

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
MAY 10, 2021 - 5:30 p.m.

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.

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.

Dates to Remember - 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 14 Board of Education Meeting – 5:30 p.m. – IPC – Board/Administrators Retreat Following Meeting; June 28 Board of Education Meeting – 5:30 p.m. – IPC – Goal Setting Retreat Following Meeting; and 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 Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on April 12 and April 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Janna Cobb/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour. (5) Contracts for 2021-2022 for Sarah

Dreyer/2nd Grade Teacher/\$47,667 per year; Brice Anderson/Teacher-HMS – 7th BBB – Assistant Coach Varsity FB/\$58,293 per year; Kelly Rotert/Special Education Academic Evaluator/\$73,093 per year; and Jamie Hoek/Special Education Teacher-HMS/\$48,747 per year. (6) The resignations of Ashley Armstrong/Science Teacher – HMS/1 year; Laura Alix /ESL Teacher – HMS; Keith Molan/Transportation Department-Bus Driver & Assistant Mechanic /3 years; Kari Eulberg/Special Education Teacher-HHS/8 years; and Wah Ka Paw Thein/ESL Para-Madison 2/3 Center/5 years. (7) An intent to apply for grant funding for the Huron Middle School by Tammy Barnes from the United Way for \$295.98 to publish a book for each 7<sup>th</sup> grade writing student for 2021-2022. (8) An intent to apply for grant funding for the Huron Preschool Partnership Program by Jolene Konechne from the United Way. (9) An intent to apply for grant funding for the Huron Middle School and Washington 4/5 Center by Laura Willemsen, Lyndi Hudson, and Kari Hinker from the United Way for \$6,000 for transportation funds for after school bussing. (10) Request from the Classes of 1960 and 1961 to use Huron School District buses for tours on June 12, 2021. (11) A contract with CORE Educational Cooperative for speech therapy services.

	Bank Balance 4-01-2021	Receipts	Disbursements	Bank Balance 4-30-2021
General Fund	5,135,631.62	1,499,192.49	1,774,277.29	4,860,546.82
Capital Outlay	3,424,288.80	221,159.06	517,950.53	3,127,497.33
Special Education	783,994.18	407,572.91	494,026.74	697,540.35
Building Fund	4,223.05	10.50	0.00	4,233.55
Bond Redem.- Elem	16,235,446.89	83,759.51	0.00	16,319,206.40
Food Service	423,643.68	219,357.02	174,086.01	468,914.69
Enterprise Fund	194,734.79	36,063.24	16,403.51	214,394.52
Activity Account	295,753.40	26,342.89	23,931.13	298,165.16
Health Insurance	180,608.96	327,883.87	303,320.27	205,172.56
Scholarship Fund	271,798.18	0.00	0.00	271,798.18
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	26,950,123.55	2,821,341.49	3,303,995.48	26,467,469.56

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Five-Year Capital Outlay Plan – Kelly Christopherson presented the five-year capital outlay plan to the Board.

- B. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- C. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.

### Old Business

The Board conducted first reading of proposed changes to Policy GDA-21 Head Grounds Keeper Job Description. No action was taken.

The Board conducted first reading of new Policy GDA-21.1 Grounds Technician Job Description. No action was taken.

The Board conducted first reading of proposed changes to Policy GDA-22 Head Maintenance Person Job Description. No action was taken.

The Board conducted first reading of new Policy GDA-22.1 Maintenance Technician Job Description. No action was taken.

The Board conducted first reading of new Policy GDA-19.2 Elementary Foreman Custodian Job Description. No action was taken.

The Board conducted first reading of new Policy GDA-18.1 Administrative Assistant – Buildings & Grounds Job Description. No action was taken.

### New Business

Kelly Christopherson presented and summarized the proposed budget for 2021-2022. The Board will conduct a budget hearing June 14 and consider final budget approval at the June 28 meeting. No action was taken.

Motion by Bischoff, second by Siemonsma, and unanimously approved to adjourn at 6:00 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager