Dairy Contract with the escalator clause pricing with Dean Foods for 2017-2018.

Motion by Bischoff, second by Halbkat, and unanimously carried to enter into executive session at 6:15 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 7:10 p.m.

Motion by Bischoff, second by Haeder, and unanimously approved to adjourn at 7:10 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager