

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 27, 2020 – 5:30 p.m.

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

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

Tori Larson led the Pledge of Allegiance.

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

Dates to Remember – January 27 HHS Registration Open House. January 31 Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election. February 10 Board of Education Meeting. February 12 Early Release. February 17 President’s Day – No School. February 24 Board of Education Meeting. February 28 5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election. April 14 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Wheeler, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Neil Poulisse/Substitute Bus Driver/\$25 per hour; Crystal Lien/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Krysten Sifuentes/Food Service-Washington Satellite/\$14.35 per hour; Cassidee King/Title 1 Para-Educator-Buchanan/\$15.56 per hour (transfer); Kathy Curr/DI Volunteer; Jill Hofer/Substitute Teacher - \$120 per day / Substitute Para-Educator – \$14.88 per hour; Tracy Albrecht/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; and Jarrod Herrick/Food Service-Head Cook-HMS/\$15.12 per hour. (2) Teaching contracts for Lexi Eckmann/4th Grade Teacher – Washington 4/5 Center/\$44,369 per year;

Kylie Davis/3rd Grade Teacher – Madison 2/3 Center/\$44,595 per year; Michelle Johnson/MS Art Teacher/ + \$9,088 for preparing lesson plans for 6 HS Art Classes – 2nd semester 2019-2020; Jamie Hoek/Special Education Teacher – HMS/\$45,432 per year; and Breanne Brandenburg/Kindergarten Teacher-Buchanan/\$44,369 per year. (3) The resignation of Dorothy Wallman/Food Service-Middle School/15 years. (4) The bills for payment as presented (see attached listing). (5) An intent to apply for grant funding by Halima Kringen for her Kindergarten classroom from the American Band & Trust Spirit Card Funds in the amount of \$551.94 for Regency Grow Height Adjustable Stools. (6) An intent to apply for grant funding by Tammy Barnes for her Middle School classroom from the American Band & Trust Spirit Card Funds in the amount of \$2,238 to publish a book for each 7th grade writing student in 2020-2021. (7) Huron Arena advertising agreement renewals for 2020 with Pro Clean Plus, Prostrollo General Motors, Ellwein Brothers Distributing, and Dakota Provisions. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Charlene Polsean, Special Education para-educator at Madison 2-3 Center, was recognized as the January 2020 Classified Employee of the Month.
- B. Good News Report – Lori Wehlander gave a report.
- C. LAN Report – Tim Van Berkum gave a report on the 2020 Legislature.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of proposed changes to Policy DO – Expense Reimbursement (Lodging, Mileage, and Meals). No action was taken.

The Board conducted first reading of proposed changes to Policy GCBD-2 – Professional Staff Leaves/Absences (Sick Leave-Administrators). No action was taken.

The Board conducted first reading of the Calendar Committee Recommendation of the 2020-2021 Calendar. There was opportunity for public input. No action was taken.

Motion by Van Berkum, second by Wheeler, and unanimously carried to approve the updated job descriptions for principals. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

New Business

Motion by Wheeler, second by Lee, and unanimously carried to accept the rebate agreements for the Clean Diesel Grant/VW Program for the purchase of two new school buses. Rebate agreements are ID Numbers DERA167 and DERA175. The rebates will cover 25% of the cost of the new buses. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to advertise for one 77 passenger bus seated for 71 passengers for more legroom and to also advertise for one 59 passenger bus seated for 30 and for 3 wheelchairs. This bus will also have a wheelchair lift. Estimated cost is \$93,000 per bus. The funding sources will be the Clean Diesel Grants for 25% of the cost and the 2020-2021 Capital Outlay Budget for 75% of the cost. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 6:37 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager