

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 8, 2017 – 5:30 p.m.

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

Dates to Remember - 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.

Motion by Van Berkum, second by Bischoff, and unanimously carried to adopt a resolution supporting Wheatgrass Village Apartment & Townhome Complex.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 10 and April 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Douglas Greenwood / Transportation Department – Sub dispatcher and sub bus driver - \$14.53 per hour for dispatching & \$25.00 per hour for sub bus driving; TyAnn Buddenhagen / Assistant VB Coach / \$4,136 per year; and Kelly Hennrich / 8th Grade Volleyball Coach / \$3,102 per year; (5) A 2017-2018 teaching contract for Truman Savery / Special Education Teacher – HMS / \$45,803. (6) The resignation of Jeanne Zavesky / Food Service-Buchanan K-1 Center / 1 year. (7) The casting of a vote in the South Dakota High School Activity Association Election for Division II Representative, Randy Soma, Brookings High School; and a Yes vote on the

amendment to the Constitution and Bylaws. (8) An Intent to Apply for Grant Funding for the Huron Middle School by Mike Taplett from United Way Heartland Region in the amount of \$5,000 for after school transportation for grades 4-8 three days / week.

	Bank Balance 04-01-17	Receipts	Disbursements	Bank Balance 04-30-17
General Fund	2,570,285.09	1,263,366.93	1,587,426.17	2,246,225.85
Capital Outlay	1,722,783.92	171,295.20	31,509.31	1,862,569.81
Special Education	579,332.29	318,847.92	406,124.66	492,055.55
Pension Fund	190,983.47	771.97	0.00	191,755.44
Building Fund	10,604.48	0.00	0.00	10,604.48
Bond Redem.- Elem	102,780.96	72,826.79	0.00	175,607.75
Food Service	296,798.56	49,932.10	38,980.88	307,749.78
Enterprise Fund	131,732.97	31,466.92	19,388.96	143,810.93
Activity Account	208,295.13	12,448.62	24,771.39	195,972.36
Health Insurance	125,771.15	276,319.51	260,141.94	141,948.72
Scholarship Fund	178,331.47	5,251.79	0.00	183,583.26
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	6,117,699.49	2,202,527.75	2,368,343.31	5,951,883.93

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Donation to the FFA Program – Rick Sabers, representing the Sabers Family, presented a \$500 donation to Mr. Postma and the FFA Program.
- 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.
- D. Capital Outlay Plan – Kelly Christopherson presented a report on the 5-year Capital Outlay Plan.

Old Business

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the changes to the Substitute Teacher Wages Policy GCE.

Wheeler passed the gavel to Vice-President Bischoff for the next agenda item.

Motion by Van Berkum, second by Haeder, and carried to ratify the teacher negotiations settlement with HEA for 2017-2018. Roll call vote: Haeder – Yes; Van Berkum – Yes; Wheeler – Abstained; Halbkat – Yes; and Bischoff – Yes.

Bischoff passed the gavel back to President Wheeler.

New Business

The Board was introduced to the proposed changes to the Huron School District Library Media Center Policy and Procedure Manual. No action was taken.

Motion by Halbkat, second by Bischoff, and unanimously carried to approve the South Dakota Division of Criminal Investigation Non-Criminal Justice Agency User Agreement.

Kelly Christopherson presented and summarized the proposed budget for 2017-2018. The Board will conduct a budget hearing June 12 and consider final budget approval at the June 26 meeting. No action was taken.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the South Dakota School District Benefits Fund (health insurance) adoption & renewal motion and participation agreement with ASBSD for 2017-2018.

Motion by Bischoff, second by Van Berkum, 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 7:00 p.m.

Motion by Bischoff, second by Halbkat, and unanimously approved to adjourn at 7:00 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager

**RESOLUTION SUPPORTING
WHEATGRASS VILLAGE APARTMENT
& TOWNHOME COMPLEX**

Whereas: The current shortage of adequate middle-income housing makes it difficult for new staff in the school district to find appropriate housing, which impacts the district's ability to attract and retain staff in Huron; and

Whereas: WheatGrass Village is a newly proposed housing complex that meets the expectations of middle-income staff moving to Huron for businesses, schools, healthcare providers, and retail; and

Whereas: Representatives of the Huron Board of Education participated in the TIF Review Committee of the City of Huron where the redevelopment of the Southtown subdivision was addressed; and

Whereas: WheatGrass Village is estimated to result in approximately \$7,000,000.00 in added valuation to the school district; and

Whereas: After the increased taxable valuation is used to pay for necessary infrastructure improvements, the additional property taxes will be able to support the operations of the school district; and

Whereas: The additional property taxes will allow the district to reduce its bond levy, resulting in a tax reduction for current property tax owners;

Therefore be it resolved by the Huron Board of Education that the WheatGrass Village Apartment and Townhome Complex is in the best interests of the Huron community; and

Be it further resolved by the Huron Board of Education that it supports a YES vote on May 16 to approve proposed rezoning that will allow construction of the new facilities in the Southtown Development area of Huron.

Passed this 8th Day of May, 2017 by a vote of the Board of Education.

(SEAL)



David Wheeler
President