

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

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

Sofia Ledeneva led the Pledge of Allegiance.

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

Dates to Remember - December 24-31 Holiday Break – No School. January 1 New Year's Day Holiday. January 2 School Resumes. January 9 Early Release. January 14 Board of Education Meeting. January 19 Credit Recovery Day. January 21 Martin Luther King Holiday–Teacher In-service/No School for Students. January 28 HHS Registration Open House. January 28 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Wheeler requested moving the request to operate a summer nutrition program and summer mobile nutrition program from the consent agenda to new business.

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 November 12 and November 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Madison Witte / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour / TAP Site Greeter - \$13.50 per hour / Classroom Leader - \$17.65 per hour; Kerry Schnabel / Food Service – Buchanan Satellite / \$13.45 per hour; Gayler Moo / ESL Para-Educator – Madison / \$14.29 per hour; Rita Schulz / Administrative Assistant-Curriculum Office / \$35,469 per year; Nicholle Mudge / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour; and Chantal Sicot / Substitute Bus Driver / \$25.00 per hour. (5) The resignations of Michael Schmitz / Head Football Coach / 4 years; Joyce Price / Food Service-Madison / 6 years; Verla DesLauriers / Food Service-HMS / 49 years; Jonna Reid / Teacher-Vocational

School-Pride High / 29 years; James Musil / Teacher-HHS / 33 years; and Tina Baseler / SPED Para-Educator-Buchanan / 1 month. (6) An intent to apply for grant funding for the transportation department by Kelly Christopherson for a Clean Diesel Grant from the SD Department of Environment and Natural Resources for up to \$45,000 for replacing old diesel buses. (7) Permission to advertise for bids for a prime vendor for food for 2019-2020. (8) An intent to apply for grant funding for the school nutrition program by Carol Tompkins for the fresh fruit and vegetable program from SD Child and Adult Nutrition for an amount to be determined to offer a fresh fruit or vegetable each day to elementary students to get them to learn about and try fresh fruits and vegetables. (9) An intent to apply for grant funding for CTE by Jolene Konechne for a Perkins Reserve Grant for CTE from SD CTE for \$30,000 for industry-grade classroom equipment.

	Bank Balance 11-01-18	Receipts	Disbursements	Bank Balance 11-30-18
General Fund	2,965,809.30	2,644,620.50	1,742,615.23	3,867,814.57
Capital Outlay	815,752.53	1,207,819.65	453,865.24	1,569,706.94
Special Education	752,184.97	900,137.83	408,591.99	1,243,730.81
Building Fund	10,023.58	35.30	1,550.00	8,508.88
Bond Redem.- Elem	9,911,767.66	503,565.03	710,118.75	9,705,213.94
Food Service	233,777.13	172,530.58	34,319.11	371,988.60
Enterprise Fund	106,608.81	2,916.54	4,354.61	105,170.74
Activity Account	229,566.72	34,314.71	12,551.09	251,330.34
Health Insurance	59,239.94	283,047.72	258,076.38	84,211.28
Scholarship Fund	238,665.33	0.00	0.00	238,665.33
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	15,323,395.97	5,748,987.86	3,626,042.40	17,446,341.43

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Classified Employee of the Month – Dianne Tapken, Administrative Assistant-ESL & Federal Programs, was recognized as the December 2018 Classified Employee of the Month.
- B. New Exploratory Classes – Colleen Jensen and students reported on the new STEM classes at the middle school and Jessica Rodacker reported on the new FACS classes at the middle school.

- C. New Math Class – Michelle Moeding and Terri Schlader reported on the new Business Math Curriculum at the high school.
- D. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of the proposed changes to Section A of the policy manual. No action was taken.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the request to operate a summer nutrition program and summer mobile nutrition program.

Motion by Bischoff, second by Siemonsma, and unanimously carried to enter into executive session at 6:26 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Wheeler declared the Board out of executive session at 6:43 p.m.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:43 p.m.

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David Wheeler, President

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Kelly Christopherson, Business Manager