SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER JUNE 28, 2021 - 5:30 p.m.

<u>Roll Call:</u> 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 Siemonsma, and unanimously carried to adopt the agenda.

<u>Dates to Remember</u> – June 7 – August 6 Grab & Go Lunches – Mondays & Thursdays 11:00 a.m. – 12:00 p.m. at the Madison School Parking Lot. June 7 – August 6 Hot Lunches – Monday–Friday – 11:30 a.m. – 12:30 p.m. at the Middle School. June 28 – July 22 ESY Summer School – EC-12th – Monday – Thursday – 8:00-12:00 – HMS. July 12 Annual Board of Education Meeting – 5:30 p.m. – IPC. July 26 Annual Surplus Auction – Online - Ben Meyer Auction.

Community Input for Items not on the Agenda

None.

Public Comment on the "Huron School District Pandemic Contingency Plan" – 2nd Reading.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the "Huron School District Pandemic Contingency Plan".

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 Maria Cecille Bendanillo/Substitute Custodian/\$17.15 per hour. (2) The bills for payment as presented (see attached listing). (3) An Advertising Agreement for the Huron Arena with Agtegra Cooperative. (4) Open enrollment request #OE-2021-06.

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

A. 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 GDBA-4 – Bus Driver Hiring Schedule 2021-22.

The Board conducted first reading of proposed changes to Policy GDE – Part-Time Substitute Support Staff Employment- Substitute Pay for Class I & Class II. No action was taken.

The Board conducted first reading of proposed changes to Policy GDA-30 – Job Description – Administrative Assistant to Activities Director/Arena Manager. No action was taken.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve proposed changes to the handbooks for 2021-2022.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the budget for 2021-2022.

New Business

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve the Comprehensive Plan for Special Education.

Van Berkum called a recess at 5:44 p.m., to reconvene at 6:00 p.m. to have a school board goal work session.

Motion by Lee, second by Glanzer, and unanimously approved to adjourn at 7:50 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager