

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 13, 2020 – 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 Van Berkum, and unanimously carried to adopt the agenda as amended.

Dates to Remember - January 20 Martin Luther King Holiday. January 27 HHS Registration Open House. January 27 Board of Education Meeting. January 31 Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election. February 10 Board of Education Meeting. February 12 Early Release. February 17 President's Day – No School. February 24 Board of Education Meeting. February 28 5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election. April 14 School Board Election.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Wheeler, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on December 9, December 12, and December 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Aaron Mudge/Volunteer – MENtor Program-Washington 4/5 Center; Kelly McCarty/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Holli Rodriguez/Concessions Worker/\$11.89 per hour; Tessa Musil/Substitute Nurse/\$120 per day; Quinn Reilly/Certified Occupational Therapist Assistant/\$21.56 per hour; Amanda Schumacher/FS Trainer-Coordinator/\$15.54 per hour; MaKiah Schweigert/SPED Para-Educator-Madison 2-3 Center/\$14.88 per hour; Staci DesLauriers/Sub for TAP Program/\$32.77-Site Supervisor/

\$18.11- Classroom Leader; Hannah Schouten/SPED Para-Educator-Buchanan/\$15.29 per hour (Transfer); and Janeel Deming/Food Service-MS Assistant Cook/\$15.11 per hour (Transfer). (5) The resignations of Mary Helen Wipf/Teacher – Our Home/28 years; Susan VandenHoek/SPED Teacher – HMS/28 years; Jordan Zediker/SPED Para-Educator/4 months; Scott Spanton/Physical Education Teacher – HHS/1 year [Resignation is from PE teaching position only – Mr. Spanton will continue as Head Football Coach at Huron High School]; Jan Overbo/Teacher – Huron Colony/33 years; Darla Schaefer/Food Service-Head Cook-HMS/22 years; Tonya Whitmore/Administrative Assistant-Special Education Office/13 years; Jason Hill/Teacher-Huron Colony/23 years; Jason Hill/7th Grade Football Coach; Sheila Anderson/Madison Library/40 years; Whitney McDonald/HHS Head Competitive Cheer Coach/Assistant Competitive Dance Coach; and Paula Ramirez/SPED Bus Aide/3½ years. (6) Set the 2020 Combined City / School Election Date – April 14, 2020. (7) Open enrollment request #OE-2019-11. (8) Statement of Work from Larson’s Early Childhood.

	Bank Balance 12-01-19	Receipts	Disbursements	Bank Balance 12-31-19
General Fund	4,258,585.70	1,659,099.50	1,668,195.39	4,249,489.81
Capital Outlay	7,516,431.88	161,435.79	322,853.52	7,355,014.15
Special Education	1,391,170.86	307,011.25	426,849.33	1,271,332.78
Building Fund	7,134.51	129.15	231.03	7,032.63
Bond Redem.- Elem	9,611,713.56	65,660.63	0.00	9,677,374.19
Food Service	507,654.67	146,472.87	154,140.25	499,987.29
Enterprise Fund	139,389.30	6,658.29	1,506.75	144,540.84
Activity Account	281,170.91	28,770.60	13,272.32	296,669.19
Health Insurance	95,801.26	297,367.03	276,284.43	116,883.86
Scholarship Fund	239,676.04	0.00	0.00	239,676.04
	-----	-----	-----	-----
	24,048,728.69	2,672,605.11	2,863,333.02	23,858,000.78

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

A. 2018-2019 Audit – Representatives from ELO presented the audit report.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the 2018-2019 audit report.

- B. Good News Report – Career and Technical Education – Jolene Konechne presented a report.
- C. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- D. Construction Report – Laura Willemssen presented a report about the Middle School Office during construction.
- E. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of proposed updates to the Principal Job Descriptions. No action was taken.

New Business

The Board was introduced to proposed updates to Policy DO – Expense Reimbursement (Lodging, Mileage, and Meals). No action was taken.

The Board was introduced to proposed updates to Policy GCBD-2 – Professional Staff Leaves/Absences (Sick Leave-Administrators). No action was taken.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the annual review questionnaire for Tax Exempt Bonds as part of post-issuance compliance.

Motion by Wheeler, second by Lee, and unanimously carried to approve 403(b) retirement plan adoption agreement.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the Superintendent contract through 2021-2022.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the Business Manager contract through 2021-2022.

The Board was introduced to the calendar committee’s recommendation for 2020-2021. No action was taken.

Motion by Van Berkum, second by Lee, and unanimously carried to enter into executive session at 6:39 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.

Bischoff declared executive session over at 7:26 p.m.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to accept the resignation of Jennifer Grover/Teacher-HHS/1½years – Effective January 17, 2020 and direct Mr. Christopherson to calculate final compensation for 1st semester according to district leave policies, including assessment of \$1500 in liquidated damages.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to reject Jennifer Grover’s contract payment request and any compensatory claims.

Motion by Lee, second by Wheeler, and unanimously approved to adjourn at 7:29 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager