

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 13, 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: Frank Hines, Sofia Ledeneva, and Jasmine Snow. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

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

Frank Hines led the Pledge of Allegiance.

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

Dates to Remember - May 20 Athletic Awards Program. May 21 HHS Class Day. 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. June 10 Goal Reporting Session/School Board. June 24 Goal Setting Session. June - Huron Public School Summer Nutrition Program Huron Middle School Commons and Summer Mobile Lunch Program.

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 April 8 and April 23. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Jonna Reid / Co-Assistant Gymnastics Coach–50% / \$2,124 per year; Amber Goetz / Food Service-Washington Lunch Server / \$13.19 per hour; Kristin Cronin / Volunteer; Nikki Steilen / Food Service-School Nutrition Driver / \$13.45 per hour; Kristie Barber / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour; and Allison Raschke/SPED SLPA-Buchanan/\$20.66 per hour. (5) A teacher contract for 2019-2020 for Sarah Chapman / SPED Teacher – HMS / \$46,141 per year. (6) The resignations of Erin Miller / SPED Para-Educator @ Buchanan /

2 years; Lacey Vanden Berge / Oral Interp Coach-5 years/Assistant Debate Coach-5 years/National Honor Society Advisor-4 years-Pending finding a suitable replacement; Tracy Nelson / 1st Grade Teacher / 7 years; Wendy Bragg/Science Teacher–High School/13 years; Amy Lindquist/Title I Teacher/13 years; Nathan Binger / Assistant Athletic Trainer / 3 years; and Angel Dubro / Speech Language Pathologist / 5 years. (7) Permission to Bid for Diesel & Gasoline for 2019-2020. (8) An intent to apply for grant funding for a 7th grade book publishing by Tammy Barnes the United Way in the amount of \$800. (9) An intent to apply for grant funding for Project Lead the Way by Jolene Konechne from Project Lead the Way. (10) An intent to apply for grant funding for Project Lead the Way by Linda Pietz and Jolene Konechne from the United Way in the amount of \$10,000. (11) An intent to apply for grant funding for the Huron Preschool Partnership by Rodney Mittelstedt from the United Way in the amount of \$4000. (12) An intent to apply for grant funding for the Middle School After School Busing from the United Way in the amount of \$5000. (13) Accept Student Built House Bid from Builders First Source for the vocational house building project for 2019-2020 for a 1900 square foot house at \$.50 per square foot. This was the only bid received.

	Bank Balance	Receipts	Disbursements	Bank Balance
	4-01-19			4-30-19
General Fund	2,820,074.28	1,412,093.33	1,713,286.80	2,518,880.81
Capital Outlay	1,651,108.10	187,272.68	448,250.73	1,390,130.05
Special Education	788,627.24	328,434.06	401,964.06	715,097.24
Building Fund	9,271.77	0.00	135.00	9,136.77
Bond Redem.- Elem	9,855,995.89	76,391.86	0.00	9,932,387.75
Food Service	430,611.01	161,848.43	136,668.15	455,791.29
Enterprise Fund	149,477.80	23,934.58	10,800.67	162,611.71
Activity Account	252,799.21	22,562.40	25,960.56	249,401.05
Health Insurance	138,074.66	291,521.80	272,534.02	157,062.44
Scholarship Fund	241,916.23	5,000.58	0.00	246,916.81
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	16,337,956.19	2,509,059.72	3,009,599.99	15,837,415.92

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

- B. Five Year Capital Outlay Fund Report – Kelly Christopherson presented a report.
- C. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

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

New Business

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the property and liability insurance renewal for 2019-2020 with the ASBSD Protective Trust. The cost of coverage for 2019-2020 is \$256,147. Roll Call Vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Abstained; and Wheeler – Yes.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve a fee of \$7,500 for American Trust Insurance to act as our local agent for our property and liability insurance. Roll Call Vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Abstained; Bischoff – Yes; and Wheeler – Yes.

Kelly Christopherson presented and summarized the proposed budget for 2019-2020. The Board will conduct a budget hearing June 10 and consider final budget approval at the June 24 meeting. No action was taken.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve casting votes as follows in the SDHSAA Election. Vote for Mark Murphy, Jordan Bauer, Barry Mann, and “Yes” on the amendments.

Motion by Bischoff, second by Lee, and unanimously approved to accept the audit proposal from ELO CPA’s & Advisors for the 2018-2019 audit.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:26 p.m.

David Wheeler, President

Kelly Christopherson, Business Manager