

**Mission:** *Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.*

**Vision:** *Respect – Pride – Excellence for All*

**AGENDA**  
**BOARD OF EDUCATION – SPECIAL MEETING**  
**REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE**  
**May 26, 2020 - TUESDAY**  
**5:30 p.m.**

Due to meeting size restrictions and social distancing restrictions, the Huron Board of Education is conducting their meetings remotely on-line using Zoom, a software for conducting on-line meetings. The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings/>. If you wish to participate in the Zoom meeting access can be requested from the Superintendent by email at [terry.nebelsick@k12.sd.us](mailto:terry.nebelsick@k12.sd.us) or by calling/texting the Superintendent at 605-354-0050. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

May 28	Last Day of Classes – Students
June 3	½ Day Teacher Check-out
June 8	Board of Education Meeting – 5:30 p.m. – Zoom
June 22	Board of Education Meeting – 5:30 p.m. - Zoom
6. **Community Input on Items Not on the Agenda**
7. **Conflict Disclosure and Consideration of Waivers** – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
  - a)
8. **CONSENT AGENDA**

The Superintendent of Schools recommends approval of the following:

  - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

    - 1) Thacher Dramstad/Temporary Summer Help-Tech Dept/\$11.48 per hour
  - b) **Contracts for Board Approval**
    - 1) TyAnn Buddenhagen/Teacher/\$47,369 per year
    - 2) Alyssa Aker/Early Childhood Teacher – Buchanan K-1 Center/44,369 per year
  - c) **Resignations for Board Approval**
    - 1)

- d) **Consideration and Approval of Bills – See attached list**
- e) **Request Increase in Meal Prices for the 2020-2021 School Year**
- f) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	Huron Middle School
Contact Person	Tammy Barnes
Name of Award	United Way
Name of Funder	United Way
Amount to be Requested	\$450.00
Project Focus	Publishing a book for each 7 <sup>th</sup> grade writing student for 2020-2021
- g) **Intent to Apply for Grant Funding**

<b>Group Applying</b>	HMS/Washington 4/5 Center Afterschool Program
Contact Person	Jenn Bragg
Name of Award	United Way
Name of Funder	United Way
Amount to be Requested	\$6,000.00
Project Focus	Transportation for Afterschool Program

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

**9. CELEBRATE SUCCESSES IN THE DISTRICT:  
CONGRATULATIONS:**

- Congratulations to the Employees of the Year as announced by Superintendent Nebelsick on Wednesday, May 13<sup>th</sup>:  
**Classified – Ashley Neuharth and Charlene Polsean**  
**Professional Support Staff – Rachel Kary- and Finalists Shelly Fuller and Lacey Wilde**  
**Elementary Teacher – Barbara Nicholas – and Finalists Lynn Soward and Anne Larson**  
**Middle School Teacher – Heidi Blue – and Finalists Jessica Dawson and Amanda Katzenberger**  
**High School Teacher – Chris Stahly – and Finalists Kelly Hennrich and James Stueckrath**
- Congratulations to **Julie King** (Gymnastics) and **Jon Schouten** (Boys’ Basketball) for being selected as South Dakota Coach of the Year Finalists. Best of Luck to both of you!

**THANK YOU TO:**

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**10. REPORTS TO THE BOARD:**

- a) **Summer Activity Update – Mr. Rotert & Mr. Radke**
- b) **Election Report – Kelly Christopherson**  
 “Per SDCL 13-7-30, it is being documented in the minutes the annual school election was not conducted because there was not a contested vacancy and Shelly Siemonsma is re-elected to a 3-year term beginning July 1, 2020.”
- c) **Superintendent’s Report**

**11. OLD BUSINESS**

- a) **COVID-19 Update**

**12. NEW BUSINESS**

- a) Amendment to the Contract Services Agreement Between Pro Pt, Inc. and the Huron School District
- b) Lease Agreement - Between the Huron School District & the Huron Area Senior Citizen Center, Inc. for the purpose of providing educational opportunities to 18-21 Transition students

**13. EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purposes of:

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

**14. ADJOURNMENT**