

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
DECEMBER 9, 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 Lee, second by Wheeler, and unanimously carried to adopt the agenda as amended.

Dates to Remember - . December 12 Legislator/School Board Luncheon. December 18 Calendar Committee Meeting. December 23-31 Holiday Break – No School. January 1 New Year’s Day Holiday. January 2 School Resumes. January 8 Early Release. January 13 Board of Education Meeting. January 20 Martin Luther King Holiday. January 27 HHS Registration Open House. January 27 Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on November 12 and November 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of David Nemmers/Volunteer; Lexi Eckmann/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Cydnee Mattke/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Jeclyn Lichty/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Kaiden Dorris/Volunteer Assistant Wrestling Coach; and Lexi Miller/Special Education Para-Educator-HHS/\$14.88 per hour. (5) The resignations of Gordon Foss/Teacher-Our Home/11 years; Janna Cobb/Instructional Leader-Madison Elementary/13 years; Lisa Mickelsen-Strubel/Occupational Therapist/26 years; Carolyn Stahl/Food Service

Substitute (effective 12/17/19)/Concessions (effective 12/31/19)/6 years; Ron Curr/Custodian-Buchanan K-1st Grade Center/19 years; Linda Hanks/HSD Social Worker/29 years; Betty Gussiaas/Kindergarten Teacher-Buchanan K-1 Center/35 years; Carol Buesing/Special Education Teacher-Washington 4/5 Center/43 years; Delretta Halvorson/Art Teacher-HHS/5 years – Effective Jan. 17, 2020; Samara Contreras/Part-time Interpreter/2 years/Para-Educator / HMS/1 month; and Paige Hohertz/Special Education Teacher/Buchanan K-1 Center/4 years. (6) Permission to Operate the Summer Nutrition Program at the Huron Middle School and the Summer Mobile Nutrition Program. (7) Permission to let Bids for a Prime Vendor for Food. (8) Permission to let Bids for Milk/Dairy Products. (9) Permission to open a Middle School Orchestra Activity Account. (10) An Intent to Apply for Grant Funding for School Nutrition by Carol Tompkins for a USDA Fresh Fruit & Vegetable Program grant to allow students to try more fresh fruits and fresh vegetables. (11) An Advertising Agreement Renewal for 2020 – Huron Arena – MIDCO.

	Bank Balance 11-01-19	Receipts	Disbursements	Bank Balance 11-30-19
General Fund	3,417,463.86	1,415,045.65	1,774,265.16	3,058,244.35
Capital Outlay	7,179,796.97	62,446.52	599,835.64	6,642,407.85
Special Education	1,017,049.53	176,964.52	397,795.14	796,218.91
Building Fund	7,956.37	76.65	617.74	7,415.28
Bond Redem.- Elem	9,745,139.50	25,405.56	0.00	9,770,545.06
Food Service	451,420.36	213,626.61	179,239.36	485,807.61
Enterprise Fund	140,107.97	15,750.15	10,314.51	145,543.61
Activity Account	246,096.31	28,209.88	31,197.29	243,108.90
Health Insurance	45,647.18	291,768.16	271,123.27	66,292.07
Scholarship Fund	253,385.32	1,050.72	14,760.00	239,676.04
	-----	-----	-----	-----
	22,504,063.37	2,230,344.42	3,279,148.11	21,455,259.68

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Ashley Neuharth, Administrative Assistant-Payroll and Benefits, Business Office, was recognized as the December 2019 Classified Employee of the Month.
- B. Good News Report - “Project Lead the Way” – Beth Foss, Bonnie Biel, and a 5th Grade Student Group presented a report.

- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

None.

New Business

The Board was introduced to proposed updates to the Principal Job Descriptions. No action was taken.

Motion by Wheeler, second by Lee, and unanimously carried to enter into executive session at 6:08 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purposes of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor. (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Motion by Wheeler, second by Lee, and unanimously approved to adjourn at 6:52 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager