

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
FEBRUARY 8, 2021 - 5:30 p.m.

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

Dates to Remember - February 12 Board of Education Meeting to conduct Superintendent interviews. 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. March 3 Early Release. March 8 Board of Education Meeting. March 12 Spring Break – No School. March 19 Spring Break – No School. March 22 Board of Education Meeting. 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 meetings held on January 11 and January 25. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Chipper Shillingstad/Wrestling Assistant Volunteer; Brooke White/SLPA Intern from MTI – March 8 – April 30; Bethany Larson/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Jenna Evans/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; Ellie DeVries /Special Education Para-Educator-Buchanan/\$15.87 per hour; and Laura Reinders/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour. (5) The resignation of Rita Schulz/Administrative Assistant-Curriculum Office/6 years. (7) Advertising agreement renewal for the Huron Arena with Prostrollo General Motors. (8) An intent to apply for grant funding for the Madison 2-3 Center by Brittni Strand from the

American Bank & Trust Spirit Card Funds for \$1,500 for Sensory Path for student use. (9) An intent to apply for grant funding for Track, Winter Conditioning, and T3 by Angie Thomas from the American Bank & Trust Spirit Card Funds for \$2,700 for a timing system to be used for winter speed & conditioning workouts, track workouts, and T3. (10) An intent to apply for grant funding for the 5th grade teachers at the Washington 4-5 Center by Amber Eichstadt from the American Bank & Trust Spirit Card Funds for \$500 March Madness reading challenge incentives. (11) An intent to apply for grant funding for the Buchanan K-1 Center by Caiti Ziegenbein from the American Bank & Trust Spirit Card Funds for \$2,000 for sensory items including weighted vests/pads, AVE equipment & other sensory tools for student success. (12) An intent to apply for grant funding for the Huron Tiger Competitive Cheer & Dance Teams by Megan Smith from the American Bank & Trust Spirit Card Funds for \$1,000 to assist athletes in paying for tuition to workshops and clinics in the summer of 2021. (13) An intent to apply for grant funding for the Buchanan K-1 Center by Leah Jungemann from the American Bank & Trust Spirit Card Funds for \$383 to purchase 4 wobble stools for the classroom. (14) An intent to apply for grant funding for the Buchanan K-1 Center by Amy Schoenfelder from the American Bank & Trust Spirit Card Funds for \$369.91 for fine motor activities and reading/math manipulatives. (15) An intent to apply for grant funding for the Buchanan K-1 Center by Brandi Knippling from the American Bank & Trust Spirit Card Funds for \$200 for new toy trucks for playground activities. (16) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from the American Bank & Trust Spirit Card Funds for \$1,540 to publish a book for each 7th grade writing student for 2021-2022. (17) Rehiring of Administrators for the 2021-2022 school year at a salary to be set at a later date including Roger Ahlers, Kathie Bostrom, Peggy Heinz, Jolene Konechne, Rodney Mittelstedt, Linda Pietz, Terry Rotert, Heather Rozell, John Halbkat, Amanda Reilly, Ralyna Schilling, Laura Willemsen, Mike Radke, Kari Hinker, and Lyndi Hudson. (18) Hire Ben Meyer/Meyer Auction Service to conduct the on-line surplus property auction this summer for a 6% commission. (19) Permission to operate the summer nutrition program at the Huron High School and the summer mobile nutrition program. (20) Permission to let bids for a prime vendor for food. (21) Permission to let bids for milk/dairy products. (22) Permission to advertise for bids for the CTE addition. (23) Permission to advertise for bids for 2 school buses to be paid for with the Clean Diesel Grant and 2021-2022 Capital Outlay budget. (24) Approval of E-Rate contracts. (25) Permission to operate ESL summer school – June 7 through June 25. Roll call vote: Siemonsma – Yes; Lee – Yes; Bischoff – Yes; and Van Berkum – Yes.

	Bank Balance 1-01-2021	Receipts	Disbursements	Bank Balance 1-31-2021
General Fund	5,555,257.82	1,506,762.62	1,698,991.18	5,363,029.26
Capital Outlay	3,347,708.86	62,191.82	51,436.55	3,358,464.13
Special Education	1,212,309.09	321,889.33	423,588.70	1,110,609.72
Building Fund	3,334.05	302.75	0.00	3,636.80
Bond Redem.- Elem	9,530,291.81	28,123.39	23,881.25	9,534,533.95
Food Service	332,655.37	208,041.70	190,674.87	350,022.20

Enterprise Fund	164,045.52	15,815.68	9,509.96	170,351.24
Activity Account	273,898.23	14,090.51	2,842.83	285,145.91
Health Insurance	127,933.07	320,341.81	302,537.91	145,736.97
Scholarship Fund	243,904.56	27,893.62	0.00	271,798.18
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	20,791,338.38	2,505,453.23	2,703,463.25	20,593,328.36

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Classified Employee of the Month – Licia Wallace, para-educator at Washington 4-5 Center, was recognized as the February 2021 Classified Employee of the Month.
- B. LAN Report – Tim Van Berkum reported on the 2021 Legislative Session and highlighted some of the 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

Motion by Lee, second by Bischoff, and unanimously carried to adopt the ELA curriculum as proposed January 25, 2021. Roll call vote: Siemonsma – Yes; Lee – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Lee, and unanimously carried to approve Policy ACAA - Sexual Harassment. Roll call vote: Siemonsma – Yes; Lee – Yes; Bischoff – Yes; and Van Berkum – Yes.

New Business

Motion by Lee, second by Bischoff, and unanimously carried to approve a Student Affiliation Agreement with the University of Kansas to allow a former HHS student to do a summer internship in the School Nutrition Department with our Director Amanda Reilly. Roll call vote: Siemonsma – Yes; Lee – Yes; Bischoff – Yes; and Van Berkum – Yes.

Motion by Lee, second by Bischoff, and unanimously carried to enter into executive session at 5:53 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. Roll call vote: Siemonsma – Yes; Lee – Yes; Bischoff – Yes; and Van Berkum – Yes.

Van Berkum declared the Board out of executive session at 6:50 p.m.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:50 p.m. Roll call vote: Siemonsma – Yes; Lee – Yes; Bischoff – Yes; and Van Berkum – Yes.

Tim Van Berkum, President

Kelly Christopherson, Business Manager