

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 24, 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.

Dates to Remember - May 3 Early Release. May 8 Board of Education Meeting. May 22 Board of Education Meeting. May 22 Athletic Awards Program. May 23 Class Day HHS Auditorium. May 24 Baccalaureate. May 25 8th Grade Promotion. May 28 graduation. May 29 Memorial Day – No School. May 31 Last Day of Classes / Early Release (moved from May 26 to May 31 because of 2 snow days). June 1 Teacher Checkout.

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 Sherri Nelson's, Director of Curriculum & Instruction, waiver request WR2017-50 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 a presenter at the 2017 National Conference of Middle Level Educators Conference in Philadelphia, Pennsylvania in November, 2017.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Terry Meyers / Summer Grounds Help / \$13.51 per hour; Erin Miller / Substitute Teacher / \$100.00 per day; Rachel Smith / Substitute Teacher / \$100.00 per day; and Leah Branaugh / Head Coach Girls' Tennis / \$4,096.00 per year. (2) The resignations of Gary Kasperson / Assistant Coach – Boys' Soccer / 3 years; and Kelly Hennrich / Assistant Coach – Varsity Volleyball / 10 years. (3) The bills for payment as presented (see attached listing). (4) Permission to Bid Gas, Diesel, and Vocational House for 2017-2018.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Roger Ahlers presented a technology report on virtual servers.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of changes to the substitute teacher pay policy – GCE. No action was taken.

Motion by Halbkat, second by Van Berkum, and unanimously carried to approve the purchase of the social studies curriculum for grades K-5 and 9-12 as recommended by the Curriculum Director. A recommendation for grades 6-8 will be made during the next year when the new curriculum is available from the publisher.

New Business

None.

Motion by Bischoff, second by Van Berkum, and unanimously carried to enter into executive session at 6:12 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Van Berkum departed the meeting at 6:20 p.m.

President Wheeler declared the Board out of executive session at 6:44 p.m.

Motion by Halbkat, second by Bischoff, and unanimously approved to adjourn at 6:44 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager