

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 26, 2015 – 5:30 p.m.

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.

The Pledge of Allegiance was led by David Wheeler.

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

Dates to Remember - August 27 Freshman Day. August 27 - 9th Grade Orientation. 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- 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 Kindergarteners. September 14 High School Open House. September 23 Early Release. September 21 Goals Work Session with Administrators. October 2 Homecoming / Early Release. October 5 HHS Parent /Teacher Conferences. October 7 Early Release. October 12 Native American Day – No School.

Community Input on Items not on the Agenda

None.

Motion by Haeder, second by Gose, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Rita Schultz / Administrative Assistant to HMS Counselor / \$14.28 per hr; Rhonda Nelson / TAP Program-Substitute Classroom Leader / \$16.22 per hr; Kendall Leichtenberg / SPED Para at HMS / \$12.81 per hr; Brandi Blue / SPED Para at Madison / \$12.96 per hr; Sammie Bryant / ESL Para Educator / \$12.96 per hr; Kama Paw / Student Interpreter / \$12.55 per hr; Edsson Quispe-Laura / Student Interpreter / \$12.55 per hr; (2) Contracts for Hannah Dean / Revised +15 hr / \$1,500; Michelle Azar / Instructor / Teacher 4th/5th Grade Center / \$40,076; and Jordon Glanzer / Teacher at K-1 Center /\$36,187. (3) The resignations of Brenda Cross / Food Service Substitute; Whitney Easton / Winter Sideline Cheer Coach; Emily Forbush / SPED Para-Educator – 4 yrs/8th Grade Girls BB Asst Coach; and Jean Montgomery-Della Rocco / ESL Para-Educator / 2 years. (4) Open Enrollment Requests #OE-2015-5, #OE-2015-6, #OE-2015-7, #OE-2015-8, #OE-2015-9, and #OE-2015-10. (5) The

establishment of an activity account for Boys Tennis. (6) Delta Dental renewal effective January 1, 2016 with a 3.3% rate increase.

Celebrate Successes

The Superintendent reported on the successes in the District.

Reports

Good News Report – Carol Tompkins reported on the school nutrition program.

Good News Report – Karla Sawvell reported on the summer feeding program.

Good News Report – Kari Hinker and Bobbie Matthews reported on the summer school program.

Business Manager's Report – Kelly Christopherson reported on the elementary construction progress.

Superintendent's Report - Terry Nebelsick presented the Superintendent's report.

Old Business

The Board conducted first reading of the proposed changes to Board Policy KG – Community Use of School Facilities. No action was taken.

The Board reviewed the Veteran's Preference policy. No action was taken.

The Board reviewed the updated policy DO – Expense Reimbursement that was updated to reflect the mileage rate increase from 15 cents per mile to 18 cents per mile while driving a personal car in lieu of a school car. The update was based on Board action at the July 13, 2015 Board meeting. No action was taken.

New Business

Motion by Haeder, second by Van Berkum, and unanimously carried to approve Washington construction change order #G4 in the amount of \$10,267.

The Board was introduced to the Huron Middle School Guidelines for iPad Use. The Board concurred the first 2 pages of the proposed guidelines may be temporarily used to introduce the 8th grade students to the document. No action was taken.

Motion by Bischoff, second by Van Berkum, and unanimously carried to enter into executive session at 7:12 p.m. pursuant to SDCL 1-25-2 (5) to discuss marketing and pricing strategies.

President Wheeler declared the Board out of executive session at 8:05 p.m.

Motion by Bischoff, second by Gose, and unanimously approved to adjourn at 8:05 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager