

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
SEPTEMBER 9, 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 Lee, second by Wheeler, and unanimously carried to adopt the agenda as amended.

Dates to Remember - September 11 Early Release. September 16 Goal Setting Session – Board of Education & Administrators. September 23 School Board Meeting. September 27 Homecoming – Early Release. October 2 Early Release. October 14 Native American Day – No School. October 15 School Board Meeting. October 28 School Board Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 12 and August 26. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Winona Stahl/Volunteer/Madison 2/3 & Washington 4/5 Centers; Jonna Reid/Substitute Teacher - \$120 per day / Substitute Para-Educator \$14.88 per hour; Richard Lincoln/ Substitute Teacher - \$120 per day / Substitute Para-Educator \$14.88 per hour; Bonnie Biel/TAP – Classroom Leader/\$18.11 per hour/Site Supervisor/\$32.77 per hour; Sylvia Vlasman/SPED Para – Washington/\$15.65 per hour; Allison Wipf/SPED Para – Madison/\$15.03 per hour; Juletta Bradley/SPED Para – Buchanan/\$14.88 per hour; Kyle Will/SPED Para – Madison/\$15.65 per hour; Katie van Engelenhoven/SPED Para – HMS/\$15.03 per hour; Kent Vlieger/Volunteer – Cross Country; and Rachel Rashaad/SPED Para – HMS/\$15.50 per hour. (5) A revised contract

for Michelle Hotchkiss/Revised Contract - +15 hours/+\$1,500.00. (6) The resignations of Nicole Gerber/Food Service-Salad-Breakfast Person/3 years; Cheryl Puhl/Teacher-HMS/33 years/Effective End of School Year 2019-2020; Julie Kasperson/Special Education Teacher-Buchanan K-1 Center/25 years/Effective End of School Year 2019-2020. (7) An intent to apply for grant funding for the Huron Middle School Library by Dayna Winter for a REACH a Teacher Book Grant for 25 free books.

	Bank Balance 8-01-19	Receipts	Disbursements	Bank Balance 8-31-19
General Fund	3,480,601.10	1,205,258.56	955,441.07	3,730,418.59
Capital Outlay	7,909,563.70	10,544.69	596,971.76	7,323,136.63
Special Education	1,164,183.71	198,169.17	237,268.55	1,125,084.33
Building Fund	9,965.51	0.00	0.00	9,965.51
Bond Redem.- Elem	9,730,605.04	4,307.73	0.00	9,734,912.77
Food Service	446,879.27	1,335.19	5,185.08	443,029.38
Enterprise Fund	140,525.03	1,406.40	8,039.35	133,892.08
Activity Account	248,330.13	43,175.16	33,582.21	257,923.08
Health Insurance	136,816.53	216,229.49	270,519.22	82,526.80
Scholarship Fund	253,385.32	0.00	0.00	253,385.32
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	23,520,855.34	1,680,426.39	2,107,007.24	23,094,274.49

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Grant Award – An America’s Farmers Grow Rural Education Grant by Bayer in the amount of \$25,000 was presented to Linda Pietz and Jolene Konechne in support of Project Lead the Way. The school was nominated for the grant by several area farmers.
- 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 Wheeler, second by Siemonsma, and unanimously carried to approve changes to Policy IKF – Graduation Requirements.

The Board conducted first reading of the revised Tiger After-School Program (TAP) Handbook 2019-2020. No action was taken.

## New Business

Motion by Van Berkum, second by Wheeler, and unanimously carried to appoint Siemonsma as the Delegate to the ASBSD Delegate Assembly and to appoint Lee as the alternate.

Motion by Lee, second by Wheeler, and unanimously approved to adjourn at 6:05 p.m.

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Garret Bischoff, President

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Kelly Christopherson, Business Manager