## SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER MAY 24, 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 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. June 28 – July 24 ESY Summer School – EC-12th – Monday – Thursday – 8:00-12:00 – HMS. July 26 Annual Surplus Auction – Online - Ben Meyer Auction.

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 Ann Fenske/Administrative Assistant – Transportation Department/\$41,828 per year; and Cassidy Baszler/Volunteer/Middle School Library. (2) Teaching contracts for Nicole Horsley/Kindergarten Teacher-Buchanan/\$47,332 per year; and Kelsey Van Loh/LA Teacher - HMS & Title 1 Teacher - JVC & HT/\$47,667 per year. (3) The resignations of Jake Thielbar/Assistant Varsity Wrestling Coach/14 years; Andrew Borkowski/Assistant Middle School Wrestling Coach/3 years; Shelly Buddenhagen/Head Volleyball Coach/19 years; and Ann Fenske/ Administrative Assistant – HMS/Transfer to Administrative Assistant position at the Transportation Department. (4) The bills for payment as presented (see attached listing). (5) An intent to apply for grant funding for the Huron Middle School Library by Dayna Winter and Rachel Kary from the SD State Library for \$10,000 for the

library makerspace. (6) Award the 2021-2022 Student Built House Project to Kyle and Kristina Oakley for \$2,887.50. No other bids were received. (7) Award the 2021-2022 Gasoline Bid to M.G. Oil Company dba Corner Pantry for a \$.05 per gallon discount at the pump. No other bids were received. (8) Award the 2021-2022 Diesel Bid to M.G. Oil Company dba Corner Pantry for a \$.06 per gallon discount at the pump. No other bids were received. (9) Award the 2021-2022 Food Service Prime Vendor Bid to Reinhart Foodservice for \$478,960.45. One other bid was received from Cash-Wa for \$479,403.26. (10) Award the 2021-2022 Milk Bid to Avera Pace. This was the only bid received. (11) Open enrollment requests #OE-2021-02, #OE-2021-03, #OE-2021-04, #OE -2021-05.

## Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

## Reports

- A. Good News Report Jolene Konechne provided a report on the ESL program.
- B. Superintendent's Report Terry Nebelsick presented the Superintendent's report to the Board.

## Old Business

Motion by Siemonsma, second by Lee, and unanimously carried to approve proposed changes to Policy GDA-21 Head Grounds Keeper Job Description.

Motion by Lee, second by Siemonsma, and unanimously carried to approve new Policy GDA-21.1 Grounds Technician Job Description.

Motion by Bischoff, second by Lee, and unanimously carried to approve proposed changes to Policy GDA-22 Head Maintenance Person Job Description.

Motion by Siemonsma, second by Lee, and unanimously carried to approve new Policy GDA-22.1 Maintenance Technician Job Description.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve new Policy GDA-19.2 Elementary Foreman Custodian Job Description.

Motion by Glanzer, second by Lee, and unanimously carried to approve new Policy GDA-18.1 Administrative Assistant – Buildings & Grounds Job Description.

Van Berkum passed the gavel to Bischoff for the next business item.

$\label{lem:second_second_second} Motion \ by \ Siemonsma, second \ by \ Lee, \ and \ carried \ to \ ratify \ classified \ staff \ negotiations.$ $Roll \ call \ vote: \ Glanzer-Yes; \ Siemonsma-Yes; \ Lee-Yes; \ Van \ Berkum-Abstain; \ and \ Bischoff-Yes.$
Bischoff passed the gavel to Van Berkum.
New Business
The Board was introduced to proposed changes to Policy GDBA-4 – Bus Driver Hiring Schedule 2021-2022. No action was taken.
Motion by Siemonsma, second by Lee, and unanimously carried to approve Other Hourly Wage Rates for 2021-2022.
Motion by Lee, second by Siemonsma, and unanimously approved to adjourn at 5:55 p.m

Tim Van Berkum, President

Kelly Christopherson, Business Manager