SPECIAL MEETING HURON BOARD OF EDUCATION SUPERINTENDENT'S OFFICE DECEMBER 26, 2019 – 12:00 p.m.

Roll Call: Garret Bischoff, President; and members, Shelly Siemonsma, Tim

Van Berkum by telephone, David Wheeler by telephone, and Craig Lee by telephone. Superintendent Terry Nebelsick and Kelly

Christopherson, Business Manager.

Bischoff called the meeting to order at 12:00 p.m.

Bischoff led the Pledge of Allegiance.

Motion by Siemonsma, second by Wheeler, and unanimously carried to adopt the agenda. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Community Input for Items not on the Agenda

None.

New Business

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the list of bills for payment (see attached listing). Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Wheeler, second by Van Berkum, and unanimously carried to approve the combined election agreement with the City of Huron for 2020. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Lee, and unanimously carried to adjourn at 12:05 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Garret Bischoff, President	Kelly Christopherson,	Business Manager