

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 8, 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: Sofia Ledeneva and Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Sofia Ledeneva led the Pledge of Allegiance.

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

Dates to Remember - April 8 & 9 2nd/3rd Grade Parent/Teacher Conferences. April 9 School Board Election. April 11 Kindergarten/1st Grade Parent/Teacher Conferences. April 19 Holiday Break – No School. April 22 Vacation Day – No School. April 23 Board of Education Meeting. May 1 Early Release. May 8 Employee Recognition Banquet. May 13 Board of Education Meeting. May 20 Athletic Awards Program. May 22 Baccalaureate. May 26 Graduation 2:00 p.m. – Huron Arena. May 27 Memorial Day Holiday – No School. May 28-Tuesday Board of Education Meeting. June 3 8th Grade Promotion. June 6 Last Day of School Due to 7 Snow Days.

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 March 11 and March 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Cheryl Styer / Substitute Bus Driver / \$25.00 per hour; Lindsey Kasperson / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; and Laura Reinders / Volunteer - Washington 4-5 Center. (5) A teaching contract for 2019-2020 for Desiree Glanzer / ESL Teacher – Washington 4-5 Center / \$45,837 per year. (6) The resignations of Judy Schorzmans / Food Service-Washington Lunch Server / 4 years; and Marcia Ready / Part Time Assistant Gymnastics Coach / 3 years. (7) Recognized classified employee groups for negotiations purposes

including Custodial and Maintenance Personnel – Dean Hirschhorn; Food Service Personnel – Vicky Davis and Janet Johnsen; Full-Time Personnel – Tonya Whitmore and Pam Biel; Para-Educator Building Secretaries – Angie Boetel and Mandy Hofer; and Para-Educator Instructional Aides – Pat Van Vleet, Joyce Maras, Dayna Winter, and Robert Brooks. (8) The Chamber & Visitors Bureau’s request for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, August 29 – September 2nd, 2019. The bus will have a designated route from the fairgrounds to the mall and around town. It would run every day of the fair with pre-determined designated hours. The Chamber will provide proof of insurance as well as a driver’s fee and fuel.

	Bank Balance	Receipts	Disbursements	Bank Balance
	3-01-19			3-31-19
General Fund	3,096,268.04	1,389,367.97	1,668,358.49	2,817,277.52
Capital Outlay	1,677,939.73	101,686.37	128,518.00	1,651,108.10
Special Education	882,437.51	290,939.54	381,953.05	791,424.00
Building Fund	11,242.17	259.60	2,230.00	9,271.77
Bond Redem.- Elem	9,814,503.33	41,492.56	0.00	9,855,995.89
Food Service	408,517.62	162,378.04	140,284.65	430,611.01
Enterprise Fund	142,043.35	25,675.28	16,897.38	150,821.25
Activity Account	255,125.88	21,480.72	23,807.39	252,799.21
Health Insurance	132,775.54	286,983.40	281,684.28	138,074.66
Scholarship Fund	241,916.23	0.00	0.00	241,916.23
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	16,662,769.40	2,320,263.48	2,643,733.24	16,339,299.64

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Shelly Fuller and Heather Sieh reported on a Middle School and Madison 2-3 Center mentor program.
- B. Project Lead the Way – Jolene Konechne and Linda Pietz gave a report.
- 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

None.

New Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the health insurance renewal for 2019-2020 with the ASBSD Protective Trust.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the worker's compensation insurance renewal for 2019-2020 with the ASBSD Protective Trust including coverage for school board members and volunteers.

The School Board was introduced to proposed changes to Policy GDBA-4(N) – Bus Driver Hiring Schedule. No action was taken.

Motion by Lee, second by Bischoff, and unanimously carried to enter into executive session at 6:47 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.

President Wheeler declared the Board out of executive session at 7:25 p.m.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 7:25 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager