

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
SEPTEMBER 25, 2017 – 5:00 p.m.

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

Tim Van Berkum led the Pledge of Allegiance.

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

Dates to Remember - September 29 Homecoming early release. October 2 HHS parent/teacher conferences. October 4 Early Release. October 9 Native American Day – No School. October 10 Board of Education Meeting 5:30 p.m. – IPC (TUESDAY). October 23 Board of Education Meeting. October 23 & 24 HMS Parent/Teacher Conferences. October 26 & 30 2nd/3rd Grade Parent/Teacher Conferences. November 1 Early Release. November 2 & 6 Kindergarten / 1st Grade Parent / Teacher Conferences. November 7 & 9 4th/5th Grade Parent / Teacher Conferences. November 11 Veteran’s Day Holiday – Saturday. November 13 Board of Education Meeting 5:30 p.m. November 22-24 Holiday Break – No School. November 27 Board of Education Meeting 5:30 p.m.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Bill Fisher / Substitute Custodian / \$15 per hour; Sophia Soe / ESL Para-Educator – HS / \$13.66 per hour; Lona Simon / Substitute Teacher / \$120 per day; Lindsey Alves / ESL Para-Educator - HS / \$13.66 per hour; Alyssa Schwartz / Substitute Teacher / \$120 per day; and Hannah Glanzer / Substitute Teacher / \$120 per day. (2) Teaching contracts for Rodney Mittelstedt / Revised Contract / \$52,093; Linda Pietz / Revised Contract / \$59,948; Lisa McCarty / Revised Contract / \$59,958; and Janna Cobb / Revised Contract / \$51,429. (3) The bills for payment as presented (see attached listing). (4) Set pricing for new concession items – carton of milk \$.50 and string cheese stick \$1.00.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

On behalf of the Huron Board of Education, Superintendent Nebelsick presented a Declaration of Appreciation to long-time Coach Roger Loecker, summarized his career accomplishments, and announced the “5-Star Cross Country Meet” will be called the “Roger Loecker Invitational Cross Country Meet”.

Reports

- A. Good News Report – Mike Radke gave a report.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None.

New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to appoint Tim Van Berkum the Legislative Action Network Representative.

Motion by Wheeler, second by Siemonsma, and unanimously carried to appoint Garret Bischoff the delegate to the ASBSD Delegate Assembly.

Motion by Bischoff, second by Lee, and unanimously carried to appoint Shelly Siemonsma the alternate delegate to the ASBSD Delegate Assembly.

The Board had a short recess and at 5:30 p.m. the Board met with the Administrators and held a work session on the Administrator’s goals for 2017-2018.

Motion by Wheeler, second by Bischoff, and unanimously carried to enter into executive session at 6:54 p.m. pursuant to 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 7:10 p.m.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 7:10 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager