

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
NOVEMBER 12, 2018 – 5:30 p.m.

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

David Wheeler led the Pledge of Allegiance.

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

Dates to Remember - November 12 & 13 Kindergarten/1st Grade Parent/Teacher Conferences; November 21-23 Holiday Break – No School; and November 26 Board of Education Meeting. December 4 HHS Parent/Teacher Conferences. December 5 Early Release. December 10 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 9, October 17, and October 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Kerry Rieck / SPED Para-Educator – Buchanan K-1 Center / \$14.13 per hour; Tina Baseler / SPED Para-Educator – Buchanan K-1 Center / \$13.98 per hour; Theodore “Ted” Schlechter / Substitute Bus Driver / \$25 per hour; Nikki Steilen / Food Service Substitute / \$13.45 per hour; Christin Hemen / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour. (5) The resignations of Ywah Eh Blue Taw / Food Service-Buchanan Satellite / 5 months; Pamela Weger / Our Home Alternative School / 29 years; Amanda Haeder / Full-Time Administrative Assistant-Curriculum Office / 1 year; and Brandi Blue / Behavior Interventionist – Madison 2-3 Center / 3 years. (6) An intent to apply for grant funding for the Washington 4-5 Center by Mandy Hofer for Fuel Up to Play 60 from Midwest Dairy / FUTP60 for up to \$4,000 for farm to school play & recess refresh.

	Bank Balance 10-01-18	Receipts	Disbursements	Bank Balance 10-31-18
General Fund	3,330,938.83	1,337,819.86	1,705,048.37	2,963,710.32
Capital Outlay	854,466.00	54,620.30	93,333.77	815,752.53
Special Education	952,826.02	171,898.42	370,440.49	754,283.95
Building Fund	9,907.98	115.60	0.00	10,023.58
Bond Redem.- Elem	9,888,979.32	22,788.34	0.00	9,911,767.66
Food Service	316,385.68	201,612.69	284,221.24	233,777.13
Enterprise Fund	108,088.50	7,505.42	8,985.11	106,608.81
Activity Account	232,225.04	7,419.11	10,077.43	229,566.72
Health Insurance	43,108.33	283,226.91	267,095.30	59,239.94
Scholarship Fund	252,618.95	595.38	14,549.00	238,665.33
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	15,989,544.65	2,087,602.03	2,753,750.71	15,323,395.97

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. ACT Report – Mike Radke reported on the ACT scores.
- 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 Policy AE – Huron Public School District Wellness Policy. No action was taken.

### New Business

The Board was introduced to policy review of Section A of the policy manual. No action was taken.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve a contract with Koch Hazard Architects to develop plans and a budget for possible renovations at the high school and middle school.

The Board reviewed the 2019 ASBSD Legislative Resolutions and 2019 ASBSD Standing Positions. The Board gave input to Shelly Siemonsma on how to cast Huron's votes at the ASBSD Delegate assembly scheduled for November 16.

Motion by Lee, second by Bischoff, and unanimously carried to enter into executive session at 6:46 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.

President Wheeler declared the Board out of executive session at 6:51 p.m.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the requests of open enrolled out student #RH-2018-11 to return to the Huron School District due to special circumstances.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 6:53 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 contractor.

President Wheeler declared the Board out of executive session at 7:56 p.m.

Motion by Siemonsma, second by Bischoff, and unanimously approved to adjourn at 7:56 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager