

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 – REGULAR MEETING
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
Monday, May 11, 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**

May 18	Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning
May 25	Memorial Day Holiday
May 26	Board of Education Meeting – 5:30 p.m. – Zoom – TUESDAY
May 28	Last Day of Classes – Students
June 3	½ Day Teacher Check-out
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) **Approval and/or Correction of Minutes of Previous Meetings**
 - b) **Consideration and Approval of Bills**
 - c) **Approval and/or Correction of the Financial Report**
 - d) **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) Jeff Goltermann/Arena & TAC Custodian/Mail & Deliveries/\$40,611 per year
 - 2) Barb Hoff/Substitute Office Personnel – HS - \$17.18 per hour/ Madison 2/3 Center - \$15.79 per hour/Volunteer

- e) **Contracts for Board Approval**
 - 1) Destinni Girton/Special Education Teacher/\$44,641 per year
 - 2) Joel Bergeson/Algebra & 8th Grade Math Teacher-HMS/\$51,611 per year
 - 3) Amanda Schumacher/Director of School Nutrition & Concessions/ \$62,500 per year
- f) **Resignations for Board Approval**
 - 1) Lori Wehlander/Director of Special Services/8 years
 - 2) Carol Jones/Administrative Assistant-Counselor's Office-HHS/18 years
 - 3) Lexi Olinger/Early Childhood SPED Teacher-Buchanan/1 year
- g) **Permission to Bid for Diesel & Gasoline for 2020-2021**
- h) **Student Constructed House Bids**
- i) **Workforce Education Grant Waiver – Huron High School**

(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:**

- Congratulations and Best Wishes to all of our 2020 Retirees:
Betty Gussiaas, Julie Kasperson, Beth Foss, Carol Buesing, Cheryl Puhl, Sue VandenHoek, Gordon Foss, Linda Hanks, Janna Cobb, Jan Overbo, Mary Helen Wipf, Lisa Strubel, Carol Tompkins, Ron Curr, Sheila Anderson, Deb Lodmel, Reedy Berg, Tonya Whitmore, Barb Hoff, Bill Sunderman, Darla Schaefer, Mike Graff, Delretta Halvorson, Jan Haskett, Carol Jones, and Dorothy Wallman.
- To the family of the late **Tom Baszler**. The ESD AD's voted unanimously to honor Tom by giving him the ESD Award of Merit. This is the highest honor the ESD gives to leaders who have done so much for this conference and student athletes of all schools involved.

THANK YOU TO:



10. **REPORTS TO THE BOARD:**

- a) **Business Manager's Report**
- b) **5 Year Capital Outlay Plan**
- c) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **COVID-19 Update**
- b) **Request to Discontinue HHS Cognia Accreditation (Formerly AdvancEd)**

12. **NEW BUSINESS**

- a) **Presentation of Preliminary Budget 2020-2021**
- b) **Designation of Auditing Firm**
The firm of ELO Prof. LLC be appointed to conduct the 2019-2020 district audit.
- c) **SDHSAA Election Ballots**
 - 1) **East River At-Large Representative**
 - a. Tom Culver, Avon School District
 - b. Dr. Kelly Glodt, Pierre School District
 - c. Jeff Kosters, Frederick School District
 - d. Heath Larson, Chester Area School District

2) Division 1 Representative

- a. Dan Conrad, Sioux Falls Washington High School
- b. Michael Talley, Rapid City Central High School

3) Small School Group Board of Education Representative

- a. Marty Weismantel, Groton Area School District

4) Amendments to Constitution and Bylaws

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends that we vote for Dr. Kelly Glodt, Dan Conrad, Marty Weismantel, and “Yes” on the amendment.

13. EXECUTIVE SESSION

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.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT