SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER OCTOBER 26, 2020 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff, Shelly

Siemonsma by telephone, Craig Lee, 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 Wheeler, 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.

<u>Dates to Remember</u> – November 4 Early Release. November 9 Board of Education Meeting. November 11 Veteran's Day Holiday. November 23 Board of Education Meeting. November 25 Early Release. November 26 & 27 Holiday Break- No School. December 9 Early Release. December 14 Board of Education Meeting. December 23 Early Release. December 24-31 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 Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Jamie Holforty / Substitute Teacher \$120 per day / Substitute Para-Educator - \$15.39 per hour; Kylie Gross/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; Hayden White / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; Stephenie Krause /Temporary School Nurse/\$30.00 per hour; Michael Arnold/Custodian – Huron Arena & TAC/\$44,080 per year; Kerry Schnabel/Food Service-Buchanan Helper/\$15.30 per hour; Lisa

Bishop/TAP-Site Greeter - \$13.85 per hour/Classroom Leader-\$18.11 per hour; and Eric Bliss/SPED Para-Educator-Madison/\$15.71 per hour. (2) The resignations of Jean Wolff/School Nutrition/20 years; Sharla Mees/3rd Grade Teacher – Madison 2/3 Center/27 years; and Julie Zell/4th Grade Teacher-Washington 4/5/ Center/27 years. (3) The bills for payment as presented (see attached listing). (4) Extra duty pay for State events. (5) A request to proceed with the Middle School Fall Play in cooperation with the Missoula Children's Theater. 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. Classified Employee of the Month Amy Nelson, para-educator at the middle school, was recognized as the October 2020 Classified Employee of the Month.
- B. Good News Report Buchanan K-1 Center Staff Barb Nicholas & Jon Schouten reported on teaching music and PE during COVID.
- 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 Lee, second by Bischoff, and unanimously carried to approve proposed updates to the ESL Handbook. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

The Board discussed the upcoming ASBSD Delegate Assembly.

New Business

Motion by Bischoff, second by Lee, and unanimously carried to approve a request to use the Huron Arena by Officials in charge of the Holiday Classic Basketball Tournament, scheduled for December 29-30. Requests to use facilities for outside events need the

Board's approval when the District is operating in "yellow". Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.
The Board was introduced to proposed changes to Board Policy GDA-1-Support Staff Positions. No action was taken.
Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:43 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Wheeler – Yes; Bischoff – Yes; and Van Berkum – Yes.

Kelly Christopherson, Business Manager

Tim Van Berkum, President