

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
AUGUST 27, 2018 – 5:00 p.m.

Roll Call: David Wheeler, President, and members: Garret Bischoff, Tim Van Berkum, Craig Lee, and Shelly Siemonsma by telephone. Student Board Members: Jasmine Snow and Sofia Ledeneva. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

David Wheeler led the Pledge of Allegiance.

Motion by Van Berkum, second by Lee, and unanimously carried to adopt the agenda as amended. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Dates to Remember – August 27 Middle School Welcome Back; August 27 – August 29 All-Teacher In-service; August 28 Elementary Open Houses; August 30 – September 3 South Dakota State Fair; September 3 Labor Day Holiday; September 4 First day of school for 1st through 12<sup>th</sup>; September 4 – 7 Kindergarten screening; September 10 First Day of School for Kindergarten; September 10 Board of Education meeting; September 10 High School open house; September 21 Homecoming early release; and September 24 Board of Education meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Gayler Moo / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour; Suzanne VandeBerg / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour; Robert Brooks / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour; Gavin Rutledge / Volunteer – HMS; Stephanie Tschetter / TAP Classroom Leader / \$17.65 per hour; Kris Claeys / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour; Josh Haeder / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour; Susan Coughlin-Schmidt / Substitute Teacher - \$120 per day / Substitute Para-

Educator \$13.98 per hour; Nayeli Aduato / Spanish Interpreter / \$20.17 per hour; Rick Dufek / Food Service / \$13.19 per hour; Diana Nebelsick / Office Substitute / \$14.89 Elementary / \$16.28 Division I; Nicholle Mudge / Student Teacher; and Vanessa Stevens / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour. (2) Revised contracts for Barbara Nicholas / Revised Contract / \$59,864; Sabrena Brooks / Revised Contract / \$46,674; and Brandi Fitzgerald / Revised Contract / \$47,530. (3) The resignations of Amanda Gill / SPED Para-Educator @ Washington / 2 years; Lindsey Passmore / Spanish Interpreter / 16 years; Meagon Moser / SPED Para-Educator – Buchanan / 1 year / TAP / 1 year; and Megan Mammenga / SLPA – Buchanan K/1 Center / 1 year. (4) Changes to the Huron School District Procurement Guide for Federal Awards. (5) Open enrollment requests #OE-2018-09 and #OE-2018-10. (6) Requests of Open Enrolled out students to return to the Huron School District after the August 1st deadline #RH-2018-02, #RH-2018-03, #RH-2018-04, and #RH-2018-05. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

### Celebrate Successes in the District

The Superintendent reported on the successes in the District.

### Reports

- A. Good News Report – Carol Tompkins and Karla Sawvell reported on the school nutrition program and the summer feeding program.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report.

### Old Business

Motion by Bischoff, second by Lee, and unanimously carried to approve the tiger head as a final piece of the branding package. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the changes to Policy CDB – Organizational Chart – Huron School District. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the changes to policy AB Non-Discrimination. This policy is being revised to add the office phone number of the newly assigned Co-District Title IX Coordinator, Linda Pietz. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Van Berkum, second by Lee, and unanimously carried to approve the changes to the Tiger After-School Program (TAP) Handbook 2018-2019. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the tax request for 2018 for taxes payable in 2019. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

### New Business

The Board received information from Head Start regarding additions and improvement Head Start wants to make to the McKinley playground area.

Motion by Van Berkum, second by Bischoff, and unanimously carried to approve the proposed changes to the McKinley playground area by Head Start. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Reese and Riley Uecker presented information on their proposed Eagle Scout projects that they want to do at the tennis courts. Reese and Riley want to build sun shelters and place picnic tables under them.

Motion by Bischoff, second by Lee, and unanimously carried to approve the proposed Eagle Scout projects at the tennis courts. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 5:52 p.m. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; Bischoff – Yes; and Wheeler – Yes.

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David Wheeler, President

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Kelly Christopherson, Business Manager