SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER APRIL 26, 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> – May 5 Early Release. May 10 Board of Education Meeting – 5:30 p.m. – IPC. May 12 Employee Recognition Banquet – Huron Event Center. May 19 Baccalaureate – 8:00 p.m. – Huron Arena. May 21 Last Day of Classes / Early Release. May 23 Graduation – 2:00 p.m. – Huron Arena. May 24 Teacher Checkout. May 24 Board of Education Meeting – 5:30 p.m. – IPC. May 31 Memorial Day Holiday. June 7 – 24 ESL Summer School – K-7th – Monday - Thursday – 7:45–1:00 – HMS. June 7 – 25 ESL Summer School – 8-11th – Monday - Friday – 7:45 – 1:00 – HHS. June 28 – July 24 ESY Summer School – EC-12th – Monday – Thursday – 8:00-12:00 – HMS.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Glanzer, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Kris Claeys/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour; and Jacqueline Vlieger/Food Service Substitute/\$14.84 per hour. (2) Teaching contracts for Zachary Kaderabek/ESL Teacher – HMS/\$47,332 per year; Tatym Zins/Family & Consumer Science Teacher-HMS/\$47,332 per year; and Ma. Christina Urzabia/LA Teacher – HHS/\$51,871 per year. (3) The resignations of Melissa Krogman/School Psychologist/7 years; Cindy Eckmann /Transportation Department – Administrative Assistant & Driver/7 years; Mary Moe/Special Education Para-Educator-HHS/5 years; and Halima Kringen/Kindergarten Teacher/5 years. (4) The bills for payment as presented (see attached listing). (5) Permission for SD DOE Staff to visit the ESL Summer School Program.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Destination Imagination Report Teams made virtual presentations.
- B. Good News Report Tony Thomas provided a report on Our Home.
- C. Technology Plan Roger Ahlers provided a report.
- D. Superintendent's Report Terry Nebelsick presented the Superintendent's report to the Board.

Old Business

None.

New Business

Van Berkum passed the gavel to Bischoff for the canvassing of the election results.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the canvass of the school board election results from April 13, 2021 with Kristi Glanzer and Tim Van Berkum being elected to 3-year terms beginning July 1, 2021. Per SDCL 13-7-30, following a school election the school board minutes shall include the number of registered voters in the school district – 8,714; the number of registered voters who voted in the election – 1,069; the percentage of registered voters who voted in the election – 12.27%; and whether the election was a school only election or a combined election with the City or County. This election was a combined election with the City of Huron and was held on April 13, 2021. Roll call vote: Glanzer – Abstain; Lee – Yes; Siemonsma – Yes; Van Berkum – Abstain; and Bischoff – Yes.

Bischoff passed the gavel to Van Berkum.

The Board was introduced to proposed changes to Policy GDA-21 Head Grounds Keeper Job Description. No action was taken.

The Board was introduced to new Policy GDA-21.1 Grounds Technician Job Description. No action was taken.

The Board was introduced to proposed changes to Policy GDA-22 Head Maintenance Person Job Description. No action was taken.

The Board was introduced to new Policy GDA-22.1 Maintenance Technician Job Description. No action was taken.

The Board was introduced to new Policy GDA-19.2 Elementary Foreman Custodian Job Description. No action was taken.

The Board was introduced to new Policy GDA-18.1 Administrative Assistant – Buildings & Grounds Job Description. No action was taken.

Motion by Siemonsma, second by Lee, and unanimously carried to cast Huron's votes in the SDHSAA election as follows: West River At-Large Representative - Todd Palmer, Sturgis Brown; Division III Representative - Superintendent - Derek Barrios, Elk Point-Jefferson; Division IV Representative - Athletic/Activity Director - Jeff Kosters, Frederick Area; and Yes on the Amendment to the Constitution and Bylaws.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 6:53 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 ses	ssion over at 7:11 p.m.
Motion by Bischoff, second by Lee	e, and unanimously approved to adjourn at 7:11 p.m.
Tim Van Daulaum Duasidant	Vally Christophousen Dusiness Managan
Tim Van Berkum President	Kelly Christopherson Business Manager