

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MAY 28, 2019 – 5:30 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Craig Lee, and Shelly Siemonsma by telephone. Superintendent Terry Nebelsick and 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 as amended.

Dates to Remember – 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 Bischoff, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Joshua Lien/Assistant Volleyball Coach/\$4,360 per year; Erin Miller/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$14.88 per hour; Samuel Ramirez/Substitute Custodian/\$15.00 per hour; and Jennefer Cruse/Substitute Nurse/\$120 per day. (2) A teaching contract for 2019-2020 for Sierra Crater/1st Grade Teacher – Buchanan K-1 Center/\$44,369 per year. (3) The resignations of Vanya Wagemann/Middle School Yearbook Advisor/25 years; Georgi Lackey/SPED Para-Educator-Madison/3 years; and Marlana Wollman/SPED Para-Educator-Buchanan/2 years. (4) The bills for payment as presented (see attached listing). (5) Open enrollment requests #OE 2018-14, #OE 2018-15, #OE 2018-16, #OE 2019-02, and OE 2019-03.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

A. Student Accident Insurance – Kelly Christopherson gave a report.

Shelly Siemonsma joined the meeting at 5:50 p.m. by telephone.

B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Motion by Van Berkum, second by Lee, and unanimously approved the proposed changes to Policy GDBA-4(N) – Bus Driver Hiring Schedule. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to ratify the negotiated agreement with the classified staff for 2019-2020. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

New Business

The Board was introduced to proposed changes to Policy GCBD-4(N) – Professional Staff Leaves and Absences (Funeral Leave). No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to award the bid for high school auditorium lighting to Muth Electric in the amount of \$370,245. Only one bid was received. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Bischoff, second by Lee, and unanimously carried to award the bid for middle school auxiliary gym flooring to Innovative Office Solutions in the amount of \$87,383.45. One other bid was received from SPEC Athletic in the amount of \$98,709.72. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Bischoff, and unanimously approved to adopt the CTE Curriculum as presented. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:23 p.m. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

David Wheeler, President

Kelly Christopherson, Business Manager