

REGULAR MEETING
HURON BOARD OF EDUCATION
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
APRIL 14, 2020 - 5:30 p.m.

Due to meeting size restrictions and social distancing restrictions, the Huron Board of Education is conducting their meetings remotely on-line using Zoom, a software for conducting on-line meetings. The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

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. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Dates to Remember - April 20 Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning. April 27 Board of Education Meeting – 5:30 p.m. – Zoom. May 4 Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning. May 11 Board of Education Meeting – 5:30 p.m. – Zoom. May 18 Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning. May 25 Memorial Day Holiday – No School. May 26 Board of Education Meeting – 5:30 p.m. – Zoom – TUESDAY.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on March 9, March 17, March 23, March 29, March 30, and April 6. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of David Westby/7th Grade FB Coach/\$2,998 per year; Nathan Gauer/Construction Laborer-CTE-As Needed/\$11 per hour; Elizabeth Katz/9th Grade VB Coach/\$4,360 per year; Kelby Johnson/ Concession Worker/\$12.20 per hour; Michael Scott/Assistant Football Coach/\$4,360 per year; and Tyler Spanton/Assistant Football Coach/\$4,360 per year. (5) Teaching contracts for Leah Hofer/Language Arts Teacher-HHS/\$44,769 per year; Courtney Clarke/ML Math Teacher-HMS/\$44,641 per year; and Elizabeth Katz/Science Teacher-HMS/\$46,095 per year. (6) The resignations of Amber Cope/3rd Grade Teacher-Madison/2 years; Zachary Campbell /Alternative Education-Pride High/Assistant FB Coach/Strength & Conditioning Coach/5 years; Sarah Chapman/Special Education Teacher-HMS/1 year; Carol Tompkins/Director of School Nutrition & Arena Concessions/23 years; and Lindsay Edwards/Special Education Teacher-HMS/2 years. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

	Bank Balance 3-01-2020	Receipts	Disbursements	Bank Balance 3-31-2020
General Fund	3,823,041.88	1,575,188.91	1,732,339.68	3,665,891.11
Capital Outlay	7,017,595.40	88,150.21	354,756.89	6,750,988.72
Special Education	886,547.36	265,663.37	419,201.05	733,009.68
Building Fund	9,102.03	158.00	1,325.06	7,934.97
Bond Redem.- Elem	9,716,388.10	39,886.20	0.00	9,756,274.30
Food Service	533,541.54	93,264.80	97,735.32	529,071.02
Enterprise Fund	179,680.17	9,343.70	22,783.04	166,240.83
Activity Account	297,918.13	14,273.81	18,552.57	293,639.37
Health Insurance	167,702.93	307,209.82	294,289.15	180,623.60
Scholarship Fund	245,033.15	0.00	0.00	245,033.15
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	22,876,550.69	2,393,138.82	2,940,982.76	22,328,706.75

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Superintendent Nebelsick provided an update on the COVID-19 planning.

New Business

Motion by Siemonsma, second by Lee, and unanimously carried to approve the property and liability renewal for 2020-2021 with the ASBSD Protective Trust in the amount of \$379,555. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve the worker's compensation renewal for 2020-2021 in the amount of \$89,116 with the ASBSD Protective Trust including coverage for school board members and volunteers. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve the health renewal for 2020-2021 with the ASBSD Protective Trust. The monthly rates did not change for health coverage. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve delaying the purchase of English Language Arts Curriculum. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Motion by Siemonsma, second by Wheeler, and unanimously carried to enter into executive session at 6:46 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purposes of: (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 7:16 p.m.

Motion by Wheeler, second by Siemonsma, and unanimously approved to adjourn at 7:16 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager