

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
MARCH 11, 2019 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Craig Lee, and Shelly Siemonsma. Student Board Members: Jasmine Snow and Frank Hines. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

David Wheeler led the Pledge of Allegiance.

Wheeler passed the gavel to Bischoff.

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

Dates to Remember - March 11 & 12 HMS Parent/Teacher Conferences. March 15 Spring Break – No School. March 25 Board of Education Meeting. March 26 HHS Parent/Teacher Conferences. 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 19 Holiday Break – No School. April 22 Vacation Day – No School. April 22 Board of Education Meeting. June 4 Last Day of School Due to 5 Snow Days.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Bischoff moved an intent to apply for grant funding for CTE from the Consent Agenda to New Business.

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 February 11 and February 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Jazmin Newton / Title Para-Educator-HMS / \$14.29 per hour; TyAnn Buddenhagen / Assistant Volleyball Coach / \$4,333 per year; Hannah Schouten / Title Para-Educator-Buchanan K-1 Center / \$14.29 per hour; Amanda Schumacher / Food Service-Assistant Cook-HMS / \$14.13 per hour; Janel

Deming / Food Service-Madison Satellite / \$13.45 per hour; and Amber Broers / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour. (5) A teaching contract for 2019-2020 for Benjamin Halbkat / Science Teacher-HHS / \$43,354 per year. (6) The resignations of Chantal Sicot / Substitute Bus Driver / 3 months and Samara Contreras / ESL Para-Educator-HHS / 1 year. (7) Accept the bid for a robotic welding lab from Mid-West 3D Solutions, LLC in the amount of \$40,870. This was the only bid received. (8) Acknowledged that the State Department of Legislative Audit has accepted the audit report for the Fiscal Year ended June 30, 2018. (9) An intent to apply for grant funding for Destination Imagination by Colleen Jensen from the Walmart Foundation in the amount of \$1,000. (10) An intent to apply for grant funding for the Buchanan K-1 Center by Brandi Knippling from HYLIC in the amount of \$395 for light and sound treatment. (11) An intent to apply for grant funding for Middle School Quiz Bowl by Colleen Jensen from HYLIC in the amount of \$500 for academic competition. (12) An intent to apply for grant funding for Destination Imagination by Colleen Jensen from Northwestern Energy in the amount of \$2,000. (13) An intent to apply for grant funding for Destination Imagination by Colleen Jensen from HYLIC in the amount of \$500. (14) An intent to apply for grant funding for the Huron Music Parents by James Stueckrath from the Huron Community Foundation in the amount of \$1,500 for 24 risers for the high school music department. (15) An intent to apply for grant funding for the Huron Music Parents by James Stueckrath from HYLIC in the amount of \$500 for 24 risers for the high school music department. (16) Open enrollment request #OE-2018-13.

	Bank Balance	Receipts	Disbursements	Bank Balance
	2-01-19			2-28-19
General Fund	3,263,808.01	1,458,206.61	1,625,746.58	3,096,268.04
Capital Outlay	1,657,377.19	42,762.34	22,199.80	1,677,939.73
Special Education	1,002,947.00	247,844.30	368,353.79	882,437.51
Building Fund	9,606.62	1,635.55	0.00	11,242.17
Bond Redem.- Elem	9,797,063.13	17,440.20	0.00	9,814,503.33
Food Service	405,951.49	162,405.39	159,839.26	408,517.62
Enterprise Fund	142,774.46	21,073.33	21,804.44	142,043.35
Activity Account	241,019.23	29,711.98	15,605.33	255,125.88
Health Insurance	113,397.79	286,466.12	267,088.37	132,775.54
Scholarship Fund	241,916.23	0.00	0.00	241,916.23
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	16,875,861.15	2,267,545.82	2,480,637.57	16,662,769.40

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

## Reports

- A. Classified Employee of the Month – Amanda Schumacher, Food Service Assistant Cook at the Middle School, was recognized as the April 2019 Classified Employee of the Month.
- B. Huron Head Start – Angela Waldner and Amy Everson presented a report on the Huron Head Start program.
- C. LAN Report – Tim Van Berkum gave a report.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.
- F. Jasmine Snow and Reese Uecker made presentations they will present at the National Speech & Debate Tournament in Dallas, Texas in June.

## Old Business

Motion by Wheeler, second by Van Berkum, and unanimously carried to approve the proposed Policy INB – Teaching About Controversial Issues.

## New Business

Motion by Van Berkum, second by Lee, and unanimously carried to approve the proposed list of facilities construction projects.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the resolution to issue Capital Outlay Certificates in an amount up to \$6.6 million to fund the facilities construction projects.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the contract with Koch Hazard for the facilities construction projects.

Motion by Lee, second by Siemonsma, and unanimously carried to approve the request to advertise for bids for the high school auditorium lighting project.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the intent to apply for grant funding to build on to the vocational school by Jolene Konechne for

a Workforce Education Grant from the South Dakota Board of Education in the amount of \$250,000.

President Wheeler made Board Member Committee Assignments for the 2018-2019 school year.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 7:12 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager