

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 9, 2018 – 5:30 p.m.

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

Garret Bischoff led the Pledge of Allegiance.

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

Dates to Remember - October 22 Board of Education Meeting; October 22 & 23 HMS Parent/Teacher Conferences; November 1 & 5 2nd/3rd Grade Parent/Teacher Conferences; November 6 & 8 4th/5th Grade Parent/Teacher Conferences; November 7 Early Release; November 11 Veteran's Day Holiday – SUNDAY; November 12 Board of Education Meeting; November 12 & 13 Kindergarten/1st Grade Parent/Teacher Conferences; November 21-23 Holiday Break – No School; and November 26 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on September 10, September 17, and September 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Lesle Tobkin/Transportation Dispatcher/\$34,503 per year; Jonathan Molan/Transportation Department/Route Driver/\$25 per hour; Pamela Rasmussen/Huron High School/Credit Recovery Supervisor-\$14.75 per hour; Ubah Osman Ali/Substitute Teacher-\$120 per day/Substitute Para-Educator-\$13.98 per hour/Substitute Food Service-\$13.45 per hour/On-call Interpreter-\$19.66 per hour; Mary Moe/TAP Classroom Leader-\$17.65 per hour; Jake Thielbar/Varsity Wrestling Assistant Coach/\$5013 per year; Matt Ruedebusch/Transportation Department-Driver/\$25 per hour; Patricia Wehrmann/Site Greeter / Classroom Leader/\$13.50 per hour (Site Greeter) \$17.65 per hour (Classroom Leader);

Sydney Munce/Site Greeter / Classroom Leader / Substitute Site Supervisor / \$13.50 per hour (Site Greeter) \$17.65 per hour (Classroom Leader) \$32.02 per hour (Site Supervisor); Tanya Leiferman/SPED Para-Educator-HMS/\$13.98 per hour; Charlotte Freese/Substitute Teacher-\$120 per day/Substitute Para-Educator-\$13.98 per hour; Marietta Riedel/Substitute Teacher-\$120 per day/Substitute Para-Educator-\$13.98 per hour; and Emma Landstrom/ Substitute Teacher-\$120 per day/Substitute Para-Educator-\$13.98 per hour. (5) The resignations of Crystal Whitney / Special Education Para-Educator @ Washington / 3 years and Gila Henkel/Food Service- Huron Middle School & Buchanan K-1/18 years. (6) The requests of open enrolled out Students #RH-2018-06 and #RH-2018-07 to return to the Huron School District after the August 1 deadline.

	Bank Balance 9-01-18	Receipts	Disbursements	Bank Balance 9-30-18
General Fund	3,718,743.13	1,064,730.15	1,459,206.00	3,324,267.28
Capital Outlay	966,324.83	44,931.79	156,790.62	854,466.00
Special Education	1,015,414.22	161,372.06	222,934.99	953,851.29
Building Fund	10,686.21	151.19	929.42	9,907.98
Bond Redem.- Elem	9,878,750.58	10,228.74	0.00	9,888,979.32
Food Service	311,623.98	162,872.15	158,110.45	316,385.68
Enterprise Fund	104,499.02	15,124.10	11,534.62	108,088.50
Activity Account	231,079.88	24,896.39	23,751.23	232,225.04
Health Insurance	89,146.58	227,198.89	273,237.14	43,108.33
Scholarship Fund	252,618.95	0.00	0.00	252,618.95
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	16,578,887.38	1,711,505.46	2,306,494.47	15,983,898.37

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Rodney Mittelstedt reported on the ESL program.
- B. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

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

New Business

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

Motion by Van Berkum, second by Siemonsma, and unanimously carried to appoint Shelly Siemonsma the delegate to the ASBSD Delegate Assembly and to appoint Tim Van Berkum the alternate delegate to the ASBSD Delegate Assembly.

Motion by Van Berkum, second by Lee, and unanimously carried to enter into executive session at 6:17 p.m. pursuant to SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

Vice-President Bischoff declared the Board out of executive session at 6:44 p.m.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the requests of open enrolled out students #RH-2018-08, #RH-2018-09, and #RH-2018-10 to return to the Huron School District after the August 1 deadline due to special circumstances.

Motion by Siemonsma, second by Lee, and unanimously approved to adjourn at 6:46 p.m.

Garret Bischoff, Vice-President

Kelly Christopherson, Business Manager