

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
HURON HIGH SCHOOL AUDITORIUM  
AUGUST 24, 2020 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff, Craig Lee, Shelly Siemonsma via telephone, and David Wheeler. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Van Berkum called the meeting to order at 5:30 p.m.

Van Berkum led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – yes.

Dates to Remember – August 24-27 Kindergarten Screening. August 28 First Day of School for Kindergarteners. September 2 Early Release – State Fair. September 3-7 South Dakota State Fair. September 7 State Fair / Labor Day Holiday. September 18 Homecoming – Early Release.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Wheeler, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Ron Whites/Bus Driver/Current Mileage Rate; Aaron Mudge/Sub Bus Driver/\$25 per hour; Jonathan Molan/Sub Bus Driver /\$25 per hour; Dave Corcoran/Sub Bus Driver/\$25 per hour; Russell Forrest/Admin Assistant-Buildings & Grounds/\$43,226 per year; Cassandra Plooster/Food Service-Dish Room Assistant/\$14.57 per hour; Havyn Heinz/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; Jonalyn Harman/Custodian-HMS/\$41,219 + \$80/month for

night duty; Caitlin Ziegenbein/TAP/\$13.85 Site Greeter/\$32.77 Site Supervisor/\$18.11 Classroom Leader; Rebecca Granados/TAP/\$13.85 Site Greeter/\$32.77 Site Supervisor/\$18.11 Classroom Leader; LaVae Tschetter/ TAP/\$13.85 Site Greeter /\$32.77 Site Supervisor/\$18.11 Classroom Leader; Courtney Scofield/SPED Para-Educator/\$15.71 per hour; Lindsey Alves / Alternative Education Para-Educator/\$16.03 per hour; Nikita Miller/SPED SLPA/\$23.10 per hour; Brandi Krueger/Title Para-Educator – HMS/\$15.39 per hour; Stephanie Tschetter/Administrative Assistant – Counselor’s Office-HHS/\$16.96 per hour; Carolyn Stahl/School Nutrition Substitute/\$14.84 per hour; Madison Vaudrin/SPED Para-Educator – Buchanan / \$16.03 per hour; Montana Picek/Title Para-Educator –Buchanan / \$16.19 per hour; Jamie Kleinsasser/SPED Para-Educator – HMS / \$16.19 per hour; Chit Snow / SPED Para-Educator – Buchanan / \$15.55 per hour; Callie Palmquist / SPED Para-Educator – Washington / \$15.55 per hour; Carol Rigger / SPED Para-Educator – Madison / \$15.71 per hour; Clara Crater / Food Service Substitute / \$14.85 per hour; Deb Lodmel /Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; and Lvonne McDonald /Substitute Teacher - \$120 per day / Substitute Para- Educator - \$15.39 per hour. (2) Contracts for Janet Schinderling/Revised Contract to include Colony Mileage/ + \$1,413; and Brandi Fitzgerald/Revised Contract to include Social Media Coordinator/+ \$1,695. (3) The resignations of Briana Sorenson/Para-Educator – Madison/7 years; Jonathan Molan/Bus Driver/2 years; Jonalyn Harman/Para-Educator-HMS/1 year; Htee Moo/Substitute Bus Driver; Karen Morley/Bus Driver/4 years; and Annie Van Wyhe/Para-Educator/Buchanan/5 years. (4) The bills for payment as presented (see attached listing). (5) Adding iced coffee to the concession stands and pricing it at \$2.00. (6) Supplemental 2019-2020 budgets for the General Fund, Special Education Fund, and Bond Redemption Fund. (7) Interagency Agreement for School Nutrition Program with Holy Trinity. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – yes.

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Good News Report – Amanda Reilly and Karla Sawvell presented a report about the school nutrition department.
- B. Business Manager’s Report - Kelly Christopherson presented the Business Manager’s Report 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 Bischoff, second by Lee, and unanimously carried to approve policy GDBD-10 – COVID-19 Furloughs and Hazard Pay – Class II, III, and IV Employees. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – yes.

Motion by Wheeler, second by Lee, and unanimously carried to approve proposed changes to Policy AE – Huron Public School District Wellness Policy. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – yes.

The Board conducted first reading of proposed changes to Policy CDB – Huron School District Organizational Chart. No action was taken.

Wheeler updated the Board on the plan to open the high school time capsule that was recovered during construction. The plan is to open the time capsule during the regular school board meeting in the high school auditorium on September 14, the Monday of Homecoming Week.

## New Business

Motion by Bischoff, second by Lee, and unanimously carried to purchase a license for \$3,000 to provide free access for all to view all of the school broadcasts on the Pixellot cameras in the district. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – yes.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve a transfer of up to \$518,000 from the Capital Outlay Fund to the General Fund in the FY 2019-2020 budget. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – yes.

Motion by Wheeler, second by Lee, and unanimously carried to approve construction change order #G-5 in the amount of \$36,463.70. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – yes.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:29 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – yes.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager