

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
NOVEMBER 26, 2018 – 5:30 p.m.

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

Frank Hines led the Pledge of Allegiance.

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

Dates to Remember – December 4 HHS Parent/Teacher Conferences. December 5 Early Release. December 10 Board of Education Meeting. December 24-31 Holiday Break – No School. January 1 New Year’s Day Holiday. January 2 school resumes. January 9 Early Release. January 14 Board of Education meeting. January 19 credit recovery day. January 21 Martin Luther King Holiday–teacher in-service/no school for students. January 28 HHS Registration Open House. January 28 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Megan Smith / TAP Site Greeter-\$13.50 per hour, Classroom Leader-\$17.65 per hour, and Site Supervisor Sub-\$32.02 per hour. (2) The resignations of Pamela Rasmussen / Credit Recovery Supervisor – HHS / 2 months; and Stacey Westby / Sophomore Volleyball/Assistant Volleyball Coach / 4 years. (3) The bills for payment as presented (see attached listing). (4) An intent to apply for grant funding for the Huron Special Olympics Team by Amanda Katzenberger & Aubrey Rutledge for a Youth Innovation Grant from Special Olympics for up to \$2,000 to display the unified experience in the Huron School District. (5) Open enrollment requests #OE-2018-11 and

#OE-2018-12. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Amy Hofer, Buchanan K-1 Center Special Education Para-Educator, was recognized as the November 2018 Classified Employee of the Month.
- B. Good News Report – Beth Foss, Danielle Radke, and Bre Olson provided a report on the common area procedures at Washington 4-5 Center.
- C. Superintendent’s Report - Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the changes to the Huron Public School District Wellness Policy. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

The Board conducted first reading of proposed changes to Board Policy Section A. No action was taken.

New Business

None.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 6:02 p.m. pursuant to SDCL 1-25-2 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

President Wheeler declared the Board out of executive session at 6:25 p.m.

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

David Wheeler, President

Kelly Christopherson, Business Manager