

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 22, 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 Wheeler, and unanimously carried to adopt the agenda as amended.

Dates to Remember – January 26 First day to circulate or file school board petition for election; January 29 HHS Registration Open House; February 7 Early Release; February 12 Board of Education Meeting; February 19 President’s Day – No School; February 23 Deadline for filing school board petition for election; February 26 Board of Education Meeting; March 7 Early Release; March 12 Board of Education Meeting; March 12 & 13 HMS Parent/Teacher Conferences; March 16 Spring Break – No School; March 26 Board of Education Meeting; March 27 4th/5th Grade Parent/Teacher Conferences; March 27 HHS Parent/Teacher Conferences; and March 30 Holiday Break – No School.

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 Cheryl Brotherton / Special Education Para-Educator / \$13.96 per hour; Michael Schmitz/ Co-Pole Vault Coach/split base Assistant Track Coach salary - \$2068.00; Scott Zuccaro/Co-Pole Vault Coach/split base Assistant Track Coach salary – \$2068.00; Keith Molan/Transportation Dept/Route Bus Driver/\$25 per hour / detailing vehicles/activity buses/\$14.68 per hour; Vanessa Stevens/Para-Educator-Middle School/\$13.81 per hour; Robert Behlke/TAP Classroom Leader/\$17.20 per hour; Truman Savery/TAP Classroom Leader/\$17.20 per hour; Akina Decker/Graduation Coach-Buchanan K/1 Center/\$20.21 per hour; Lesle Tobkin / Bus Driver / Provide required training for new and current drivers / Recruit new driver applicants / \$25 per hour Bus Driver / \$14.68 per hour for driver recruiting and office work; and Shayla Simons / Title Para-Educator – Madison 2/3 Center / \$13.66 per hour. (2) Teacher contract for 2018-2019

for Kris Lavallee / Special Education Teacher – HHS / \$45,407 per year. (3) The resignations of Briana Heuston / Head Competitive Cheer Coach / 8 years; Briana Heuston / Assistant Competitive Dance Coach / 8 years; April Krueger/High School Study Hall Para/1½ years; Holly Lathrop / Special Education Teacher – HHS / 1 year; and DeAnn Arnott / Food Service – Washington Helper / 4 months. (4) The bills for payment as presented (see attached listing). (5) Permission to Operate Summer Nutrition Program at Huron Middle School and Begin a Summer Mobile Nutrition Program. The Summer Mobile Nutrition Program will make three stops in three Huron City parks – Splash Central, Winter Park, and Prospect Park. (6) Open enrollment requests #OE-2017-08, #OE-2017-09, #OE-2017-10, #OE-2017-11, and #OE-2017-12. (7) An Intent to Apply for Grant Funding by Amy Schoenfelder for Spirit Card Funds at American Bank & Trust in the amount of \$390.29 for Grow Height Adjustable Stool & Balance Cushions. (8) An Intent to Apply for Grant Funding for Competitive Dance by Megan Smith for Spirit Card Funds at American Bank & Trust in the amount of \$700 for training equipment. (9) A request for an activity account for Huron Schools Orchestras. (10) An advertising agreement with Dakota Provisions for a sponsorship in the Huron Arena for 2018, replacing Creative Printing.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Report

Classified Employee of the Month – Karen Ford, Madison 2-3 Center Para-Educator, was recognized as the January 2018 Classified Employee of the Month.

Old Business

The Board conducted first reading of the proposed 2018-2019 school calendar. The Board received public testimony and discussed the options. No action was taken.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve changes to Board Policy Section J: Students.

Reports

- A. Good News Report – Lori Wehlander provided a report to the Board.
- B. LAN Report – Tim Van Berkum provided a report to the Board.
- 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.

New Business

The Board discussed a proposed Right of Way Agreement with the State of South Dakota including a temporary easement, permanent easement, and a warranty deed. The documents are related to work on Dakota Avenue North adjacent to McKinley School. Before taking any action more information will be obtained concerning the permanent easement, future maintenance of the sidewalk, snow removal, and lawn care.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the Huron High School Registration Booklet for 2018-2019.

Motion by Wheeler, second by Lee, and unanimously carried to enter into executive session at 7:34 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 8:07 p.m.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 8:07 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager