SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER SEPTEMBER 28, 2020 - 5:30 p.m.

<u>Roll Call:</u> Tim Van Berkum, President, and members: Garret Bischoff, 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.

<u>Dates to Remember</u> – 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 Bischoff, second by Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Cheryl Styer /SPED Bus Ride Supervision-\$16.04 per hour; Beth Foss/TAP Substitute/Site Greeter-\$13.85 per hour, Site Supervisor-\$32.77 per hour, Classroom Leader-\$18.11 per hour; Carol Buesing/TAP Substitute/Site Greeter-\$13.85 per hour; Emma Friedel/TAP Substitute/Site Greeter-\$13.85 per hour, Classroom Leader - \$18.11 per hour; Licia Wallace/TAP Classroom Leader-\$18.11 per hour; John Smith/Substitute Bus Driver/\$25.00 per hour; Kenneth Peterson/Substitute Teacher- \$120 per day /Substitute Para-Educator - \$15.39 per hour; Teresa Peterson/ Substitute Teacher- \$120 per day /Substitute Para-Educator - \$15.39 per hour; Rebecca Reilly Harris/Para-Educator-Madison 2/3 Center \$16.19 per hour; Eva Barnes/Concessions Worker \$12.20 per hour; Chelsey Timm/Para-Educator-HS/\$15.55 per hour; and Mona Kotas/SPED Bus Ride Supervision/\$16.04 per hour. (2) Teacher contracts for Kristal Sacay /Special Education Teacher- Buchanan K/1 Center & HHS/\$42,978 per year (Pro-rated to reflect September 14, 2020 start date) and Lisa Beck/Teacher-Our Home/\$37,826 per year /Revised to reflect October 7, 2020 start date. (3) The resignation of Tara Eggleston/Concessions Worker. (4) The bills for payment as presented (see

attached listing). (5) An intent to apply for grant funding for school nutrition by Amanda Reilly for an equipment grant from the SD Department of Education for \$15,000.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report Linda Pietz on behalf of Jolene Konechne reported on the Title programs.
- 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

None.

New Business

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve a request to use Tiger Stadium for the State Soccer Tournament on October 17. Requests to use facilities for outside events need the Board's approval when the District is operating in "yellow".

Motion by Wheeler, second by Bischoff, and unanimously carried to name Siemonsma the delegate to the ASBSD Delegate Assembly and to name Lee the alternate.

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve an emergency policy change to the Substitute Teacher Pay Scale – Policy GCE–Part- Time & Substitute Professional Staff Employment (Substitute Teachers).

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 6:17 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager