

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 10, 2017 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, and Craig Lee; Student Board Member Frank Hines; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Frank Hines led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember - October 23 Board of Education Meeting. October 23 & 24 HMS Parent/Teacher Conferences. October 26 & 30 2nd/3rd Grade Parent/Teacher Conferences. November 1 Early Release. November 2 & 6 Kindergarten / 1st Grade Parent / Teacher Conferences. November 7 & 9 4th / 5th Grade Parent / Teacher Conferences. November 11 Veteran's Day Holiday – SATURDAY. November 13 Board of Education Meeting. November 22-24 Holiday Break- No School. November 27 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Wheeler requested the consent agenda item requesting to purchase two school buses off the West Central Public School bid from Trucks of Bismarck in the amount of \$166,450 to be paid for with Capital Outlay fund balance be removed from the consent agenda and placed under New Business.

Motion by Lee, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on September 11 and September 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Cassandra Timm/TAP Program-Classroom Leader and Site Supervisor Substitute/\$17.20 per hour- Classroom Leader/\$31.29 Site Supervisor Sub; Maureen Wegenke/Substitute Bus Driver/\$25 per hour; Devin Fritzsche/Concessions/\$11.30 per hour; Merry Thelen/SPED Para-Educator/\$13.81 per hour; Samara Contreras/On Call Interpreter/\$19.66 per hour; Kin Oo/On Call Interpreter

/\$19.66 per hour; Aaron Harvey /Food Service HS Cashier & Prep/\$12.99 per hour; Krysten Sifuentes/Substitute Teacher and Para-Educator/\$120 per day Substitute Teacher/\$13.66 per hour- Substitute Para-Educator; Mario Acuna/Route Bus Driver/\$25.00 per hour; DeAnn Arnott/Food Service Washington Helper/\$12.74 per hour; and Jeremy James/Custodial Clean-up Crew /\$15 per hour. (5) The resignations of Jackie Vetter/Food Service /2 years and TAP Program /1 year; and Jackie Wickstrom/MS SPED Para-Educator/6 weeks.

	Bank Balance 09-01-17	Receipts	Disbursements	Bank Balance 09-30-17
General Fund	3,353,551.50	1,007,609.72	1,459,288.02	2,901,873.20
Capital Outlay	976,559.43	15,115.96	56,099.05	935,576.34
Special Education	951,653.50	157,431.68	235,658.25	873,426.93
Pension Fund	50,882.19	148.09	0.00	51,030.28
Building Fund	10,306.97	145.95	590.16	9,862.76
Bond Redem.- Elem	102,491.92	6,457.83	0.00	108,949.75
Food Service	278,172.61	155,788.51	160,997.27	272,963.85
Enterprise Fund	114,647.68	16,837.13	8,848.89	122,635.92
Activity Account	205,944.16	10,085.08	21,374.01	194,655.23
Health Insurance	86,382.24	217,381.96	263,660.93	40,103.27
Scholarship Fund	189,256.94	0.00	0.00	189,256.94
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	6,319,849.14	1,587,001.91	2,206,516.58	5,700,334.47

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Peggy Heinz and staff members presented a report.
- 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

Motion by Bischoff, second by Lee, and unanimously carried to approve Band Fundraiser on October 23 in the Huron Arena.

Motion by Wheeler, second by Bischoff, and unanimously carried to purchase two school buses off the West Central Public School bid from Trucks of Bismarck in the amount of \$166,450 to be paid for with Capital Outlay fund balance.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:08 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager