

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
OCTOBER 15, 2019 – 5:30 p.m.

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

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

Tori Larson led the Pledge of Allegiance.

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

Dates to Remember - October 28 School Board Meeting. November 6 Early Release. November 11 Veterans' Day Holiday – No School. November 12 School Board Meeting – 5:30 p.m. – IPC – Tuesday. November 25 School Board Meeting. November 27 Early Release. November 28 Holiday Break – No School.

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 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 William (Bill) Westerberg/ Transportation Dept-Rt Bus Driver/\$25.00 per hour; Andrew Cina / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; April Krueger/Study Hall Supervisor-HHS/\$15.03 per hour; Donna Weber/Food Service-HS Cashier/Prep Person/ \$14.35 per hour; Jamie Hoek/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour; Katherine Meyer/TAP Substitute – Classroom Leader/\$18.11 per hour/Site Greeter/\$13.85 per hour; Allison Fleck/TAP Substitute – Classroom Leader/\$18.11 per hour /Site Greeter/\$13.85 per hour; Pwe Lay Wah/Clean-up Crew Worker/\$15.00 per hour; Hannah Sibley/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per

hour; Jan Haskett/Substitute Bus Driver/\$25.00 per hour; Derick Vega/Night Custodian-HHS/\$38,489 per year; Eileen Nenaber/Food Service Substitute/\$14.35 per hour; Cheryl Styer/Transportation Department-Bus Driver/\$25.00 per hour; Peggy Lisowski/SPED Para-Educator @ HHS/\$14.88 per hour; Quinn Reilly/SPED Para-Educator @ HMS/\$15.19 per hour; Jonalyn Harman/SPED Para-Educator @ HMS/\$14.88 per hour; Kathy Micheel/Volunteer – DI; and Mike Graff/Substitute Custodian/\$15.00 per hour. (5) A teacher contract for Marietta Riedel/Special Education Teacher-Buchanan/\$35.91 per hour – Maximum of 19 hours per week. (6) The resignations of Rachel Rashaad/Special Education Para-Educator-HMS/1 week; Jan Haskett/Transportation Dept-Route Driver/7 years; and Nancy Lindstad/Para-Educator-Madison 2/3 Center/5 years.

	Bank Balance 9-01-19	Receipts	Disbursements	Bank Balance 9-30-19
General Fund	3,730,418.59	1,137,650.28	1,450,605.01	3,417,463.86
Capital Outlay	7,323,136.63	25,104.81	168,444.47	7,179,796.97
Special Education	1,125,084.33	444,322.71	552,357.51	1,017,049.53
Building Fund	9,965.51	221.25	2,230.39	7,956.37
Bond Redem.- Elem	9,734,912.77	10,226.73	0.00	9,745,139.50
Food Service	443,029.38	190,203.61	181,812.63	451,420.36
Enterprise Fund	133,892.08	12,835.73	6,619.84	140,107.97
Activity Account	257,923.08	8,644.50	20,471.27	246,096.31
Health Insurance	82,526.80	229,626.11	266,505.73	45,647.18
Scholarship Fund	253,385.32	0.00	0.00	253,385.32
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	23,094,274.49	2,058,835.73	2,649,046.85	22,504,063.37

Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

Reports

- A. Regional ASBSD Meeting & Award Presentation – Tim Van Berkum presented a report on the ASBSD Region Meeting and the award the School Board received.
- B. National FFA Convention – Mike Postma reported on the upcoming FFA trip.
- C. Indoor Marching Band Exhibition Fundraiser – James Stueckrath presented a report and asked for permission to hold an indoor marching band exhibition on October 28 in the Huron Arena and asked that activity passes not be honored for the fundraiser.

Motion by Wheeler, second by Van Berkum, and unanimously carried to approve the indoor marching band exhibition fundraiser on October 28 in the Huron Arena and to not honor activity passes for the fundraiser.

- D. Good News Report – Peggy Heinz and first grade staff from the Buchanan K-1 Center presented a report on Differentiating Groups.

Shelly Siemonsma joined the meeting at this time by telephone.

- E. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.

David Wheeler departed the meeting at this time.

- F. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

Old Business

Motion by Van Berkum, second by Lee, and unanimously carried to approve changes and additions to the Branding Guide. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; and Bischoff – Yes.

New Business

Motion by Van Berkum, second by Lee, and unanimously carried to approve a consulting contract with the State of SD for a teacher to participate in the Statewide Mentoring Program. Roll call vote: Siemonsma – Yes; Van Berkum – Yes; Lee – Yes; and Bischoff – Yes.

Motion by Lee, second by Van Berkum, and unanimously approved to adjourn at 6:15 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager