

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JANUARY 25, 2021 - 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Garret Bischoff, Shelly Siemonsma, Craig Lee, and Kristi Glanzer. 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 Siemonsma, second by Bischoff, and unanimously carried to adopt the agenda as amended.

Dates to Remember – 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 12 Superintendent Interviews – 8:00 a.m. – Crossroads. 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 Siemonsma, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Ashley Hernandez Torres/ESL Para-Educator-HHS/\$15.39 per hour; Kelly Hennrich/Assistant Coach-Track & Field/\$4,520 per season; and Tyler VanWyhe/Para-Educator-HMS/\$16.19 per hour. (2) The resignation of Jamie Hoek/DLC Special Education Teacher/1 year. (3) The bills for payment as presented (see attached listing). (4) Advertising agreement renewals in the Huron Arena and at Tiger Stadium with Huron Regional Medical Center. (5) An intent to apply for grant funding for

the CTE Center by Jolene Konechne from the Department of Education Perkins Reserve Grant for \$30,000 for a fork lift to assist in the architecture and design CTE classes.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Glenn Martinson, Custodian at the Madison 2-3 Center, was recognized as the January 2021 Classified Employee of the Month.
- B. Good News Report – Amanda Katzenberger presented a report on the 18-21 Transition Program.
- C. ELA Curriculum – Linda Pietz presented a report.
- D. LAN Report – Tim Van Berkum reported on the 2021 Legislative Session.
- E. Business Manager’s Report - Kelly Christopherson presented the Business Manager’s Report to the Board.
- F. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Van Berkum, second by Siemonsma, and carried to approve the 2021-2022 school calendar with an August 23, 2021 start date as recommended by the calendar committee. Roll call vote: Glanzer – Yes; Siemonsma – Yes; Lee – No; Bischoff – No; and Van Berkum – Yes.

The Board conducted first reading of an updated Policy ACAA: Sexual Harassment. No action was taken.

New Business

Motion by Lee, second by Siemonsma, and unanimously carried to accept the rebate agreements for the Clean Diesel Grant/VW Program for the purchase of two new school buses. The rebate agreements are ID number DERA215 and DERA218.

Motion by Bischoff, second by Lee, and unanimously carried to approve a contract with Associated Consulting Engineering, Inc. to make plans for middle school chiller replacement and temperature control upgrades.

Motion by Siemonsma, second by Lee, and unanimously carried to approve a request to use the Huron Arena to Host Post-Season Basketball Games. Various Dates. Officials understand they need the Board's approval if the District is still operating in "yellow" on the various game days. The games are:

- Region GBB Thursday, Feb 25 – two games 6:00/7:30 pm
- SODAK GBB "B" and/or "A" – Thursday, March 4 times TBD
- Region BBB, Friday, March 4 – two games times TBD depending if Huron GBB AA SODAK game is in the arena
- SODAK BBB "B" and/or "A" – Tuesday, March 9 times TBD
- Wednesday, March 10 – State B GBB practice day
- Thurs-Sat, March 11-13 – State B GBB - tentative schedule will be 12:00/2:00 and 5:00/7:00 pm

Motion by Bischoff, second by Siemonsma, and unanimously carried to enter into executive session at 6:27 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 executive session over at 6:46 p.m.

Motion by Lee, second by Bischoff, and unanimously approved to adjourn at 6:46 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager