

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 25, 2019 – 5:30 p.m.

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

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

Bischoff led the Pledge of Allegiance.

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

Dates to Remember – November 27 Early Release. November 28 - 29 Holiday Break – No School. December 4 Early Release. December 9 School Board Meeting. December 12 Legislator/School Board Luncheon. December 18 Calendar Committee Meeting. December 23-31 Holiday Break – No School.

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 hiring of Jessica Anderson / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Ellie Devries / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Zachary Olson / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; TyAnn Buddenhagen/9th Gr Girls' BB Coach/\$4,447 per year; Reedy Berg/Substitute Custodian/Grounds Keeping - All Schools/\$15 per hour; Alexis Reilly / SPED Para-Educator @ Buchanan/\$14.88 per hour; Mary Helen Wipf / Reading/ELA Tutor – JDC – 20-80 minutes per day based on enrollment / \$41.57 per hour; Lauren Dickson/TAP Volunteer; and Mary Kay Freese/Food Service-Washington Lunch Server/\$14.09 per hour. (2) A contract for Katelyn Hinker/Speech Language Pathologist-Buchanan/\$26,834 per ½ year starting January 2, 2020 – There is a signing bonus in addition to this contract. (3) The

resignations of Deb Lodmel/Para-Educator-Washington 4-5 Center/25 years; Bill Sunderman/FT Personnel-Delivery/30 years-Effective 10/31/2020; Reedy Berg/Custodian-Huron Arena/TAC/16 years; and Beth Foss/Principal-Washington 4-5 Center/11 years. (4) The bills for payment as presented (see attached listing).

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Kerry Rieck, Special Education para-educator at Buchanan K-1 Center, was recognized as the November 2019 Classified Employee of the Month.
- B. Career Advisor – Mike Radke introduced Caitlin Kemnitz, South Dakota Department of Labor and Regulation. Caitlin will have an office at the high school and be a Career Advisor for the students.
- C. Good News Report – Rodney Mittelstedt, Brandi Knippling, Lacey Fryberger, and Joselyn Schmitz gave a report on the Title programs.
- D. ASBSD Delegate Assembly – Shelly Siemonsma gave a report on the recent ASBSD Delegate Assembly.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None.

New Business

None.

Motion by Lee, second by Wheeler, and unanimously carried to enter into executive session at 6:07 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 Wheeler, second by Van Berkum, and unanimously approved to adjourn at 7:42 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager