

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 – REGULAR MEETING
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
Monday, June 8, 2020
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 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**
June 22 Board of Education Meeting – 5:30 p.m. – Zoom
July 13 Board of Education Annual 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) **Approval and/or Correction of Minutes of Previous Meetings**
 - b) **Consideration and Approval of Bills**
 - c) **Approval and/or Correction of the Financial Report**
 - d) **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) Julie Stevens/Food Service-HS Cashier/\$15.89 per hour
 - e) **Contracts for Board Approval**
 - 1) Gracelynn Jones/6th Grade Science Teacher-HMS/\$44,369 per year
 - 2) John Halbkat/Director of Buildings & Grounds/\$65,000 per year
 - f) **Resignations for Board Approval**
 - 1) Cheryle Marcus/Para-Educator @ Buchanan K-1 Center/21 years
 - g) **Set Date for Surplus Auction**

- h) **Classified Request to be Recognized for Negotiations Purposes**
 - Custodial and Maintenance Personnel – Dean Hirschhorn & Chad Beck
 - Food Service Personnel – Vicky Davis & Janet Johnsen
 - Full-Time Personnel – Ashley Neuharth & Pam Biel
 - Para-Educators
 - Building Secretaries – Angie Boetel & Mandy Hofer
 - Instructional Aides – Pat VanVleet, Joyce Maras, Dayna Winter, Robert Brooks, Peggy Harkness
- i) **The Bid Opening for Gas & Diesel for 2020-2021 was June 3 and no bids were received**
- j) **Permission to Advertise again for Bids for Gas & Diesel for 2020-2021**
- k) **Mr. Christopherson is recommending the student built house bid in the amount \$.50 per square foot for a 1920 square foot house be awarded to Builder's First Source, the only bidder**

(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 Paige Hohertz (Buchanan K-1 Center) and her husband Alex on the birth of their son Colt. He was born on May 28th at 7:13 am, weighing 7lbs 15oz and he was 20 inches long. He joins big brother Suede at home.

THANK YOU TO:

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10. **REPORTS TO THE BOARD:**

- a) **Business Manager's Report**
- b) **Superintendent's Report**
 - ❖ Update on Substitute Teaching

11. **OLD BUSINESS**

- a) **COVID-19 Update**
- b) **Revised 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**

12. **NEW BUSINESS**

- a) **Approve Audit Engagement Letter for Fiscal Year 2020**
- b) **Handbooks for 2020-2021 – Introduction**

13. **RECESS**

14. **6:30 P.M. – GOALS REPORT WORK SESSION**

No action will be taken

15. **EXECUTIVE SESSION**

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.

16. ADJOURNMENT