

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 25, 2019 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Craig Lee, and Shelly Siemonsma by telephone. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Wheeler called the meeting to order at 5:30 p.m.

Wheeler led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Dates to Remember – March 26 HHS Parent/Teacher Conferences. March 30 Election Forum. April 1 & 2 4th/5th Grade Parent/Teacher Conferences. April 3 Early Release. April 4 & 11 Kindergarten/1st Grade Parent/Teacher Conferences. April 8 Board of Education Meeting. April 8 & 9 2nd/3rd Grade Parent/Teacher Conferences. April 9 School Board Election. April 19 Holiday Break – No School. April 22 Vacation Day – No School. April 22 Board of Education Meeting. June 6 Last Day of School Due to 7 Snow Days.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Derick Vega / Substitute Custodian / \$15.00 per hour. (2) Teacher contracts for 2019-2020 for Mathew Goth / Physical Education Teacher-Washington & Buchanan /\$43,354 and Head Wrestling Coach / \$6,903; and Lexi Olinger / Early Childhood Teacher-Buchanan K-1 Center / \$43,354. (3) The bills for payment as presented (see attached listing). (4) The Election Workers and Resolution Board Workers for the April 9, 2019 School Board Election. (5) Permission to Bid the Vocational School House Building project for the 2019-2020 school year. (6) Accept the variable pricing bid for Milk and Dairy Products for 2019-2020 from Avera

Pace, this was the only bid received. (7) Accept the Bid for Food Service Prime Vendor for 2019-2020 from Reinhart Foodservice in the amount of \$505,365.33. The bid received from Cash-Wa is \$510,725.33 and the bid received from US Foods is \$539,589.86. (8) Permission to Bid for Parking Lot Repairs. (9) An intent to apply for grant funding by Rachel Kary for the high school library from HYLC in the amount of \$500 for a makerspace lab. (10) An intent to apply for grant funding by Ann Blondheim for the Washington 4-5 Center from the Huron Community Foundation in the amount of \$499 for hands on science activities. (11) An intent to apply for grant funding by Raleigh Larson for the school district from the Huron Community Foundation in the amount of \$5000 for Stop the Bleed Kits. (12) An intent to apply for grant funding by Sarah Rubish for the Post Prom Committee from the Huron Community Foundation in the amount of \$1500 for safe prom night activities. (13) An intent to apply for grant funding by Sarah Rubish for the Post Prom Committee from HYLC in the amount of \$400 for safe prom night activities. (14) An intent to apply for grant funding by Leah Branaugh and Tim Hedblom for Huron Boys Tennis from HYLC in the amount of \$300 for paying for another tennis coach when the varsity is gone to matches. (15) An intent to apply for grant funding by Heather Sieh for the Middle School and Madison mentoring program from HYLC in the amount of \$500. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Brad Sibson, School Bus Route Driver, was recognized as the May 2019 Classified Employee of the Month.
- B. LAN Report – Tim Van Berkum gave a report.
- 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 a pledge of \$5000 for the HRMC “Stop the Bleed” initiative. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Bischoff, second by Van Berkum, and unanimously carried to approve the resolution authorizing membership in the South Dakota High School Activities Association. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to accept the Clean Diesel Grants DERA120 and DERA123 to fund up to 25% of the cost of two new school buses. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Bischoff, and unanimously carried to grant permission to advertise for bids for Two 77 Passenger Diesel Powered School Busses seated for 71 passengers for more leg room. Estimated cost is \$90,000 per bus for an estimated total of \$180,000. The funding sources will be the 2019-2020 Capital Outlay budget for approximately \$140,000 and the Clean Diesel Grant Program for approximately \$40,000. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Bischoff, and unanimously carried to enter into executive session at 6:23 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purposes of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

President Wheeler declared the Board out of executive session at 7:01 p.m.

Motion by Lee, second by Van Berkum, and unanimously approved to adjourn at 7:01 p.m. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

David Wheeler, President

Kelly Christopherson, Business Manager