

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 25, 2019 – 5:30 p.m.

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

Wheeler called the meeting to order at 5:30 p.m.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember – March 6 Early Release. March 11 Board of Education Meeting. March 11 & 12 HMS Parent/Teacher Conferences. March 15 Spring Break – No School. March 25 Board of Education Meeting. March 26 HHS Parent/Teacher Conferences. April 1 & 2 4th/5th Grade Parent/Teacher Conferences. April 3 Early Release. April 4 & 11 Kindergarten/1st Grade Parent/Teacher Conferences. April 8 Board of Education Meeting. April 8 & 9 2nd/3rd Grade Parent/Teacher Conferences. April 19 Holiday Break – No School. April 22 Vacation Day – No School. April 22 Board of Education Meeting. June 4 Last Day of School Due to 5 Snow Days.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Garret Bischoff joined the meeting at this time.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Kelsey Range / Speech Language Pathologist Assistant – Buchanan / \$20.66 per hour and Tyler Volesky / SPED Para – Madison / \$14.29 per hour. (2) Teacher contracts for 2019-2020 for Christian Small / 6th Grade Teacher – HMS / \$43,354 per year; Lynne Hanten / 3rd Grade Teacher – Madison / \$43,465 per year; and Scott Spanton / High School PE and Head Football Coach / \$59,145 per year. (3) The resignation of Courtney Ehlke / ESL teacher. (4) The bills for payment as presented (see attached listing). (4) An intent to apply for grant funding by

Tammy Barnes for the Huron Middle School from the Huron Youth Leadership Council in the amount of \$1,194 to be used to publish a book for each 7th grade writing student for 2019-2020.

The School Board and HEA exchanged negotiation packages for the 2019-2020 teacher negotiations.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Report

Presentation of the Audit Report – Rebecca Lolling from ELO presented the audit report for the fiscal year ending June 30, 2018.

New Business

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the audit report for the fiscal year ending June 30, 2018.

Reports

- A. Facility Report – Keith Thompson from Koch Hazard presented a report on facilities to the Board.
- B. Classified Employee of the Month – Peg Harkness, para-educator at the high school, was recognized as the March 2019 Classified Employee of the Month.
- C. Good News Report – Laura Willemsen, Sharon Engelhart, and Shari Lord gave a report on the Middle School Science Fair.
- D. LAN Report – Tim Van Berkum gave a report.

Craig Lee joined the meeting at this time.

- E. Superintendent's Report - Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

The Board conducted a first reading of proposed Policy INB – Teaching About Controversial Issues. No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to approve Meyer Auction Service to conduct the school's surplus property on-line only auctions in 2019 and 2020 based on his experience and reputation in the area.

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the renewal of a lease with Headstart for McKinley for 2019-2020.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 6:41 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purposes of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Wheeler declared the Board out of executive session at 7:25 p.m.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 7:25 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager