SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER FEBRUARY 22, 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 Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended.

<u>Dates to Remember</u> – 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 Siemonsma, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Sam Erickson/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour; and MaKiah Schweigert/TAP Site Greeter-\$13.85 per hour/TAP Classroom Leader-\$18.11 per hour. (2) A teaching contract for 2021-2022 for Jessica Rodacker/Family & Consumer Science Teacher-HHS/\$46,469 per year. (3) An intent to apply for grant funding for Huron Gymnastics by Julie King from the American Bank & Trust Spirit Card for \$1500 to help buy a \$4700 vault. (4) An intent to apply for grant funding for Huron Destination by Colleen Jensen from Huron Youth Leadership Council for \$500. (5) An intent to apply for grant funding for Huron Destination Imagination by Colleen Jensen from the American Bank & Trust Spirit Card for \$1400. (6) An intent to apply for grant funding for Huron Destination Imagination by Colleen Jensen from Northwestern Energy Charitable Giving for \$750. (8) An intent to apply for grant funding for Huron Destination Imagination by Colleen Jensen from the Walmart Community Grant for \$500. (9) An intent to apply for

grant funding for HS Language Arts by Marianne Trandall from the American Bank & Trust Spirit Card for \$80 for a subscription to Quill.org. (10) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from Huron Youth Leadership Council for \$500 to publish a book for each 7th grade writing student for 2021-2022. (11) Huron School District 18-21 Transition Program Application. (12) Advertising Agreement Renewals for the Huron Arena and Tiger Stadium with Farmers Union Service Organization of South Dakota.

Exchange of Negotiation Packages

The Board of Education and HEA exchanged negotiation packages.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

A. 2019-2020 Audit - Rebecca Lolling from ELO presented the 2019-2020 audit report.

Motion by Glanzer, second by Siemonsma, and unanimously carried to approve the 2019-2020 audit report.

Reports

- B. Classified Employee of the Month Hezekiah Moo, ESL Para-Educator at Huron High School, was recognized as the March 2021 Classified Employee of the Month.
- C. Good News Report Elizabeth Katz and Ashley Armstrong presented a report on some 8th grade science projects and the upcoming HMS Science Fair.
- D. LAN Report Tim Van Berkum reported on the 2021 Legislative Session.
- E. Superintendent's Report Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

None.

New Business

Motion by Lee, second by Siemonsma, and unanimously carried to approve a request to use Madison School Gym by Jennifer Porisch on behalf of a 2nd/3rd grade girls basketball team

during the months of March and April 2021 for basketball practice. Mrs. Porisch understands she needs the Board's approval if the District is still operating in "yellow".

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve a request to use the Tiger Activity Center by Nichole Wenz, Huron Parks & Recreation, on behalf of the City of Huron and the Summer Gymnastics Program for the summer gymnastics program. Ms. Wenz understands she needs the Board's approval if the District is still operating in "yellow".

Motion by Siemonsma, second by Lee, and unanimously carried to approve a request to use the Middle School Gyms for volleyball tournaments during the months of April and May 2021. Mrs. Buddenhagen understands she needs the Board's approval if the District is still operating in "yellow".

Motion by Bischoff, second by Lee, and unanimously carried to approve a request to use the Tiger Activity Center by Julie King, Rebecca Sadler, Lynne Hanten, and Marcia Ready during the months of April and May 2021 for gymnastics for the younger youth in Huron. They understand they need the Board's approval if the District is still operating in "yellow".

Motion by Lee, second by Siemonsma, and unanimously carried to approve a request to use the Huron Arena, if needed, by Jim Bridge, Hanson School District Superintendent/ Activities Director to host a Region 4 playoff game on March 6, 2021. Mr. Bridge understands he needs the Board's approval if the District is still operating in "yellow".

The Board was introduced to proposed changes to Policy GDA-19 Support Service Positions (Custodian job description). No action taken.

The Board was introduced to proposed Policy GDA-19.1 Support Service Positions (HHS/HMS Foreman Custodian job description). No action taken.

Motion by Bischoff, second by Siemonsma, and unanimously carried to enter into executive session at 6:11 p.m. pursuant to SDCL 1-25-2. Executive or closed meetings may be held for the sole purposes of: (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

Van Berkum declared executive se	ssion over at 6:23 p.m.
Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:23 p.m.	
Tim Van Berkum, President	Kelly Christopherson, Business Manager