

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
MARCH 9, 2020 – 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Tim Van Berkum by phone, Craig Lee, Shelly Siemonsma by phone, 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. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Dates to Remember - March 20 Spring Break – No School. March 23 Board of Education Meeting. April 1 Early Release. April 10 Holiday Break – No School. April 13 Vacation Day – No School. April 14 Board of Education Meeting (TUESDAY). April 27 Board of Education Meeting.

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 February 10 and February 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Whitney Reimer/Assistant Competitive Cheer Coach/\$2998 per year; Kylie Davis/Assistant Competitive Dance Coach/\$2998 per year; Rachel Kary/MS Boys' Tennis Coach/\$2180 per year; Kaiden Dorris/Assistant Wrestling Coach/\$4360 per year; Lynne Hanten/Assistant Gymnastics Coach (Currently 50%) \$4360 per year; Jonna Zurbrigen/Volunteer Assistant Gymnastics Coach; and Becky Casper/Substitute for Food Service/\$14.35 per hour. (5) Contracts for Lyndi

Hudson/Assistant Principal-HMS/\$75,000; and Excell Daguinotan/SPED Teacher at Washington 4/5 Center/\$45,490 per year. (6) The resignations of Wayne Wilson/Head Grounds Keeper/6 years – Effective 2/25/2020; Elizabeth Castillo/ESL Teacher-Buchanan/3 years; Rex Sawvell/Director of Building & Grounds/8 years; Jessica Dawson/Math & Algebra 1 Teacher-HMS/2 years; and Mallory Cihak/2nd Grade Teacher-Madison/2 years. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

	Bank Balance 2-01-2020	Receipts	Disbursements	Bank Balance 2-29-2020
General Fund	3,778,609.80	1,751,300.76	1,706,868.68	3,823,041.88
Capital Outlay	7,224,171.34	74,288.67	280,864.61	7,017,595.40
Special Education	1,070,948.33	250,625.02	435,025.99	886,547.36
Building Fund	7,858.23	1,243.80	0.00	9,102.03
Bond Redem.- Elem	9,682,860.07	33,528.03	0.00	9,716,388.10
Food Service	520,617.88	156,110.44	150,912.32	525,816.00
Enterprise Fund	164,372.27	31,790.14	16,482.24	179,680.17
Activity Account	280,471.83	25,973.47	8,527.17	297,918.13
Health Insurance	144,908.94	304,068.95	281,274.96	167,702.93
Scholarship Fund	245,033.15	0.00	0.00	245,033.15
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	23,119,851.84	2,628,929.28	2,879,955.97	22,868,825.15

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Donna Frank, School Nutrition Head Baker, was recognized as the April 2020 Classified Employee of the Month.
- B. LAN Report – Tim Van Berkum gave a report on the 2020 Legislative Session.
- 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

Motion by Wheeler, second by Lee, and unanimously carried to create a committee consisting of two School Board Members, David Wheeler and Craig Lee, and some interested patrons to make a recommendation to the school board regarding a time capsule recovered from the high school building during construction. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Motion by Lee, second by Wheeler, and unanimously carried to approve displaying some of the school's IH equipment at the 31st Annual Red Power Round Up in June, 2020. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Motion by Lee, second by Wheeler, and unanimously carried to approve construction change order #G-2, a deduction amount of \$11,851.05. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

The Board discussed whether to continue with national accreditation with Cognia. No action was taken.

Motion by Wheeler, second by Lee, and carried to approve the resignation of Lorinda Van Berkum/SPED Para-Educator/HHS/13 years and 7th Grade VB Coach/8 years. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Abstain; and Bischoff – yes.

Motion by Lee, second by Siemonsma, and carried to approve the hiring of Lorinda Van Berkum/SPED Office Administrative Assistant/\$37,341. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Abstain; and Bischoff – yes.

Motion by Lee, second by Wheeler, and unanimously carried to enter into executive session at 6:26 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. The term "employee" does not include any independent contractor. (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

President Bischoff declared the Board out of executive session at 7:26 p.m.

Motion by Wheeler, second by Siemonsma, and unanimously approved to adjourn at 7:26 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager