REGULAR MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER OCTOBER 13, 2020 - 5:30 p.m.

Roll Call:Tim Van Berkum, President, via telephone and members: Garret Bischoff,
Craig Lee, Shelly Siemonsma via telephone, 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 Lee, second by Wheeler and unanimously carried to adopt the agenda as amended. Roll call vote: Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

<u>Dates to Remember</u> - 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.

Siemonsma joined the meeting at this time.

Wayne Wilson addressed the School Board about the hiring process for the full time grounds/1st call substitute custodian position.

Motion by Wheeler, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on September 14 and September 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Derek Schaefers/Substitute Teacher-\$120 per day / Substitute Para-Educator - \$15.39 per hour; Darlene Gross/Substitute Teacher-\$120 per day /Substitute Para-Educator - \$15.39 per hour; Emily Wenzel/ DLC para at Washington 4-5 Center- \$15.55 per hour; Tarryn Kissner/DLC para at Huron High

School - \$15.87 per hour; Taylor Stuart/Substitute Teacher- \$120 per day /Substitute Para Educator - \$15.39 per hour; Morgan Harrison/Substitute Teacher- \$120 per day / Substitute Para Educator - \$15.39 per hour; Morgan Rathjen / Substitute Teacher - \$120 per day /Substitute Para - \$15.39 per hour; Nicole Gerber /Substitute Teacher- \$120 per day /Substitute Para Educator- \$15.39 per hour; Sheila Anderson/Substitute Teacher- \$120 per day /Substitute Para Educator- \$15.39 per hour; Sheila Anderson/Substitute Teacher- \$120 per day /Substitute Para Educator- \$15.39 per hour; Mark Harmon/Full Time Grounds/1st call sub custodian- \$44,558 per year; Jody Ruedebusch/Substitute Teacher - \$120 per day/ Substitute Para Educator - \$15.39 per hour; Jean Kouch/On-Call Interpreter/\$21.48 per hour; Moses Aduato/On-Call Interpreter/\$21.48 per hour; and Steven Johnson/Substitute Bus Driver/\$25 per hour. (5) Renew Tiger Stadium sponsorship with Iverson CDJR. 2020-2021. (6) The resignations of Lois Dorris/Food Service - 10 years/effective December 31, 2020; and Meredith Gubin/Title 1 Teacher – James Valley & Holy Trinity/1 year. (7) October 19 Marching Band Fundraiser in the Huron Arena. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

	Bank Balance 9-01-2020	Receipts	Disbursements	Bank Balance 9-30-2020
General Fund	4,101,778.86	2,546,103.18	1,309,689.20	5,338,192.84
Capital Outlay	2,749,922.15	19,428.35	484,390.91	2,284,959.59
Special Education	986,455.56	199,374.72	287,091.14	898,739.14
Building Fund	5,588.16	129.40	45.00	5,672.56
Bond Redem Elem	9,610,086.34	8,810.86	0.00	9,618,897.20
Food Service	292,840.71	176,317.53	230,874.34	238,283.90
Enterprise Fund	157,312.07	10,697.45	6,883.18	161,126.34
Activity Account	272,448.96	10,120.76	10,817.43	271,752.29
Health Insurance	115,541.76	240,740.00	290,361.07	65,920.69
Scholarship Fund	257,684.11	0.00	0.00	257,684.11
	19,135,351.57	3,211,722.25	2,620,152.27	19,141,228.66

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report Mike Radke presented a high school good news report.
- B. Award The Board was presented with the Bronze ALL Award from ASBSD.

- C. Business Manager's Report Kelly Christopherson presented the Business Manager's Report to the Board.
- D. Superintendent's Report Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

Motion by Wheeler, second by Lee, and unanimously carried to approve updates to the Huron School District School Re-entry Plan. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

New Business

Motion by Lee, second by Wheeler, and unanimously carried to approve construction change order G-6 in the amount of \$70,572.72. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Motion by Wheeler, second by Lee, and unanimously carried to establish a Trust and Agency Account for an Educator Rising group at the high school. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Van Berkum – Yes; and Bischoff – yes.

Motion by Lee, second by Wheeler, and unanimously approved to adjourn at 7:10 p.m.

Garret Bischoff, Vice-President

Kelly Christopherson, Business Manager