

REGULAR MEETING
HURON BOARD OF EDUCATION
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
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>. 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 - May 18 Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning. May 24 – Virtual Graduation on Midco Channel 6, School's Website, and Superintendent's Facebook at 2:00 p.m. 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 Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 14

and April 27. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Jeff Goltermann/Arena & TAC Custodian/Mail & Deliveries/\$40,611 per year; and Barb Hoff/Substitute Office Personnel – HS - \$17.18 per hour/ Madison 2/3 Center - \$15.79 per hour/Volunteer. (5) Contracts for Destinni Girton/Special Education Teacher/\$44,641 per year; Joel Bergeson/Algebra & 8th Grade Math Teacher-HMS/\$51,611 per year; and Amanda Schumacher/Director of School Nutrition & Concessions/ \$62,500 per year. (6) The resignations of Lori Wehlander/ Director of Special Services/8 years; Carol Jones/Administrative Assistant-Counselor’s Office-HHS/18 years; and Lexi Olinger/Early Childhood SPED Teacher-Buchanan/1 year. (7) Permission to Bid for Diesel & Gasoline for 2020-2021. (8) Permission to bid for a Student Constructed House for 2020-2021. (9) A Workforce Education Grant Waiver – Huron High School. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

	Bank Balance 4-01-2020	Receipts	Disbursements	Bank Balance 4-30-2020
General Fund	3,665,891.11	1,517,513.25	1,740,231.16	3,443,173.20
Capital Outlay	6,750,988.72	173,980.64	780,823.11	6,144,146.25
Special Education	733,009.68	313,026.00	463,328.22	582,707.46
Building Fund	7,934.97	0.00	0.00	7,934.97
Bond Redem.- Elem	9,756,274.30	78,799.29	0.00	9,835,073.59
Food Service	529,071.02	66,349.96	138,177.00	457,243.98
Enterprise Fund	166,240.83	226.20	6,949.64	159,517.39
Activity Account	293,639.37	6,051.05	13,113.46	286,576.96
Health Insurance	180,623.60	309,935.31	285,981.24	204,577.67
Scholarship Fund	245,033.15	0.00	0.00	245,033.15
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	22,328,706.75	2,465,881.70	3,428,603.83	21,365,984.62

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. Five-Year Capital Outlay Plan – Kelly Christopherson presented the five-year capital outlay plan to the Board.

C. 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.

Motion by Siemonsma, second by Lee, and unanimously carried to discontinue HHS Cognia Accreditation (Formerly AdvancEd). Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

New Business

Kelly Christopherson presented and summarized the proposed budget for 2020-2021. The Board will conduct a budget hearing and consider a final budget when more information is available regarding future funding for the budget. No action was taken.

Motion by Siemonsma, second by Van Berkum, and unanimously approved to accept the audit proposal from ELO CPA's & Advisors for the 2019-2020 audit. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Lee, and unanimously carried to approve casting votes as follows in the SDHSAA Election. Vote for Dr. Kelly Glodt, Dan Conrad, Marty Weismantel, and "Yes" on the amendment. 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 6:30 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. (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 7:17 p.m.

Motion by Wheeler, second by Siemonsma, and unanimously approved to adjourn at 7:17 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – Yes.

Garret Bischoff, President

Kelly Christopherson, Business Manager