

Mission: *Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.*

Vision: *Respect – Pride – Excellence for All*

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
April 27, 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/>. If you wish to participate in the Zoom meeting access can be requested from the Superintendent by email at terry.nebelsick@k12.sd.us or by calling/texting the Superintendent at 605-354-0050. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

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|--------|---|
| 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 |
| May 26 | Board of Education Meeting – 5:30 p.m. – Zoom – TUESDAY |
6. **Community Input on Items Not on the Agenda**
7. **Conflict Disclosure and Consideration of Waivers** – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
 - a)
8. **CONSENT AGENDA**

The Superintendent of Schools recommends approval of the following:

 - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Darla Schaefer/Substitute-School Nutrition/\$14.35 per hour
 - b) **Contracts for Board Approval**
 - 1) Marli Ball/3rd Grade Teacher – Madison 2/3 Center/\$44,369 per year
 - 2) Sophie Beers/2nd Grade Teacher – Madison 2/3 Center/\$44,369 per year
 - 3) Megan Kopfmann/3rd Grade Teacher – Madison 2/3 Center \$44,369 per year
 - c) **Resignations for Board Approval**
 - 1) Charity Stahl/ESL Teacher-Madison 2/3 & Washington 4/5 Center/2 years
 - 2) Janet Christenson/Teacher – HMS/3 years
 - d) **Consideration and Approval of Bills** – None

e) **Request Increase for Concession Program Pricing for the 2020-2021 School Year**

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:**

CONGRATULATIONS:

- **Amber Cope (3rd Grade Teacher @ Madison 2/3 Center) and husband Lee on the birth of their son Coy Aaron Cope born March 25th.**
- **Seniors receiving Academic All-State for Track/Field this spring include:**
Abbie DeJong
Ellie Eichstadt
Teegan Evers
Hayden Hegg
Landon Hegg
Havyn Heinz
Braylee Thomas
Hayden White

THANK YOU TO:



10. **REPORTS TO THE BOARD:**

- a) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **COVID-19 Update**
b) **Determine Last Day of School for 2019-2020 School Year**

12. **NEW BUSINESS**

- a) **Request to Designate American Bank & Trust as the School's Local Agent for Property & Liability Insurance for 2020-2021 and pay them \$7,500**
b) **Construction Change Order #G-3 in the amount of \$27,162**

13. **EXECUTIVE SESSION**

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.

14. **ADJOURNMENT**