Lifelong learners will be inspired and developed through effective teaching in a safe and Mission: caring environment. *Respect – Pride – Excellence for All*

Vision:

AGENDA **BOARD OF EDUCATION - REGULAR MEETING REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE** Monday, June 8, 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**

June 15	Certified Staff Negotiations – 5:30 p.m Zoom
June 16	Classified Staff Negotiations – 2:00 p.m Zoom
June 22	Board of Education Meeting – 5:30 p.m. – Zoom
July 13	Board of Education Annual Meeting – 5:30 p.m. – Zoom

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:

- Approval and/or Correction of Minutes of Previous Meetings a)
- **Consideration and Approval of Bills** b)
- Approval and/or Correction of the Financial Report c)
- 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.

- Julie Stevens/Food Service-HS Cashier/\$15.89 per hour 1)
- MiKayla Williams/Licensed SLPA/\$21.56 per hour 2)

Contracts for Board Approval e)

- Gracelynn Jones/6th Grade Science Teacher-HMS/\$44,369 per year 1)
- 2) John Halbkat/Director of Buildings & Grounds/\$65,000 per year
- Janet Schinderling/Teacher Huron Colony/\$44,953 per year 3)

Resignations for Board Approval f)

- Cheryle Marcus/Para-Educator @ Buchanan K-1 Center/21 years 1)
- 2) Tyler Volesky/SPED Para-Educator @ Madison 2-3 Center/1 year

Set Date for Surplus Auction – July 15, 2020 – Online Only **g**) ň)

- **Classified Request to be Recognized for Negotiations Purposes**
 - Custodial and Maintenance Personnel Dean Hirschkorn & Chad Beck
 - Food Service Personnel Vicky Davis & Janet Johnsen
 - Full-Time Personnel Ashley Neuharth & Pam Biel
 - Para-Educators
 - Building Secretaries Angie Boetel & Mandy Hofer
 - Instructional Aides Pat VanVleet, Joyce Maras, Dayna Winter, **Robert Brooks, Peggy Harkness**
- The Bid Opening for Gas & Diesel for 2020-2021 was June 3 and no bids were i) received
- Permission to Advertise again for Bids for Gas & Diesel for 2020-2021 j)
- Mr. Christopherson is recommending the student built house bid in the amount k) \$.50 per square foot for a 1920 square foot house be awarded to Builder's First Source, the only bidder

(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 to Paige Hohertz (Buchanan K-1 Center) and her husband \triangleright Alex on the birth of their son Colt. He was born on May 28th at 7:13 am, weighing 7lbs 15oz and he was 20 inches long. He joins big brother Suede at home.

THANK YOU TO:

 \triangleright

- 10. **REPORTS TO THE BOARD:**
 - **Business Manager's Report** a)
 - b) Superintendent's Report
 - Update on Substitute Teaching

11. **OLD BUSINESS**

- a) **COVID-19 Update**
- Revised Lease Agreement Between the Huron School District & the Huron b) Area Senior Citizen Center, Inc. for the purpose of providing educational opportunities to 18-21 Transition students
- 12. **NEW BUSINESS**
 - Approve Audit Engagement Letter for Fiscal Year 2020 a)
 - Handbooks for 2020-2021 Introduction b)
- RECESS 13.
- 14. 6:00 P.M. – GOALS REPORT WORK SESSION No action will be taken
- **EXECUTIVE SESSION** 15.
 - 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.

Agenda / Board Meeting June 8, 2020

16. ADJOURNMENT