

REGULAR MEETING  
HURON BOARD OF EDUCATION  
HURON HIGH SCHOOL AUDITORIUM  
SEPTEMBER 14, 2020 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff, Craig Lee, Shelly Siemonsma, 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 Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember - September 18 Homecoming – Early Release. October 7 Early Release. October 12 Native American Day – No School. November 4 Early Release. November 11 Veteran’s Day Holiday. November 25 Early Release. November 26 & 27. Holiday Break – No School.

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 August 10 and August 24. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Lee Hedblom/Arena Custodian-Mail & Deliveries/\$44,080 per year; Hannah Sibley/SPED Para-Educator – HMS/\$16.19 per hour; Emma Friedel/SPED Para-Educator – HHS/\$15.87 per hour; Sharice Strote/Study Hall Supervisor – HHS/\$15.39 per hour; Lenore York-Garrels/Food Service-Madison Satellite/\$14.84 per hour; Holli Rodriguez/Sub TAP Site Greeter-\$13.85 per hour/Classroom Leader-\$18.11 per hour; Dave Corcoran/Bus Driver/\$25 per hour; Brent Brenner/Bus Driver/\$25 per hour; Garth Couey/Bus Driver/\$25 per hour; Mona Kotas/Bus Driver/\$25 per hour; Ken

Wallenstein/Bus Driver/\$25 per hour; Barb Hoff/Substitute Para-Educator/\$15.39 per hour; Barb Hoff/TAP – Site Greeter-\$13.85 per hour/Site Supervisor-\$32.77 per hour/Classroom Leader-\$18.11 per hour; and Courtney Davis-Guericke/SPED Para - HHS/\$15.55 per hour. (5) Teacher contracts for Myranda Holtrop/Revised Contract – Earned MS/+ \$1,500; Schuyler Holtrop/Revised Contract – Earned MS/+ \$1,500; Stacey Westby/Revised Contract – Earned MS/+ \$1,500; David Westby/Revised Contract – Earned MS/+ \$1,500; Michelle Hotchkiss/Revised Contract – Earned MS/+ \$1,500; Tori White/Revised Contract – Earned MS/+ \$1,500; Sara Sonne/Revised Contract – Earned MS/ + \$1,500; Angela Thomas/Revised Contract – Earned MS/ + \$3,000; and Lisa Beck/Teacher–Our Home/\$38,339 per year (Pro-rated to reflect October 5, 2020 start date). (6) The resignations of Tori Reinders/Para-Educator/HMS; Judy Schorzmann/Concessions Worker/11 years; and Lee Hedblom/Arena Custodian-Mail & Deliveries/2 weeks. (7) A new sign to be installed at McKinley School by Northeast SD Head Start. (8) Open enrollment request #2020-03.

	Bank Balance 8-01-2020	Receipts	Disbursements	Bank Balance 8-31-2020
General Fund	3,960,413.00	1,317,031.61	1,175,734.75	4,101,709.86
Capital Outlay	3,275,040.17	23,034.45	548,152.47	2,749,922.15
Special Education	996,996.63	203,589.22	214,130.29	986,455.56
Building Fund	7,734.97	48.05	2,194.86	5,588.16
Bond Redem.- Elem	9,736,873.95	10,276.39	0.00	9,747,150.34
Food Service	304,475.09	14,331.62	25,966.00	292,840.71
Enterprise Fund	152,263.40	5,397.19	348.52	157,312.07
Activity Account	276,758.89	29,721.90	34,031.83	272,448.96
Health Insurance	173,168.70	217,083.53	274,710.47	115,541.76
Scholarship Fund	257,684.11	0.00	0.00	257,684.11
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	19,135,351.57	1,820,513.96	2,275,269.19	18,686,653.68

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Time Capsule – The time capsule recovered during the recent high school construction project was opened.
- 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

Motion by Siemonsma, second by Wheeler, and unanimously carried to approve changes to Policy CDB – Huron School District Organizational Chart.

Motion by Bischoff, second by Siemonsma, and unanimously carried to adopt the budget for 2020-2021.

New Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the tax request for 2020 taxes payable in 2021.

Motion by Siemonsma, second by Lee, and unanimously carried to designate all school district staff as critical infrastructure workers.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve a request to use Tiger Stadium by Huron Youth Football for a 6th Grade Football game on October 15th. Huron Youth Football understands they need the Board's approval if the District is still operating in "yellow" on October 15th.

Motion by Siemonsma, second by Wheeler, and unanimously carried to enter into executive session at 6:20 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose 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.

President Van Berkum declared the Board out of executive session at 6:38 p.m.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 6:38 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager