

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
APRIL 9, 2018 – 5:30 p.m.

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

Frank Hines led the Pledge of Allegiance.

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

Dates to Remember - April 9 Certified Negotiations Second Round; April 9 & 10 2nd/3rd Grade Parent/Teacher Conferences; April 10 School Board Election; April 12 Kindergarten /1st Grade Parent/Teacher Conferences; April 23 Board of Education Meeting; and April 23 Certified Negotiations Third Round – As Needed. May 2 Early Release; May 14 Board of Education Meeting; May 21 Athletic Awards Program; May 22 8th Grade Promotion; May 23 Baccalaureate; May 27 Graduation; May 28 Memorial Day; May 29 Board of Education Meeting; May 30 Last Day of Classes / Early Release; and May 31 Teacher Checkout.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Terry Nebelsick disclosed a relative is applying for a job with the Huron School District.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 12 and March 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Leah Gosch / Volunteer - Destination Imagination – HMS; Troy Brock / Assistant Coach Varsity Football / \$4,136; and Damon Macleary / Assistant Coach Varsity Football / \$4,136. (5) Teaching contracts for 2018-2019 for Kayla McCloud/3rd Grade Teacher – Madison 2/3 Center/\$42,529 per year; Amber Weber/3rd Grade Teacher – Madison 2/3 Center/\$42,529 per year; and Lindsay Edwards/Special Education Teacher/\$42,363 per year. (6) The resignations of Leah Jungemann/TAP Program/2 years; Karen Kahre/Food Service/2 years; and Sherri Nelson/Director of Curriculum, Instruction, Assessment, Accreditation, TAP, and

Marketing/24 years. (7) Requests to be recognized for negotiations from Custodial and Maintenance Personnel – Dean Hirschhorn and Dale Shoemaker; Food Service Personnel – Vicky Davis and Janet Johnsen; Full-Time Personnel – Tonya Whitmore and Pam Biel; Building Secretaries – Angie Boetel and Mandy Hofer; and Instructional Aides – Pat Van Vleet, Joyce Maras, and Dayna Winter. (8) An intent to apply for grant funding for the Washington 4/5 Center by Ann Blondheim from the Huron Community Foundation in the amount of \$499 for science – hands on activities/videos. (9) An intent to apply for grant funding for Destination Imagination by Colleen Jensen from Heartland United Way in the amount of \$3,500 for a Destination Imagination Community Outreach Program. (10) An intent to apply for grant funding for Preschool Partnership by Kari Hinker from the United Way in the amount of \$4,000 to provide tuition assistance to local families and create more opportunity for 3 and 4 year olds to attend preschools. (11) An intent to apply for grant funding for HMS by Michael Taplett from United Way Heartland Region in the amount of \$5,000 for homework completion – after school transportation. (12) Permission to bid milk and dairy products for 2018-2019.

	Bank Balance 3-01-18	Receipts	Disbursements	Bank Balance 3-31-18
General Fund	3,125,059.70	1,254,806.16	1,636,052.10	2,743,813.76
Capital Outlay	1,797,010.43	66,639.23	16,547.31	1,847,102.35
Special Education	876,281.45	263,924.06	410,777.37	729,428.14
Pension Fund	52,761.98	62.22	0.00	52,824.20
Building Fund	11,388.19	0.00	715.00	10,673.19
Bond Redem.- Elem	9,804,072.89	27,787.39	0.00	9,831,860.28
Food Service	326,917.46	154,688.46	132,702.04	348,903.88
Enterprise Fund	139,716.69	11,415.54	30,092.69	121,039.54
Activity Account	193,136.05	63,074.96	18,339.23	237,871.78
Health Insurance	119,510.26	286,737.00	272,207.62	134,039.64
Scholarship Fund	183,788.32	0.00	0.00	183,788.32
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	16,629,643.42	2,129,135.02	2,517,433.36	16,241,345.08

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

None.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to authorize membership in the South Dakota High School Activities Association.

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve the health insurance renewal for 2018-2019 as recommended by the Health Insurance Committee.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the worker's compensation insurance renewal for 2018-2019 including coverage for volunteers and school board members.

Motion by Bischoff, second by Lee, and unanimously carried to amend the contract for services with Pro PT, Inc.

Motion by Bischoff, second by Wheeler, and unanimously carried to deny open enrollment requests #OE-2017-17 and #OE-2017-18.

Motion by Wheeler, second by Bischoff, and unanimously carried to enter into executive session at 5:51 p.m. pursuant to SDCL 1-25-2 (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 contractors; and SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Van Berkum declared the Board out of executive session at 6:35 p.m.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:35 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager