

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
NOVEMBER 9, 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.

Dates to Remember - 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 Wheeler, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on October 13 and October 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Skyler Helvik/Concessions Worker/\$12.34 per hour; Delaney Kouf/Concessions Worker/\$11.69 per hour; Ne'Cole Werdel/Concessions Worker/\$12.66 per hour; Amber Goetz/TAP Site Greeter - \$13.85 per hour /Classroom Leader - \$18.11 per hour; Holli Rodriguez/Food Service-Buchanan Satellite/\$15.05 per hour; Alison Freese/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; and Alison Fenske/Food Service Substitute/\$14.84 per hour. (5) The resignation of Lesle Tobkin/Dispatcher/Bus Driver-Transportation Department/3 years. (6) An intent to apply for grant funding for the Transportation Department by Kelly Christopherson from the

SD Department of Natural Resources for a SD Diesel Emission Reduction Act & VW School Bus Rebate Program Grant for 25% of the cost of two new buses, approximately \$45,000. (7) Allow walkers in the Huron Arena with set protocol in place. Huron residents may walk in the arena this winter under the following conditions:

- Masks are required to participate.
- Hours are 7:30 am to 10:00 am.
- Entrance is south side of arena – east door.
- Must have separate pair of walking shoes not worn outside.
- Must remain in the “gymnasium portion” of the arena – outside the playing surface and behind the bleachers.
- If closed to walkers due to events – sign will be posted inside the entrance.

(8) 2020-2021 Advertising Renewal at Tiger Stadium for Slumberland Furniture. (9) 2021 Arena Sponsorship for Slumberland Furniture. (10) 2021 Arena Sponsorship Renewal for MIDCO.

	Bank Balance 10-01-2020	Receipts	Disbursements	Bank Balance 10-31-2020
General Fund	5,341,474.02	1,564,754.14	1,957,720.07	4,948,508.09
Capital Outlay	2,284,959.59	60,616.35	253,646.67	2,091,929.27
Special Education	898,739.14	240,177.08	445,150.08	693,766.14
Building Fund	5,672.56	78.85	197.70	5,553.71
Bond Redem.- Elem	9,618,897.20	27,103.56	0.00	9,646,000.76
Food Service	238,283.90	193,327.60	182,169.12	249,442.38
Enterprise Fund	161,126.34	7,349.20	6,029.18	162,446.36
Activity Account	271,803.29	12,663.52	15,825.03	268,641.78
Health Insurance	65,920.69	315,557.99	293,441.77	88,036.91
Scholarship Fund	257,684.11	930.45	14,710.00	243,904.56
	----- 19,135,351.57	----- 2,422,558.74	----- 3,168,889.62	----- 18,398,229.96

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

## Old Business

The Board conducted first reading of proposed changes to Board Policy GDA-1-Support Staff Positions. No action was taken.

The Board reviewed the 2021 ASBSD Legislative Resolutions and 2021 ASBSD Standing Positions. The Board gave input to Shelly Siemonsma on how to cast Huron's votes at the ASBSD Delegate assembly. No action was taken.

## New Business

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the bond resolution to refinance the some of the Elementary General Obligation Bonds in an amount not to exceed \$6,795,000.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the bond resolution to issue Capital Outlay Certificates to refinance the first Madison addition and construct the CTE addition in an amount not to exceed \$2,380,000.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the architect contract with Koch Hazard Architects for the construction of the addition to the CTE Center.

Motion by Lee, second by Siemonsma, and unanimously carried to approve construction change order G-7 in the amount of \$2,108.11.

Motion by Bischoff, second by Lee, and unanimously carried to approve a request to use the Huron Arena by MAJ Joshua Lien, on behalf of the Huron Youth Wrestling Club, to use the Huron Arena to host the AAU Youth Dual and Youth Individual Tournaments, which are scheduled for January 16 and January 17, 2021. Officials understand they need the Board's approval if the district is still operating in "yellow" on January 16 and 17, 2021.

Motion by Bischoff, second by Lee, and unanimously carried to enter into executive session at 6:39 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purposes 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.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 7:02 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager