

REGULAR MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
SEPTEMBER 11, 2017 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, and Shelly Siemonsma; Student Board Members Jasmine Snow and Frank Hines; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Jasmine Snow led the Pledge of Allegiance.

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

Dates to Remember - September 18 Board of Education and Administrators Goal Setting Session; September 25 Board of Education Meeting; and September 29 Homecoming early release. October 4 Early Release. October 9 Native American Day – No School. October 10 Board of Education Meeting 5:30 p.m. – IPC (TUESDAY). October 23 Board of Education Meeting. October 23 & 24 HMS Parent/Teacher Conferences. October 26 & 30 2nd/3rd Grade Parent/Teacher Conferences.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on August 14 and August 28. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Ruth Wollman / Substitute Teacher / \$120 per day; Ryan Glanzer / Special Education Para-Educator-HHS / \$13.81 per hour; Rose Kluth / Substitute Para-Educator / \$13.66 per hour; Jose L. Ramirez / Elementary Custodian – Buchanan / \$35,805.00 per year plus night duty allowance; Dianna M. Neuharth / Substitute Teacher / \$120 per day; Melody Witte / TAP Program – Classroom Leader and Site Supervisor Substitute / \$17.20 per hour – Classroom Leader / \$31.29 per hour Site Supervisor Sub; Charlene Kleinlein / TAP Program – Classroom Leader / \$17.20 per hour; Lacey Schroeder / SPED Para-Educator – HHS / \$14.11 per hour; Marcia Miller / SPED Para-Educator – Madison 2-3 Center / \$13.66 per hour; Hezekiah Moo / ESL Para-Educator – HHS / \$13.81 per hour; Melissa Munce / Substitute Teacher / \$120 per day;

Amy Williams / SPED Para-Educator – HMS / \$14.11 per hour; Wayne Fenner / SPED Tutor / \$20 per hour; Rebecca Casper / Substitute Food Service - \$12.99 per hour / Concession Worker - \$11.30 per hour; and Bernadette Van Zee / TAP Program – Classroom Leader / \$17.20 per hour. (5) Revised teaching contracts for Brandi Fitzgerald / \$52,341; and Garrett Schmidt / Revised Contract / \$52,631. (6) The resignations of Cheryl Davidson / Substitute Bus Driver / 1 year; Mary Aylward / Concessions Worker / 19 years; Melinda Hoogland / Food Service / 5 years; and Eh Myee Paw / TAP Program / 1 year. (7) Open enrollment requests #OE-2017-04 and #OE-2017-05.

	Bank Balance 08-01-17	Receipts	Disbursements	Bank Balance 08-31-17
General Fund	3,300,194.11	1,002,620.84	949,263.45	3,353,551.50
Capital Outlay	1,309,749.52	9,038.91	342,229.00	976,559.43
Special Education	960,655.25	156,005.10	165,006.85	951,653.50
Pension Fund	50,660.51	221.68	0.00	50,882.19
Building Fund	11,949.43	0.00	1,642.46	10,306.97
Bond Redem.- Elem	98,614.12	3,877.80	0.00	102,491.92
Food Service	281,314.71	9,072.75	12,214.85	278,172.61
Enterprise Fund	115,618.49	2,795.83	3,766.64	114,647.68
Activity Account	202,443.09	35,920.28	32,419.21	205,944.16
Health Insurance	133,150.91	212,972.52	259,741.19	86,382.24
Scholarship Fund	189,256.94	0.00	0.00	189,256.94
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	6,653,607.08	1,432,525.71	1,766,283.65	6,319,849.14

### Celebrate Successes in the District

Superintendent Nebelsick reported on the successes in the District.

### Reports

- A. Business Manager’s Report – Kelly Christopherson presented the Business Manager’s Report to the Board.
- B. Superintendent’s Report – Terry Nebelsick presented the Superintendent’s report to the Board.

### Old Business

Motion by Bischoff, second by Wheeler, and unanimously carried to approve changes to Board Policy JHCC – Student Communicable Diseases.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve new Policy GCDB – Background Checks.

Motion by Bischoff, second by Siemonsma, and unanimously carried to approve new Policy GCDB-E (1) – Noncriminal Justice Applicant’s Privacy Rights.

Motion by Siemonsma, second by Bischoff, and unanimously carried to approve changes to the Huron School District 2-2 Transportation Department Policies and Procedures Handbook 2017-2018.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve changes to the Tiger After-School (TAP) Program Handbook.

### New Business

Superintendent Nebelsick presented the Huron School District’s bullying prevention data collection for the 2016-2017 school year. No action was taken.

Motion by Bischoff, second by Siemonsma, and unanimously carried to enter into executive session at 6:11 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

President Van Berkum declared the Board out of executive session at 6:58 p.m.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 6:58 p.m.

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Tim Van Berkum, President

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Kelly Christopherson, Business Manager