

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 10, 2020 – 5:30 p.m.

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

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

Tori Larson led the Pledge of Allegiance.

Motion by Lee, second by Wheeler, and unanimously carried to adopt the agenda as amended.

Dates to Remember - February 12 Early Release. February 17 President's Day – No School. February 24 Board of Education Meeting. February 28 5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election. March 4 Early Release March 6 Hosting State Debate – No School. March 20 Spring Break – No School. April 14 School Board Election.

Shelly Siemonsma announced her intention to run for re-election to the school board.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on January 13 and January 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Tricia Wehrmann/Custodian-Buchanan K-1 Center/\$38,837 per year; Megan Smith/Head Competitive Cheer Coach/\$4,633 per season; Tori Reinders/Special Education & Title Para-Educator-HMS/\$14.88 per hour; Cindie Almond/Special Education Para-Educator-Washington/\$14.88 per hour; Dan McCarty/Event Worker – Huron Invitational Wrestling Tournament; Jim Musil/Event Worker – Huron Invitational Wrestling Tournament; and

Douglas Moody/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour. (5) Contracts for Lexi Eckmann/Interim Art Teacher-HHS/\$15,225 2nd semester; Ashley Armstrong/Science Teacher-HMS/\$47,953 per year; Kira Carabantes/HS Spanish Teacher/+ \$4,065 for preparing lesson plans for 2 HS Spanish Classes – 2nd semester 2019-2020; Chris Stahly/HS LA Teacher/+ \$4,994 for preparing lesson plans for 4 HS LA9 Classes – 2nd semester 2019-2020; Crystal Lien/Interim Spanish/LA Teacher-HHS/\$14,525 2nd semester; Kari Hinker/Principal-Washington 4/5 Center/\$89,000 per year; and Tyler Spanton/HS PE Teacher/\$44,369 per year. (6) The resignations of Barb Hoff/Administrative Assistant-HHS/7 years; Tom Baszler/Assistant Wrestling Coach; and Brooke King/6th Grade Special Education Teacher/7 years. (7) An intent to apply for grant funding by Megan Smith for Cheer & Dance from American Bank & Trust Spirit Card Funds in the amount of \$400. (8) An intent to apply for grant funding by Colleen Jensen for Destination Imagination from the Huron Youth Leadership Counsel in the amount of \$500. (9) An intent to apply for grant funding by Colleen Jensen for Destination Imagination from the Walmart Community Grant in the amount of \$1000. (10) An intent to apply for grant funding by Colleen Jensen for the HMS Quiz Bowl from Huron Youth Leadership Counsel in the amount of \$500. (11) An intent to apply for grant funding by Colleen Jensen for Destination Imagination from the Heartland United Way in the amount of \$2000. (12) An intent to apply for grant funding by Brittini Strand for her classroom from the Huron Youth Leadership Counsel in the amount of \$500. (13) The rehiring of administrators for the 2020-2021 school year with salaries to be set at a later date. Administrators are Roger Ahlers, Peggy Heinz, Mike Radke, Jolene Konechne, Heather Rozell, Terry Rotert, Lori Wehlander, Rex Sawvell, Linda Pietz, Rodney Mittelstedt, Carol Tompkins, Kathie Bostrom, and Laura Willemssen. (14) Advertising agreement renewals for Precision Auto Body Design for the Huron Arena for 2020, American Bank & Trust for the Huron Arena and Tiger Stadium for 2020 and 2021. (15) An e-rate contract for technology equipment.

	Bank Balance 1-01-20	Receipts	Disbursements	Bank Balance 1-31-20
General Fund	4,249,489.81	1,173,337.13	1,644,217.14	3,778,609.80
Capital Outlay	7,355,014.15	16,716.55	147,559.36	7,224,171.34
Special Education	1,271,332.78	216,431.16	416,815.61	1,070,948.33
Building Fund	7,032.63	825.60	0.00	7,858.23
Bond Redem.- Elem	9,677,374.19	6,835.88	1,350.00	9,682,860.07
Food Service	499,987.29	191,267.37	170,636.78	520,617.88
Enterprise Fund	144,540.84	28,200.52	8,369.09	164,372.27
Activity Account	296,669.19	15,327.52	31,524.88	280,471.83
Health Insurance	116,883.86	307,859.40	279,834.32	144,908.94
Scholarship Fund	239,676.04	5,357.11	0.00	245,033.15
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	23,858,000.78	1,962,158.24	2,700,307.18	23,119,851.84

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Bre Olsen, Washington 4-5 Center Title I Para-Educator, was recognized as the February 2020 Classified Employee of the Month.
- B. LAN Report – Tim Van Berkum gave a report on the 2020 Legislative Session.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the proposed changes to Policy DO – Expense Reimbursement (Lodging, Mileage, and Meals).

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve the proposed changes to Policy GCBD-2 – Professional Staff Leaves/Absences (Sick Leave-Administrators).

Motion by Wheeler, second by Siemonsma, and carried to approve the School Board Modified Calendar Committee Proposed school calendar for the 2020-2021 school year with the first day of school August 24, 2020 and no teacher in-service on September 3. Roll call vote: Siemonsma – Yes; Lee – No; Wheeler – Yes; Van Berkum – Yes; and Bischoff – No.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve construction change order #G-1 in the amount of \$15,145.63.

Motion by Wheeler, second by Lee, and unanimously carried to approve renewing the lease of McKinley School to Head Start for 2020-2021.

Motion by Van Berkum, second by Wheeler, and unanimously carried to enter into executive session at 7:02 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.

Bischoff declared executive session over at 7:26 p.m.

Motion by Wheeler, second by Van Berkum, and unanimously approved to adjourn at 7:26 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager