

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
AUGUST 28, 2017 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: Craig Lee, and Shelly Siemonsma; Student Board Member Jasmine Snow; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager. Garret Bischoff joined the meeting at 6:05.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - August 28 – August 31 All-Teacher In-service; August 29 Middle School Welcome Back; August 31 – Teacher In-Service; August 31 – September 4 South Dakota State Fair; September 4 Labor Day Holiday; September 5 First day of school for 1st through 12th; September 5 – 8 Kindergarten screening; September 11 First Day of School for Kindergarten; September 11 Board of Education Meeting; September 11 High School open house; September 18 Board of Education and Administrators Goal Setting Session; September 25 Board of Education Meeting; and September 29 Homecoming early release.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Siemonsma, second by Lee, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Erin Miller / SPED Para-educator – Buchanan K-1 Center / \$13.96 per hour; Georgi Lackey / TAP Classroom Leader / \$17.20 per hour; Meagon Moser / SPED Para-educator – Buchanan K-1 Center / \$14.26 per hour; Kristen Steffen / Substitute Teacher / \$120 per day; Kristen Steffen / TAP Classroom Leader \$17.20 per hour; Amanda Bueltel / Substitute Teacher / \$120 per day; Angela Rans / Concessions Worker / \$11.59 per hour; Kerri Hjellum / Substitute Bus Driver / \$25 per hour; Kendra Anderson / SPED Para-educator – HMS / \$13.96 per hour; Mario Acuna / Substitute Bus Driver / \$25 per hour; Kim Borkowski / Food Service Satellite-Buchanan / \$12.99 per hour; Yeni Tovar Gonzalez / ESL Para-educator-Madison / \$13.66 per hour; Chad Zachrison / SPED Para-educator-Madison / \$14.11 per hour; Vanya Munce / TAP

Program – Site Supervisor / \$31.29 per hour; Meagon Moser / TAP Program – Classroom Leader / \$17.20 per hour; and Ann Treglia / TAP Program – Classroom Leader - \$17.20 per hour and Site Supervisor Substitute - \$31.29 per hour. (2) A revised contract for Sabrena Brooks / \$44,029. (3) The resignations of Stacey Gilmer / SPED Para-educator – HHS & TAP Program / 3 years; Robert Brooks / TAP Program; and TyAnn Buddenhagen / ESL Para-educator – HHS / 1 month. (4) The bills for payment as presented (see attached listing). (5) Open enrollment request #OE-2017-03.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Good News Report – Carol Tompkins reported on the school nutrition program.
- B. Good News Report – Karla Sawvell reported on the summer feeding program.
- C. Good News Report – Kari Hinker reported on the summer school programs.
- D. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

The Board conducted first reading of changes to policy JHCC – Student Communicable Diseases. No action was taken.

Motion by Lee, second by Siemonsma, and unanimously carried to approve the Teacher Assistance Teams – TAT Process Handbook.

The Board conducted first reading of proposed policy GCDB – Background Checks. No action was taken.

The Board conducted first reading of proposed policy GCDB-E (1) – Noncriminal Justice Applicant’s Privacy Rights. No action was taken.

Motion by Siemonsma, second by Lee, and unanimously carried to adopt the tax request for 2017 for taxes payable in 2018.

New Business

Motion by Siemonsma, second by Lee, and unanimously carried to allow a student past the age of 21 to continue to achieve diploma without expense to the Huron School District.

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

Garret Bischoff joined the meeting at this time.

The Board conducted first reading of changes to the Huron School District 2-2 Transportation Department Policies and Procedures Handbook 2017-2018. No action was taken.

Motion by Bischoff, second by Lee, and unanimously approved to adjourn at 6:08 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager