

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

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

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - November 22-24 Holiday Break- No School. November 27 Board of Education Meeting. December 5 HHS Parent/Teacher Conferences; December 6 Early Release; December 11 Board of Education Meeting; and December 25-29 Holiday Break – No School.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Van Berkum requested the consent agenda item of New Hires be removed from the consent agenda and placed under New Business.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 10 and October 23. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The resignation of Penny Dooley / Food Service / 3 months. (5) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from Northwestern Energy in the amount of \$425 for publishing a book for each 7th grade writing student. (6) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from Walmart in the amount of \$425 for publishing a book for each 7th grade writing student. (7) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from American Bank & Trust – Spirit Card in the amount of \$1,691.60 for publishing a book for each 7th grade writing student for the 2018-2019 year.

	Bank Balance 10-01-17	Receipts	Disbursements	Bank Balance 10-31-17
General Fund	2,903,581.26	1,139,898.33	1,604,883.54	2,438,596.05
Capital Outlay	935,576.34	56,237.17	94,371.15	897,442.36
Special Education	871,718.87	178,760.61	383,281.31	667,198.17
Pension Fund	51,030.28	330.17	0.00	51,360.45
Building Fund	9,862.76	226.55	0.00	10,089.31
Bond Redem.- Elem	108,949.75	23,892.35	0.00	132,842.10
Food Service	272,963.85	183,624.84	202,414.41	254,174.28
Enterprise Fund	122,635.92	11,564.07	14,246.00	119,953.99
Activity Account	194,655.23	17,089.28	27,994.68	183,749.83
Health Insurance	40,103.27	282,724.56	266,295.55	56,532.28
Scholarship Fund	189,256.94	373.18	13,720.00	175,910.12
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	5,700,334.47	1,894,721.11	2,607,206.64	4,987,848.94

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

### Old Business

None.

### New Business

Van Berkum passed the gavel to Vice-President Wheeler at this time.

Motion by Bischoff, second by Siemonsma, and carried to approve the hiring of Duane Maxted / Volunteer; Bradley Ptak / Volunteer; Whitney Ward / Volunteer; Paulette White / Volunteer; Aimee Brunner / Transportation Dept.-A.M. Dispatcher/Vehicle & Activity Bus

Detailer - \$14.68 per hour/Substitute Bus Driver - \$25.00 per hour; Keith Molan/Substitute Bus Driver - \$25.00 per hour; Jonathan Molan/Substitute Bus Driver - \$25.00 per hour; Michelle Johnson / TAP Classroom Leader / \$17.20 per hour; Heather Sieh / TAP Classroom Leader / \$17.20 per hour; Becki Stoddard / TAP Classroom Leader / \$17.20 per hour; Susan Vanden Hoek / TAP Classroom Leader / \$17.20 per hour; Terri Schlader / TAP Classroom Leader / \$17.20 per hour; Melody Witte / TAP Classroom Leader / \$17.20 per hour; Kira Carabantes / TAP Classroom Leader / \$17.20 per hour; Lisa Kissner / TAP Classroom Leader / \$17.20 per hour; Colleen Jensen / TAP Classroom Leader / \$17.20 per hour; Chris Lysne / TAP Classroom Leader / \$17.20 per hour; Dayna Winter / TAP Classroom Leader / \$17.20 per hour; Robert Behlke / TAP Classroom Leader / \$17.20 per hour; Rita Schulz / TAP Classroom Leader / \$17.20 per hour; Suzie Van Berkum / TAP Classroom Leader / \$17.20 per hour; and Tessa Jatton / Substitute Teacher and Para Educator / \$120 per day – Substitute Teacher / \$13.66 per hour – Substitute Para-Educator. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Wheeler – Yes; Lee – Yes; and Van Berkum – Abstained.

Wheeler passed the gavel to President Van Berkum at this time.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 5:47 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager