

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
SEPTEMBER 10, 2018 – 5:30 p.m.

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

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - September 10 First Day of School for Kindergarten; September 10 High School open house; September 12 Early Release; September 17 School Board – Administrative Review of Goals; September 21 Homecoming early release; September 24 Board of Education Meeting; October 1 HHS Parent/Teacher Conferences; October 3 Early Release; October 8 Native American Day – No School; October 9 Board of Education Meeting 5:30 p.m. – IPC (TUESDAY); October 22 Board of Education Meeting; and October 22 & 23 HMS Parent/Teacher Conferences.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

Motion by Van Berkum, second by Bischoff and unanimously carried to approve Terry Nebelsick’s waiver request DB2019-19 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Nebelsick’s spouse is employed by the District as a substitute office worker. Roll Call Vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Van Berkum - Yes; and Wheeler – Yes.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 13 and August 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Erin Miller / Volunteer – Buchanan K-1 Center; Abby Fullerton Halter / Substitute Teacher - \$120 per day / Substitute Para-Educator -

\$13.98 per hour; Alyssa Honermann / Speech Language Pathologist Assistant / \$21.44 per hour; Daniel Langbehn / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; Robert Brooks / SPED Para-Educator – Buchanan /\$14.13 per hour; Melissa Huff / Volunteer / Buchanan K-1 Center; Eileen Nenaber / Concessions Worker / \$11.59 per hour; and Kara Pugsley / Classroom Leader – TAP Program / \$17.65 per hour / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour. (5) Revised contracts for Leah Jungemann / Revised Contract / \$47,280; Kari Eulberg / Revised Contract / \$46,981; Michelle Moeding / Revised Contract / \$54,596; Kelly Hennrich / Revised Contract / \$53,293; Rebecca Moeding / Revised Contract / \$47,224; and Jordon Glanzer / Revised Contract / \$46,674. (6) The resignations of Daileen Martinez / ESL Para-Educator / 3 years; and Bernadette Van Zee / SPED Para-Educator / 6 years / TAP – 1 year. Roll Call Vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Van Berkum - Yes; and Wheeler – Yes.

	Bank Balance 8-01-18	Receipts	Disbursements	Bank Balance 8-31-18
General Fund	3,532,820.24	1,065,476.03	879,667.78	3,718,628.49
Capital Outlay	1,088,695.90	13,927.37	136,298.44	966,324.83
Special Education	1,064,371.94	168,719.31	217,677.03	1,015,414.22
Building Fund	10,722.16	49.05	85.00	10,686.21
Bond Redem.- Elem	9,872,912.88	5,837.70	0.00	9,878,750.58
Food Service	319,984.79	1,510.32	9,871.13	311,623.98
Enterprise Fund	116,043.47	4,508.97	16,053.42	104,499.02
Activity Account	244,934.25	21,986.68	35,841.05	231,079.88
Health Insurance	140,192.47	217,274.05	268,319.94	89,146.58
Scholarship Fund	252,618.95	0.00	0.00	252,618.95
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	16,643,297.05	1,499,289.48	1,563,813.79	16,578,772.74

### 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

The Board conducted first reading of the Brand Identity Guidelines for the Huron School District. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously approved to adjourn at 5:55 p.m.  
Roll Call Vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Van Berkum - Yes; and Wheeler – Yes.

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David Wheeler, President

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Kelly Christopherson, Business Manager