

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JULY 13, 2015 – 5:30 p.m.

Call to Order: Business Manager Kelly Christopherson called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Christopherson.

The first order of business was the swearing in of Tim Van Berkum and David Wheeler as elected board members for a 3-year term. Kelly Christopherson, Business Manager, chaired the meeting for the swearing in exercises.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. Van Berkum nominated Wheeler. Motion by Van Berkum, second by Bischoff, and unanimously carried that nominations cease. Motion by Van Berkum, second by Bischoff, and unanimously carried that Wheeler be the Board President for the 2015-2016 school year.

The Board President then called for nominations for vice president of the Board. Van Berkum nominated Bischoff. Motion by Van Berkum, second by Gose, and unanimously carried that nominations cease. Motion by Van Berkum, second by Haeder, and unanimously carried that Bischoff be the Board Vice-President for the 2015-2016 school year.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Sherman Gose, and Kerwin Haeder; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Motion by Bischoff, second by Van Berkum and unanimously carried to approve the agenda.

Community Input

None.

Motion by Bischoff, second by Gose, and unanimously carried to approve the consent agenda including the minutes of the June 8 and June 22 meetings; bills for payment as presented (see attached listing); designated Kelly Christopherson as Business Manager of the Huron School District No. 2-2 for the 2015-2016 school year and as such be authorized to handle all financial transactions on behalf of the district, to negotiate and oversee all savings accounts, checking accounts, and

investments; designating the second and fourth Mondays as meeting nights for the Huron Board of Education, with the exception that the second meeting in December and the second meeting in July be cancelled, also, if a Monday holiday falls on a board meeting day, the meeting will be moved to the following Tuesday and the Board meeting time will be at 5:30 PM in the Instructional Planning Center in the Huron Arena; set salaries of Board members at \$70 per meeting – and the Board Chairman/Vice-Chairman are to be paid \$75 per meeting for 2015-2016; designating the Plainsman as the official newspaper; naming First National Bank South Dakota, Huron Area Education Federal Credit Union, and Bank of the West as the official depositories for the school's funds for the 2015-2016 school year; designating Kelly Christopherson and Brenda Snyder to be responsible for and be authorized to sign checks on the Huron School Activity Account; designating Kelly Christopherson and Diana Nebelsick to be responsible for and be authorized to sign checks on the Health Insurance Account; authorizing the Superintendent (or his designee in his absence) to close school; designating the School Resource Officer and the Beadle County Sheriff as school truant officers for the 2015-2016 school year; designating Gay Pickner, Lori Wehlander, Kari Hinker, and Kelly Christopherson to sign for and accept government funds; approving the Comparability Assurances Policy in accordance with Section 1120(a) of Title I law; appointing Kari Hinker as the Title IX Coordinator for the District; designating Rodney Freeman as the school attorney with a monthly retainer of \$1,000 for the 2015-2016 school year; authorize annual publication of school policies complying with the following: General Discrimination & Title I Grievance Policies, Educational Records Policy, Personally Identifiable Information on Students or Former Students, Title IX – Discrimination Policy, Drug Free Workplace, Complaint Policy for Federal Programs, and District-Wide Title I Parental Involvement Policy (Complete copies of the policies are on file in the Business Office.); adopting the state rates for transportation and meals, meal allowances for In-State Meals are Breakfast \$6.00, Lunch \$11.00, and Dinner \$15.00 and meal allowances for Out-of-State Meals are Breakfast \$10.00, Lunch \$14.00, and Dinner \$21.00, mileage rate is \$0.42 per mile, private vehicle mileage rate when a school vehicle is available is \$0.18 per mile, lodging – actual cost for in state and out-of-state; continuing to provide complimentary passes for school activities to Huron School District residents who are 62 years of age or older, passes are available at the Superintendent's Office and the Senior Citizen Center; authorized Harrington and Associates, LTD to conduct the financial audit for fiscal year 2014-2015; approving the following early dismissal days for teacher in-service activities for the 2015-2016 school year: September 23, 2015; October 7, 2015; November 4, 2015; December 2, 2015; January 13, 2016; February 3, 2016; March 2, 2016; April 6, 2016; and May 4, 2016; Other early release days may be on October 2, 2015; November 25, 2015; December 23, 2015; and May 27, 2016; approving student fees, fines, and charges (a complete list is on file in the Business Office); the publishing of 2015-2016 employee salaries and wages; the issuing of life time passes to staff members who have reached retirement age while still employed by the district and school board members who serve the district; new

hires including Sue Gard/food service substitute/\$12.15 per hour; and Mark Owens/food service satellite/\$12.15 per hour; the resignation of Sue Gard/food service/22 years; teaching contract for Delretta Halvorson/HS Art teacher/\$36,484; a loan from the General Fund to the Pension Fund in the amount of \$175,000; a contingency transfer and supplemental budgets for 2014-2015 for the General fund, Capital Outlay fund, Special Education fund; and Pension fund (detailed budgets are on file in the Business Office); a list of surplus property for the July 16 auction; awarded the diesel fuel bid for 2015-2016 to MG Oil Company with a 6 cent discount per gallon, the only bid received; renewed the advertising agreement with Carr Chiropractic and Daktronics at Tiger Stadium; and the financial report as printed:

	Bank Balance 06-01-15	Receipts	Disbursements	Bank Balance 06-30-15
General Fund	3,520,811.59	2,067,387.85	1,834,448.50	3,753,750.94
Capital Outlay	2,839,209.25	629,715.77	228,747.69	3,240,177.33
Special Education	1,115,702.46	380,965.15	283,099.41	1,213,568.20
Pension Fund	-155,014.52	233,280.74	38,395.00	39,871.22
Building Fund	13,892.79	0.00	0.00	13,892.79
Bond Redem.- Elem	-188,382.19	255,516.54	0.00	67,134.35
Capital Projects	3,188,529.67	299.40	1,122,626.96	2,066,202.11
Food Service	269,426.90	44,620.17	122,749.40	191,297.67
Enterprise Fund	547,999.89	8,026.43	8,440.23	547,586.09
Activity Account	224,674.94	35,476.63	26,663.16	233,488.41
Health Insurance	150,527.20	228,296.61	224,662.23	154,161.58
Scholarship Fund	179,325.45	0.00	0.00	179,325.45
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	11,706,703.43	3,883,585.29	3,889,832.58	11,700,456.14

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's report to the board.

President Wheeler appointed Tim Van Berkum and Garret Bischoff to serve on the Tax Incremental Financing (TIF) Project Review Committee.

- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the board.

C. Dates to remember: July 16 Surplus Auction/5:30 p.m./Huron Arena; August 24-28 New Teacher workdays; August 24 New teacher luncheon; August 24 Substitute Teacher In-Service; August 27 9th Grade Orientation; August 28 Freshman Day; August 31 – September 3 All-Teacher In-service; August 31 Elementary Open Houses; September 1 All-Staff Luncheon; September 1 Middle School Welcome Back; September 3 – September 7 South Dakota State Fair; September 8 First day of school for 1st through 12th; September 8 – 11 Kindergarten screening; September 14 First Day of School for Kindergarten; and September 14 High School open house.

Old Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the updated and revised Section I of Board Policy.

Arnie Claeys representing Tennis Everyone addressed the Board regarding the facility improvement study. President Wheeler moved the consideration of a facility improvement study to later in the meeting.

New Business

Motion by Haeder, second by Bischoff, and unanimously carried to authorize the Superintendent to contact Wolsey-Wessington and Iroquois schools regarding the bus pick-up point agreements for 2015-2016.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve a resolution for the purchase of the Raven Building at 700 Lincoln Avenue Northwest for \$895,000 to be used as a transportation facility.

Motion by Bischoff, second by Haeder, and unanimously carried to approve a transfer of \$500,000 from the Enterprise Fund to the Capital Outlay fund for the purpose of purchasing the transportation facility as authorized by SDCL 13-16-26.

Motion by Van Berkum, second by Gose, and unanimously carried to approve Koch Hazard to do a facility improvement study of tennis and Tiger Stadium with Tennis Everyone paying \$800 of the cost and the school district paying the balance.

The Board recessed at 6:50 p.m. and resumed the meeting at 7:00 p.m.

The Board held a goal setting work session to discuss and set their goals for 2015-2016.

Motion by Van Berkum, second by Gose, and unanimously approved to adjourn at 9:27 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager