

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
NOVEMBER 23, 2020 - 5:30 p.m.

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

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

Van Berkum led the Pledge of Allegiance.

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

Dates to Remember – November 25 Early Release. November 26 & 27 Holiday Break- No School. December 9 Early Release. December 14 Board of Education Meeting. December 23 Early Release. December 24-31 Holiday Break – No School. January 1 New Year’s Day Holiday – Happy New Year! January 4 School Resumes. January 11 Board of Education Meeting. January 13 Early Release. January 18 Martin Luther King Holiday – No School. January 25 Board of Education Meeting. January 25 HHS Registration Open House 5:30 – 8:30.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Claire Gilbert/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; Tyler VanWyhe/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; Joel Mudge/Substitute Bus Driver/\$25 per hour; Erica Zell/Substitute Teacher - \$120 per day / Substitute Para-

Educator - \$15.39 per hour; and Joni Packard/Transportation Dispatcher/Sub Bus Driver/\$41,011 per year. (2) The resignations of Ann Blondheim/4th Grade Teacher-Washington/4 years; Troy Brock/Previously Study Hall Supervisor-HHS/Teacher-HHS/4 years; Troy Brock/9th Grade Boys' Basketball Coach; Sophia Soe/Para-Educator – HHS/3 years; and Jarrod Herrick/Food Service-MS Head Cook. (3) The bills for payment as presented (see attached listing). (4) An intent to apply for grant funding for the Buchanan K-1 Center by Tori White from Northwestern Energy Community Works in the amount of \$100. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Cassidee King, para-educator at the Buchanan K-1 Center, was recognized as the November 2020 Classified Employee of the Month.
- B. NWEA Update – Linda Pietz presented a report.
- C. ASBSD Delegate Assembly Report – Shelly Siemonsma presented 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.

### Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve proposed updates to policy GDA-1 – Support Staff Positions. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

### New Business

Motion by Wheeler, second by Bischoff, and unanimously carried to approve a request to use the Tiger Activity Center by MAJ Joshua Lien on behalf of the Huron Youth Wrestling Club, starting in December 2020. Requests to use facilities for outside events need the

Board's approval when the District is operating in "yellow". Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve a request to use the High School Auditorium by Cara Osier on behalf of the Salvation Army Christmas Basket Program, November 30 – December 3, 2020. Requests to use facilities for outside events need the Board's approval when the District is operating in "yellow". Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve a request to use an elementary gym by Jennifer Fuchs on behalf of 6<sup>th</sup> grade girls basketball for no more than 2 days per week starting in December 2020. Requests to use facilities for outside events need the Board's approval when the District is operating in "yellow". Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve a request to use the Washington 4-5 Center gym by Jessie Schley on behalf of 4<sup>th</sup> grade girls basketball starting in December 2020. Requests to use facilities for outside events need the Board's approval when the District is operating in "yellow". Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Wheeler, second by Bischoff, and unanimously carried to enter into executive session at 6:06 p.m. pursuant to SDCL 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.

Motion by Lee, second by Wheeler, and unanimously approved to adjourn at 6:25 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager