

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 11, 2021 - 5:30 p.m.

Van Berkum called the meeting to order at 5:30 p.m.

Van Berkum led the Pledge of Allegiance.

The first order of business was the swearing in of Kristi Glanzer as an appointed board member to fill the remainder of David Wheeler's 3-year term. President Van Berkum conducted the swearing in exercise.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff, Craig Lee, Shelly Siemonsma, and Kristi Glanzer. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Motion by Bischoff, second by Siemonsma, and unanimously carried to adopt the agenda as amended.

Dates to Remember - January 13 Early Release. January 18 Martin Luther King Holiday – No School. January 25 Board of Education Meeting. January 25 HHS Registration Open House 5:30 – 8:30. January 29 Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election. February 3 Early Release. February 8 Board of Education Meeting. February 15 President's Day – No School. February 22 Board of Education Meeting. February 26 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election. April 13 School Board Election.

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 minutes from the meeting held on December 14. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Dorajean Wipf/Special Education Para-Educator-Madison/\$15.87 per hour; Jeremy James/Cleanup Crew Custodian/\$16.57 per hour; Jasmine Sifuentes/School Nutrition-Washington Cashier/\$14.84 per hour; Sierra Wieseler/Student Teacher at Madison 2-3 Center; Sarah Knouse/School Nutrition-MS Assistant Cook/\$15.36 per hour; Carla Picek/Custodian - .5 Buchanan K-1 Center .5 Madison 2-3 Center/\$41,579 per year; Brent Brenner/Custodian - .5 Washington 4-5 Center/Bus Driver - .5/\$41,579 per year; and Walter Wagemann Jr/Custodian Buchanan K-1 Center/\$43,246 per year. (5) The resignations of Janeel Deming/Food Service-Assistant Cook-MS/1 year; Lisa Sargent/Transportation Department-Bus Driver/28 years; Heather Sieh/8th Gr Girls' BB Coach/3 years; Abby Masat/8th Gr Girls' BB Coach/3 years; and Carla Picek/SPED Para-Educator – HHS/6 years. (6) Set 2021 Combined City/School Election Date – April 13, 2021. (7) Combined Election Agreement with City of Huron for 2021. (8) Advertising Agreement Renewals for the Huron Arena with Precision Auto Body Design, Dakotaland Federal Credit Union, Dakota Provisions, Ellwein Brothers Distributing, and Carr Chiropractic Clinic. Advertising Agreement Renewals for Tiger Stadium with Dakotaland Federal Credit Union and Carr Chiropractic Clinic.

| | Bank Balance 12-01-2020 | Receipts | Disbursements | Bank Balance 12-31-2020 |
|-------------------|----------------------------|-----------------------|-----------------------|----------------------------|
| General Fund | 4,368,069.66 | 3,063,746.54 | 1,876,558.38 | 5,555,257.82 |
| Capital Outlay | 1,446,738.10 | 3,622,029.67 | 1,721,058.91 | 3,347,708.86 |
| Special Education | 549,119.47 | 1,145,896.37 | 482,706.75 | 1,212,309.09 |
| Building Fund | 3,731.13 | 503.00 | 900.08 | 3,334.05 |
| Bond Redem.- Elem | 8,947,189.01 | 583,852.80 | 750.00 | 9,530,291.81 |
| Food Service | 324,068.65 | 162,443.76 | 153,857.04 | 332,655.37 |
| Enterprise Fund | 167,101.30 | 8,064.42 | 11,120.20 | 164,045.52 |
| Activity Account | 291,027.76 | 16,266.49 | 33,396.02 | 273,898.23 |
| Health Insurance | 109,267.32 | 313,979.97 | 295,314.22 | 127,933.07 |
| Scholarship Fund | 243,904.56 | 0.00 | 0.00 | 243,904.56 |
| | ----- 16,450,216.96 | ----- 8,916,783.02 | ----- 4,575,661.60 | ----- 20,791,338.38 |

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Jolene Konechne, John Halbkat, and Matt Busch reported on the addition to the CTE Center to build the house inside.

- B. LAN Report – Tim Van Berkum reported on the upcoming 2021 Legislative Session and highlighted some pre-filed bills.
- 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

None.

New Business

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve a request to use the Madison School Gym by Dru Strand and Dave Harrington on behalf of a 3rd grade boys basketball team for practice. Mr. Strand and Mr. Harrington understand the practice sessions need the Board’s approval if the district is still operating in “yellow”.

Motion by Siemonsma, second by Bischoff, to allow parents into the school buildings for parent/teacher conferences and high school registration. After discussion, Siemonsma withdrew the motion.

Motion by Siemonsma, second by Lee, to table the request to allow parents into the school buildings for parent/teacher conferences and high school registration.

The Board reviewed and discussed the Calendar Committee recommendation for the 2021-2022 school calendar with a start date of August 23, 2021. The Board requested to see a draft calendar with a start date of September 7, 2021 at the next meeting. No action was taken.

The Board acknowledged School Board Policy ICA – School Calendar as their policy guide.

The Board was introduced to an updated Policy ACAA: Sexual Harassment. No action was taken.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve the annual review questionnaire for Tax Exempt Bonds as part of post-issuance compliance.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 7:01 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. (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Van Berkum declared the Board out of executive session at 7:38 p.m.

Motion by Siemonsma, second by Lee, and unanimously approved to adjourn at 7:38 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager