

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 12, 2019 – 5:30 p.m.

Roll Call: Garret Bischoff, President, and members: Tim Van Berkum, Craig Lee, Shelly Siemonsma, and David Wheeler. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Bischoff called the meeting to order at 5:30 p.m.

Bischoff led the Pledge of Allegiance.

Motion by Wheeler, second by Lee, and unanimously carried to adopt the agenda as amended.

Dates to Remember - August 19-23 NEW Teacher Orientation Days. August 19 NEW Teacher/Board Luncheon. August 19 Substitute Teacher In-Service. August 21 9th Grade Orientation. August 21 High School Open House. August 22 Freshmen Day. August 26 All Staff Required Meeting. August 26 All Staff Luncheon. August 26 Board of Education Meeting. August 26-29 Teacher In-Service. August 26 Elementary Open House. August 27 Middle School Open House. August 29 –September 2 South Dakota State Fair. September 2 State Fair / Labor Day Holiday. September 3 First Day of School for Grades 1–12. September 3-6 Kindergarten Screening. September 9 First Day of School for Kindergarteners. September 27 Homecoming – Early Release.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest. (1) All new waiver requests require School Board action, are public documents, are on file in the Superintendent's Office, are filed with the Auditor General at the State Department of Legislative Audit, and are filed with the Attorney General. (2) A disclosure submitted for the purpose of notifying the School Board of an interest in a contract does not require Board action. (3) A disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by the Board. Disclosure information (2) and (3) will appear on the agenda and in the meeting minutes.

(1) New Waiver Requests – Board Members (Require Board Action):

- a) School Board Member David Wheeler – DB2020-9

Motion by Van Berkum, second by Siemonsma and carried to approve David Wheeler’s waiver request DB2020-9 after reviewing the disclosure and determining the transactions or the terms of the contract are fair, reasonable, and not contrary to the public interest. Wheeler’s spouse is employed by the District. Roll Call Vote: Siemonsma – Yes; Lee – Yes; Wheeler – Abstain; Van Berkum - Yes; and Bischoff – Yes.

(2) Disclosure Reflecting an Interest in a Contract (No Board Action):

- a) School Board Member Craig Lee – IC2020-52

Motion by Wheeler, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meeting held on July 15. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of William “Bill” Westerberg/Substitute Bus Driver/\$25.00 per hour; Karen Zimmerman/Nutrition Department-Washington Lunch Server/\$14.09 per hour; Sandy Story/Nutrition Department-HS Cashier & Prep Person/\$14.60 per hour; Pamela Deutsch/Nutrition Department-Madison Lunch Server/\$14.09 per hour; Kevin Staples/Custodian-HHS/\$39,456.00 per year; Glenn Martinson/Custodian-Madison 2-3 Center/\$39,804.00 per year; and Jessica Urena/ESL Para-Educator/\$15.65 per hour. (5) Revised contracts for 2019-2020 for Sharon Engelhart/ Revised Contract-7th Class Taught/+5,839.00 per year; Heidi Blue/Revised Contract-7th Class Taught/+5,325.00 per year; Shari Lord/Revised Contract-7th Class Taught/+5,644.00 per year; Schuyler Holtrop/Revised Contract - +15 hours/+\$1,500.00; Myranda Holtrop/Revised Contract - +15 hours/+\$1,500.00; Stacey Westby/ Revised Contract - +15 hours/+\$1,500.00; David Westby/ Revised Contract - +15 hours/+\$1,500.00; Michael Radke/Revised Contract – Ed. S Degree/+\$2,758.00; Sara Harmon/Revised Contract - +15 hours/+ \$1,500.00; Tori White /Revised Contract - +15 hours/+ \$1,500.00; and Meredith Gubin/Title 1 Teacher – 74% Contract - James Valley & Holy Trinity/\$33,000.00 per year. (6) The resignations of Chris Lysne/SPED Para-Educator-HMS/5 years; and Merry Thelen/SPED Para-Educator-HMS/3 years. (7) Open enrollment request #OE-2019-07.

	Bank Balance 7-01-19	Receipts	Disbursements	Bank Balance 7-31-19
General Fund	3,179,293.51	1,087,340.03	1,492,032.44	2,774,601.10
Capital Outlay	9,443,844.75	10,911.05	839,192.10	8,615,563.70
Special Education	1,178,537.19	143,260.70	157,614.18	1,164,183.71
Building Fund	9,965.51	0.00	0.00	9,965.51
Bond Redem.- Elem	9,726,150.53	4,454.51	0.00	9,730,605.04
Food Service	478,320.35	16,019.98	58,353.11	435,987.22
Enterprise Fund	167,406.65	233.79	20,739.88	146,900.56

Activity Account	253,036.18	17,611.25	22,317.30	248,330.13
Health Insurance	191,831.41	222,779.84	277,794.72	136,816.53
Scholarship Fund	253,385.32	0.00	0.00	253,385.32
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	24,881,771.40	1,502,611.15	2,868,043.73	23,516,338.82

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Good News Report – Rodney Mittelstedt gave a report on summer school.
- 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

Motion by Van Berkum, second by Siemonsma, and unanimously carried to approve changes to the HHS 2019-2020 handbook.

Motion by Wheeler, second by Lee, and unanimously carried to approve the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2019-2020 school year.

New Business

The Board was introduced to proposed changes to Policy IKF – Graduation Requirements. No action was taken.

Motion by Siemonsma, second by Van Berkum, and unanimously carried to accept the low bid for arena handrails from Puetz Corporation in the amount of \$169,327. One other bid was received from C. Eagle Construction in the amount of \$249,900.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the time extension request from Muth Electric from August 9, 2019 to August 30, 2019 for theatrical lighting only. The rest of the high school auditorium lighting project has a completion date of August 9, 2019.

The Board was introduced to proposed changes to the Teacher Assistance Teams (TAT) Handbook. No action was taken.

Motion by Wheeler, second by Lee, and unanimously carried to table discussion until the next meeting on a transfer of up to \$860,000 from Capital Outlay to the General Fund for Fiscal Year 2018-2019.

Motion by Lee, second by Wheeler, and unanimously carried to approve the Delta Dental insurance renewal for 2020 with a rate increase of 1.2%.

Motion by Lee, second by Wheeler, and unanimously approved to adjourn at 6:57 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager