

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

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, and Craig Lee; Student Board Member Jasmine Snow; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember –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 26 Certified Negotiations First Round; 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 Wheeler, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Nayeli Aduato / Substitute Teacher- \$120 per day / Substitute Para-Educator- \$13.66 per hour; Nicole Gerber / Food Service- MS Salad/Breakfast / \$14.28 per hour; Kim Borkowski / Food Service- Washington Helper / \$13.14 per hour; Ken Gutierrez / Substitute Custodian / \$15.00 per hour; Bradley Ptak / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour; and Tristan Moeding / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.66 per hour. (2) The resignations of Bobbie Matthews / ESL Teacher- HMS / 11 years; and Stacy Ernster / Para-Educator – HHS / 10 years, both effective at the end of the 2017-2018 school year. (3) The bills for payment as presented (see attached listing). (4) Statement of Work from Larson's Early Childhood Professional Services- Agreement to perform IFSP (Birth to Three) Services for the Huron School District. (5) Conditional Sale Agreement from Apple Inc. to purchase iPads for Huron High School. (6) An intent to apply for grant funding for the Huron Middle School by Sherri Nelson for a Teach to Lead Summit Award from the US

Dept. of Ed & ASCD for a free 2 Day Summit to assist a teacher-led team in developing an action plan for an idea/project they want to implement. (7) An intent to apply for grant funding for camera systems for the Huron Arena and Tiger Stadium to broadcast events on the internet by Terry Rotert from the Huron Community Foundation for \$10,000.

### Exchange of Negotiation Packages

The Board and HEA exchanged teacher negotiations packages.

### Celebrate Successes in the District

The Superintendent reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Sandy Swenson, High School Custodian, was recognized as the March 2018 Classified Employee of the Month.
- B. Good News Report – Mike Taplett and staff members reported on the Huron Middle School After School Clubs.
- C. Smarter Balanced Interim Assessments – Sherri Nelson and staff members reported on the interim assessments.
- D. LAN Report – Tim Van Berkum provided a report to the Board.
- E. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

### Old Business

Motion by Bischoff, second by Lee, and unanimously carried to approve a contract with HenkinSchultz Creative Services to develop a District brand in the maximum amount of \$11,550 to be paid for with the concessions fund.

### New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve piloting sixth grade participation in middle school track.

The Board conducted first reading of proposed changes to the Student Meal Policy. No action was taken.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 6:49 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; SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student; SDCL 1-25-2 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; 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 7:53 p.m.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 7:53 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager