

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
APRIL 23, 2019 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Craig Lee, and Shelly Siemonsma. Student Board Member Sofia Ledeneva. Kelly Christopherson, Business Manager.

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

Wheeler led the Pledge of Allegiance.

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

Dates to Remember – May 1 Early Release. May 8 Employee Recognition Banquet. May 13 Board of Education Meeting. May 20 Athletic Awards Program. May 22 Baccalaureate. May 26 Graduation 2:00 p.m. – Huron Arena. May 27 Memorial Day Holiday – No School. May 28-Tuesday Board of Education Meeting. June 5 8th Grade Promotion. June 6 Last Day of School Due to 9 Snow Days.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Rick Dufek / Food Service Substitute / \$13.45 per hour; Lynne Hanten / Co-Assistant Gymnastics Coach-50% / \$2,124 per year; and Rebecca Sadler / Assistant Gymnastics Coach / \$4,248 per year. (2) A teaching contract for 2019-2020 for Angel Clark / 3rd Grade Teacher @ Madison 2-3 Center / \$46,338 per year. (3) The resignations of Rick Dufek / Food Service – HS Lunch Server / 1 year; and Marsha Coil / Food Service – HS Cashier / 14 years. (4) The bills for payment as presented (see attached listing). (5) Open enrollment request #OE-2019-01. (6) Awarded the bid for parking lot repairs and construction to Asphalt Paving and Materials Co. in the amount of \$436,475.50. It was the only bid received. (7) Awarded the bid for two school buses to the low bidder North Central Bus Sales in the amount of \$166,580. A complete bid recap of the 3 bids received is on file in the Business Office. (8) An intent to apply for grant

funding for Project Lead the Way by Jolene Konechne from Verizon in the amount of \$5000.

Celebrate Successes in the District

President Wheeler reported on the successes in the District.

Reports

A. Technology Department Report – Roger Ahlers gave a report.

Old Business

The School Board conducted first reading of the proposed changes to Policy GDBA-4(N) – Bus Driver Hiring Schedule. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to ratify the negotiated agreement with the teachers association for 2019-2020.

New Business

Motion by Van Berkum, second by Siemonsma, and carried to approve the canvass of the school board election with Garret Bischoff and Craig Lee being elected to 3-year terms beginning July 1, 2019. Per SDCL 13-7-30, following a school election the school board minutes shall include the number of active registered voters in the school district – 8,412; the number of registered voters who voted in the election – 277; the percentage of registered voters who voted in the election – 3.29%; and whether the election was a school only election or a combined election with the City or County. This election was scheduled to be a combined election with the City of Huron but the City did not have anything on the ballot. Roll Call Vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Abstained; Bischoff – Abstained; and Wheeler – Yes.

Motion by Bischoff, second by Lee, and unanimously carried to modify the 2018-2019 school calendar due to 9 snow days this year. Modifications include: Student contact days will be shortened by two days. Tentatively, Wednesday, June 5th will be 8th Grade Promotion. The last student day will be early release on Thursday, June 6th. Teacher checkout day will be Friday, June 7th.

Motion by Van Berkum, second by Lee, and unanimously carried to enter into executive session at 5:55 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 6:06 p.m.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adjourn at 6:06 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager