

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

Roll Call: Garret Bischoff, President, and members: Tim Van Berkum, Craig Lee, Shelly Siemonsma, and David Wheeler. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

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

Bischoff led the Pledge of Allegiance.

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

Dates to Remember – September 27 Homecoming – Early Release. October 2 Early Release. October 14 Native American Day – No School. October 15 School Board Meeting. October 28 School Board Meeting. November 6 Early Release. November 11 Veterans’ Day Holiday – No School. November 12 School Board Meeting – 5:30 p.m. – IPC – Tuesday. November 25 School Board Meeting. November 27 Early Release. November 28 Holiday Break – No School.

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 hiring of Crystal Lien/Volunteer /Assistant Strength & Conditioning Coach; Caleb Schoenfelder/Substitute SPED Para-Educator-JV & HT/\$14.88 per hour; Kristin Pichura/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; William Watson/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Patricia Shoemaker/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Dean Lindstad/Substitute Bus Driver/\$25 per hour; Kelly Schell/Food Service-MS/\$15.12 per hour; and Holli Rodriguez /Food Service-HS/\$14.09 per hour. (2) The resignations of Sandy Story/Food Service-HS Cashier/Prep Person/6 months; and MaKayla Hofer/Special Education Para-Educator-HS/1

year. (3) The bills for payment as presented (see attached listing). (4) Open enrollment request #OE-2019-08. (5) An intent to apply for grant funding for the HHS Student Council by Sarah Rubish from the Walmart Community Grant in the amount of \$650 for HHS's Trick or Treat Community Outreach.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Mike Radke gave a report.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Motion by Siemonsma, second by Wheeler, and unanimously carried to approve the proposed changes to the Tiger After-School Program (TAP) Handbook 2019-2020.

Motion by Wheeler, second by Siemonsma, and unanimously carried to set the 2019 Capital Outlay tax levy dollar request at \$3,135,777; this is \$500,000 below the maximum allowable tax request.

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve the tax request for 2019 taxes payable in 2020.

New Business

Superintendent Nebelsick presented the Huron School District Bullying Prevention Data Collection Report for 2018-2019 School Year.

Motion by Wheeler, second by Van Berkum, and unanimously carried to approve the supplemental budget resolution 2019-09-23-01 for the Special Education Fund for the 2019-2020 budget in the amount of \$150,000.

The Board conducted first reading of proposed changes and additions to the Branding Guide. No action was taken.

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

Garett Bischoff, President

Kelly Christopherson, Business Manager