

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 12, 2018 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Craig Lee, and Shelly Siemonsma. Student Board Members Jasmine Snow and 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 - March 12 & 13 HMS Parent/Teacher Conferences; March 16 Spring Break – No School; March 26 Board of Education Meeting; March 26 Certified Negotiations First Round; March 27 4th/5th Grade Parent/Teacher Conferences; March 27 HHS Parent/Teacher Conferences; March 30 Holiday Break – No School; April 2 Vacation Day – No School; April 3 4th/5th Grade Parent/Teacher Conferences; April 4 Early Release; April 5 Kindergarten/1st Grade Parent/Teacher Conferences; April 9 Board of Education Meeting; April 9 Certified Negotiations Second Round; April 9 & 10 2nd/3rd Grade Parent/Teacher Conferences; April 12 Kindergarten/1st Grade Parent/Teacher Conferences; April 23 Board of Education Meeting; and April 23 Certified Negotiations Third Round – As Needed.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on February 12, February 26, and March 5. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Amanda Schumacher/Food Service – Madison Satellite/\$12.99 per hour; Vanessa Stevens / TAP Classroom Leader / \$17.20 per hour; and Ywah Eh Blue Taw / Food Service Satellite – Buchanan K/1 Center / \$12.99 per hour. (5) A teaching contract for 2018-2019 for Emily Cruse / Elementary Vocal

Music Teacher – Madison 2/3 Center / \$42,407.00 per year. (6) The resignations of Kelby Van Wyk/ sideline football and basketball cheerleading coach – 2 years; Stacy Ernster/TAP Classroom Leader – 1.5 years (effective at the end of 2017-18 school year); Josh Trandall / Spanish Teacher – HHS / 11 years; Josh Trandall / Assistant Varsity Track Coach / 10 years; Megan Wilson / Math Teacher – HHS / 5 years; Megan Wilson / Head Coach Boy’s Soccer / 3 years; and June Wheeler / Graduation Coach – Buchanan K/1 Center / 7 years. (7) Open enrollment requests #OE-2017-13, #OE-2017-14, #OE-2017-15, and #OE-2017-16. (8) The rehiring of administrators for the 2018-2019 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, Jolene Konechne, Heather Rozell, Terry Rotert, Lori Wehlander, Rex Sawvell, Sherri Nelson, and Carol Tompkins. (9) Accept the food service prime vendor bid for 2018-2019 from Reinhart Foodservice in the amount of \$484,970.27. One other bid was received from Cash-Wa in the amount of \$497,744.98. (10) An intent to apply for grant funding for Huron Post Prom by Darcy Haber from the Huron Youth Leadership Council in the amount of \$500 to be used for a Huron Post Prom Scholarship Award. (11) An intent to apply for grant funding for Destination Imagination by Colleen Jensen from Walmart in the amount of \$1,000 to be used for creative problem solving/ Century 21 strategies/individual student growth/language acquisition/community outreach. (12) An intent to apply for grant funding for Destination Imagination by Colleen Jensen from the Huron Community Foundation in the amount of \$3,000 to be used for student education working with community to foster creative problem solving skills/ teamwork/ time and money management/embracing diversity by community events and education. (13) An intent to Apply for Grant Funding for Destination Imagination by Colleen Jensen from Dakota Provisions in the amount of \$2,000 to be used for creative problem solving/time & money management/communication/divergent thinking skills/community outreach/ training positive leadership for future. (14) An intent to apply for grant funding for the Key Club by Kelly Hennrich from HYLC in the amount of \$500 to be used for student leadership camp. (15) An intent to apply for grant funding for Destination Imagination by Colleen Jensen from the Huron Youth Leadership Council in the amount of \$500 to be used for youth creative problem solving/youth development/time management/community outreach/money management/leadership/language acquisition. (16) An intent to apply for grant funding for Madison 2-3 Center and Huron Middle School by Shelly Fuller and Heather Sieh from the Huron Youth Leadership Council in the amount of \$500 to be used for mentoring. (17) Appoint the election workers and resolution board workers for the April 10, 2018 School Board Election with pay set at \$12 per hour. Workers include Sheron Chapman, Dianne Gropper, Betty Albright, Janice Ellsworth, Deb Ehlers, Joy Petersen, Holly Hohm, Judy Bartholow, Florence Holm, Clela Henson, Doug Fosheim, and Jan Eickhoff.

	Bank Balance 2-01-18	Receipts	Disbursements	Bank Balance 2-28-18
General Fund	2,997,538.48	1,735,824.59	1,613,353.12	3,120,009.95
Capital Outlay	1,674,369.31	175,199.70	52,558.58	1,797,010.43

Special Education	973,173.92	331,478.04	423,320.76	881,331.20
Pension Fund	52,702.19	59.79	0.00	52,761.98
Building Fund	10,467.79	999.75	79.35	11,388.19
Bond Redem.- Elem	9,746,934.53	73,083.36	15,945.00	9,804,072.89
Food Service	327,738.04	162,821.73	163,642.31	326,917.46
Enterprise Fund	148,722.78	13,661.46	22,667.55	139,716.69
Activity Account	194,620.42	6,759.98	8,244.35	193,136.05
Health Insurance	105,257.16	284,487.21	270,234.11	119,510.26
Scholarship Fund	183,788.32	0.00	0.00	183,788.32
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	16,415,312.94	2,784,375.61	2,570,045.13	16,629,643.42

New Business

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the Medicaid License Agreement for Medicaid Billing Services.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Audit Report – Rebecca Odegaard representing ELO presented a report on the 2016-2017 audit.
- B. Classified Employee of the Month – Dorothy Wallman, Food Service Assistant Baker, was recognized as Classified Employee of the Month for April 2018.
- C. LAN Report – Tim Van Berkum reported on the 2018 Legislature.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the proposed changes to the student meal policy.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to approve the 2016-2017 audit.

Motion by Wheeler, second by Lee, and unanimously carried to approve the lease with HeadStart for McKinley for 2018-2019.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:04 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager